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SOBHA

SOBHA LIMITED
Corporate Identification Number: L45201KA1995PLC018475
Registered Office: SOBHA, Sarjapur - Marathahalli Outer Ring Road (ORR), Devarahalli, Bellandur Post, Bangalore 560013;
Tel No. : +91 80-49320000; Email: investors@sobha.com; Website: www.sobha.com
Contact Person: Bijan Kumar Dash, Company Secretary and Compliance Officer

FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: INE671H01015) OF SOBHA LIMITED ("COMPANY") HELD AS ON THE RECORD DATE i.e., FRIDAY, DECEMBER 06, 2024

The Board of Directors of the Company ("Board"), at its meeting held on November 14, 2024 approved to make the first and final call ("First and Final Call") of ₹825.50/- (Rupees Eight Hundred Twenty Five and Paise Fifty Only), (₹5 towards face value and ₹820.50/- towards the premium value) on partly paid-up equity shares of the Company and fixed Friday, December 06, 2024, as the record date for the purpose of ascertaining the holders of partly paid-up equity shares who were the First and Final Call notice, would be sent. The same was intimated to the Stock Exchanges on November 14, 2024 and November 25, 2024.

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated June 12, 2024 ("Letter of Offer"), the First and Final Call notice along with the detailed instructions, ASBA form and payment slip has been sent in electronic mode to the holders of partly paid-up equity shares (Eligible Shareholders) whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., December 06, 2024. Further, physical copy of the First and Final Call Notice along with the detailed instructions, ASBA form and payment slip have been sent via permitted modes of dispatch, at the registered addresses of those Eligible Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on December 10, 2024.

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Days (Both days inclusive)	From	To	Duration
	Friday, December 27, 2024	Friday, January 10, 2025 (Latest by 5.00 p.m.)	15 Days
Acceptable Modes of Payment	a. Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	b. Physical ASBA	By submitting physical application to the Designated Branch of SCSBs ⁽²⁾	
	c. Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	
	d. Cheque/ Demand Draft with collection center of Axis Bank Limited (made payable to)	Sobha Limited Partly Paid First and Final Call Money-NR (For Non-Resident shareholders)	

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL/CI/238/2020 dated December 8, 2020, Eligible Shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account (3-in-1 type accounts), provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Sobha Limited. Eligible Shareholders are requested to check with their respective brokers for exact process to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar to the Issue will not be responsible for non-availability of this payment method to the Eligible Shareholders.

In case the Eligible Shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP ID / Client ID No. and No. of partly paid-up equity shares) along with the amount payable by cheque or demand draft must be presented at Axis Bank Limited ("Bank") branches at the following location on or before Friday, January 10, 2025:

Location	Address
For Resident Shareholders	Ahmedabad: Trishul - Opposite Samarsheshwar Temple, Ahmedabad - 380006, Gujarat; Bengaluru: Na 9 M.C. Road Block A, Bengaluru - 560001, Karnataka; Chennai: 62 Dr. Radhakrishnan Salamiyapalayam, Chennai - 600004, Tamil Nadu, Delhi: Statesman House, 148, Barakhamba Road, New Delhi - 110001, Delhi; Hyderabad: 9-879/B, Green G, P. Gulla Reddy BigGreenlands, Rajgurunagar, Hyderabad - 500016, Telangana; Jaipur: O-15, Green House, Ashok Marg, C-Scheme, Jaipur - 302001, Rajasthan; Kolkata: 7, Shakespear Sarni, Kolkata - 700071, West Bengal; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai - 400001, Maharashtra; Nagpur: M. G. House, Balindranagar Tagore Road, Besides Board Office, Civil Lines, Nagpur - 440001, Maharashtra; Noida: B2-83, Sector 16, Noida - 201301, Uttar Pradesh; Pune: Indira Purni, Opposite Ferguson College Gate No. 2, Pune - 411004, Maharashtra; Rajkot: Titan, Near K V Circle, Kalawad Road, Rajkot - 360005, Gujarat; Surat: Digvijay Towers, Opp. St. Xavier's School, Ghod Road, Surat - 395001, Gujarat; Vadodra: Vardhaman Complex, Opp. O.E.B Race Course Circle (North), Vadodra - 390007, Gujarat; Panvel: Rajje Complex, Plot No 198 Ashvi/Chowk, Panvel - 410206, Maharashtra; Chandigarh: SO 343-34, Sector 35-B, Chandigarh - 160022, Chandigarh; Indore: Kamal Palace, 1 Yeshwant Colony Yeshwant Niwas Road Indore - 452003, Madhya Pradesh; Lucknow: 31993, Ground Floor, I & II Floor Lucknow - 228001, Uttar Pradesh; Gurgaon: SO-29, Sector-14, Near Huda Office, Old Delhi - Gurgaon RD Gurgaon - 122001, Haryana; Thane: Dhiraaj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West), Thane - 400002, Maharashtra; Vashi: Vardhaman Chambers Co - Op - Soplot No 84, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra; Kanpur: 1, Civil Lines, Infront Of ICAI Bhawanikanpur - 208001, Uttar Pradesh; Jamnagar: Jadev Arcade, Grand FLR, Park City, Mainman RD, NR Joggers Park/Jamnagar - 361008, Gujarat; Faridabad: Shop No.-6, Crown Complex, Neighbourhood No.2, I-2 Chowk, N.I.T., Faridabad - 121001, Haryana; Gandhinagar: Gandhinagar Milk Consumers-OP Union Lt plot No 436, Sector 16, Gandhinagar - 382016 Gujarat.
For Non-Resident Shareholders	Delhi: Statesman House, 148, Barakhamba Road, New Delhi - 110001, Delhi. Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai - 400001, Maharashtra.

Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No. : +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same is received on or before the last date of payment of the First and Final Call Money i.e., Friday, January 10, 2025.

Eligible Shareholders are requested to make the payment of the First and Final Call Money on or before Friday, January 10, 2025. Please also note the consequences of failure to pay First and Final Call, given below:

- a. Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of First and Final Call beyond Friday, January 10, 2025 till the actual date of payment;
- b. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- c. The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Eligible Shareholders may also note that:

- I. The ISIN "INE671H01015" partly paid-up equity shares of face value ₹5.00/- (Rupees Five Only) each at a call price of ₹825.50/- (Rupees Eight Hundred Twenty Five and Fifty Paise Only) paid-up has been suspended by the Stock Exchanges effective Friday, December 06, 2024.
- II. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN: INE671H01015 for the existing fully paid-up equity shares, allotted by the depositories, is estimated to be completed within a period of two to three weeks from the last date for making the payment of First and Final Call Money as stipulated under the First and Final Call Notice. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN: INE671H01015, allotted by NSDL / CDSL.
- III. FAQs on First and Final Call are available on the website of the Company: <https://www.sobha.com/investor-relations/> or on the website of Link Intime India Private Limited. You may also seek clarifications on any query related to the payment of First & Final Call on the helpline number +91 8108114949 (Monday to Saturday from 9 AM to 5 PM).
- IV. All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer. All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

LINKIntime

Link Intime India Private Limited
C-101, 1st Floor, 247 Park, La Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083, Maharashtra, India
Tel No. : +91 8108114949 | Fax No. : +91 22 49186600
E-mail ID: sobha.call.money@linkintime.co.in
Website: www.linkintime.co.in

For Sobha Limited
On Behalf of the Board of Directors

Sd/-
Bijan Kumar Dash
Company Secretary & Compliance Officer

Date : December 10, 2024
Place : Bangalore

SOBHA

INOX WIND LIMITED

Regd. Off: Plot No.1, Kharno Vics, 294/225, Industrial Area, Village-Badli, Dist. Uda: 174302, Himachal Pradesh
CIN: L31901HP2009PLC021083 | Tel: Fax: +91 (1975) 270001 | Email: investors@inoxwind.com | Website: www.inoxwind.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards ("SS") issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force, the approval of the members of the Company ("Company") has been sought by way of a Postal Ballot through electronic means ("e-Voting") on the Resolution(s) as set out in the Postal Ballot Notice dated 29th November, 2024 ("Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Company as on Friday, 6th December, 2024 ("Cut-off date") and whose email id are registered with the Company Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") or Depository Participants. The Company has completed the dispatch of Notice along with the Explanation Statement on Tuesday, 10th December, 2024. The Postal Ballot Notice is available on the website of the Company www.inoxwind.com and on the websites of the Stock Exchanges i.e. BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (e-Voting). The communication of the assent or dissent of the members would take place through the e-Voting system only. The Company has engaged the services of NSDL as the agency to provide e-Voting facility. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of e-Voting. Voting rights of member(s) beneficial owner(s) for e-Voting shall be in proportion to their shares in the post-paid equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The e-Voting period is as follows:

Commencement of e-Voting	Wednesday, 11 th December, 2024 at 09:00 A.M.
Closing of e-Voting	Thursday, 12 th January, 2025 at 03:00 P.M.

Please note that e-Voting shall not be allowed beyond 5.00 P.M. on Thursday, 11th January, 2025 and the e-Voting facility will be disabled by NSDL thereafter. Instructions on the process of e-Voting including the manner in which members holding shares in a physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & NSDL and shall also be communicated to the Stock Exchanges i.e. BSE and NSE within 2 (two) working days from the conclusion of e-Voting i.e. on or before Monday, 13th January, 2025. Members having any queries connected with e-Voting may contact Ms. Pallavi Khatri, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email ID evoting@nsdl.com or call at 022 48687000.

By Order of the Board of Directors
For Inox Wind Limited
Sd/-
Deepak Banga
Company Secretary

कॉटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड

कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड
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कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड

क्र. सं.	विकास योजना	कुल निवेश (₹)	कुल निवेश (₹)	कुल निवेश (₹)	कुल निवेश (₹)	कुल निवेश (₹)
1.	कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड	₹ 10,00,00,000	₹ 10,00,00,000	₹ 10,00,00,000	₹ 10,00,00,000	₹ 10,00,00,000
2.	कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड	₹ 5,00,00,000	₹ 5,00,00,000	₹ 5,00,00,000	₹ 5,00,00,000	₹ 5,00,00,000
3.	कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड	₹ 2,50,00,000	₹ 2,50,00,000	₹ 2,50,00,000	₹ 2,50,00,000	₹ 2,50,00,000

कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड
कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड
कोटक इन्व्हेस्टमेंट्स प्राइवेट लिमिटेड

सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड

CFNF
thoughtful regeneration

सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड

सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड
सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड
सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड

क्र. सं.	विकास योजना	कुल निवेश (₹)	कुल निवेश (₹)	कुल निवेश (₹)	कुल निवेश (₹)	कुल निवेश (₹)
1.	सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड	₹ 10,00,00,000	₹ 10,00,00,000	₹ 10,00,00,000	₹ 10,00,00,000	₹ 10,00,00,000
2.	सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड	₹ 5,00,00,000	₹ 5,00,00,000	₹ 5,00,00,000	₹ 5,00,00,000	₹ 5,00,00,000
3.	सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड	₹ 2,50,00,000	₹ 2,50,00,000	₹ 2,50,00,000	₹ 2,50,00,000	₹ 2,50,00,000

सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड
सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड
सीएफएन एंजेल डिसकवरी फंड प्राइवेट लिमिटेड