

Kaushalya Infrastructure Development Corporation Limited
 CIN: L51216WB1969PL005526
 Regd. Office: B-14 B, Sector - III, Salt Lake, Kolkata - 700 106
 Ph: 033-2334414, E-mail: info@kaushalya.net
 Website: www.kaushalya.net

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")/ Transacted Business as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the members at a common venue in compliance with Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December 2022, collectively referred to as "MCA Circulars" and Circulars issued by Securities and Exchange Board of India ("SEBI") dated 12th May 2020, 15th January 2021, 13th May 2021 and 5th January 2022, collectively referred to as "SEBI Circulars". The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through V/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appears in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(es) is/are registered with the Company/ Depository Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available at the following website: www.kidcoindia.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast their electronic votes (votes prior to and during the AGM) in respect of the business as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

- The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(es) is/are registered with the Company/ Depository Participant(s);
- The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for the purpose of the AGM;
- Members holding shares either in physical form or demat form as of cut-off date i.e., Tuesday, September 19, 2023 may cast their votes from the electronic voting system of NSDL;
- The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote e-voting shall not be allowed beyond the aforesaid date and on the Vote is casted on a resolution set out in notice by a member through e-voting, he/she shall not be allowed to change it subsequently and such votes, which has been casted through remote e-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- In case a person has been registered with the Company after the dispatch of the Notice but on or before the cut-off date for e-voting, or has registered the Notice after after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@kidcoindia.com or info@kidcoindia.com.

In case of any queries relating to e-voting and/or attending the AGM through V/OAVM facility, members' Beneficial Owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may email at evoting@nsdl.com.

For Kaushalya Infrastructure Development Corporation Limited
 Sd/-
 Sanjay Lal Gupta
 Whole-time Director & Company Secretary
 CIN:08830206
 Place: Kolkata Date: September 03, 2023

Dixon Technologies (India) Limited
 The Company's Registered Office:
 DIXON TECHNOLOGIES (INDIA) LIMITED
 CIN: L31019UP1993P006681
 REGD. OFFICE: B-14 B, Sector III, Salt Lake, Guatem Bhatia Nagar, Udyog Vihar, Gurgaon, Haryana - 122002
 Ph: 012-26100000, Fax: 012-26100001, Email: info@dixontech.com, Website: www.dixontech.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF DIXON TECHNOLOGIES (INDIA) LIMITED

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th September, 2023 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")/ Transacted Business as set out in the Notice of AGM dated 14th August, 2023, without the physical presence of the Members at the AGM Venue. The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through V/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2022-23 has been sent by Electronic mode only to those members whose name appears in the Register of Member or list of Beneficial Owner as on August 25, 2023 and whose email address(es) is/are registered with the Company/ Depository Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will be made available at the following website: www.dixontech.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast their electronic votes (votes prior to and during the AGM) in respect of the business as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

- The Notice of AGM and Annual Report for the Financial Year 2022-23 has been dispatched to all the members on 1st September, 2023 whose email address(es) is/are registered with the Company/ Depository Participant(s);
- The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for the purpose of the AGM;
- Members holding shares either in physical form or demat form as of cut-off date i.e., Tuesday, September 19, 2023 may cast their votes from the electronic voting system of NSDL;
- The remote e-voting period begins on September 23, 2023 at 9:00 A.M. and ends on September 25, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote e-voting shall not be allowed beyond the aforesaid date and on the Vote is casted on a resolution set out in notice by a member through e-voting, he/she shall not be allowed to change it subsequently and such votes, which has been casted through remote e-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- In case a person has been registered with the Company after the dispatch of the Notice but on or before the cut-off date for e-voting, or has registered the Notice after after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@dixontech.com or info@dixontech.com.

In case of any queries relating to e-voting and/or attending the AGM through V/OAVM facility, members' Beneficial Owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may email at evoting@nsdl.com.

By Order of the Board
 For Dixon Technologies (India) Limited
 Sd/-
 Ashish Kumar
 Chief Legal Officer & Group Company Secretary
 CIN:08830206
 Place: Gurgaon Date: 29th September 2023

Capital Small Finance Bank Limited
 CAPITAL SMALL FINANCE BANK LIMITED
 Regd. Office: 10th Floor, 3rd, 2nd, 1st, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73rd, 74th, 75th, 76th, 77th, 78th, 79th, 80th, 81st, 82nd, 83rd, 84th, 85th, 86th, 87th, 88th, 89th, 90th, 91st, 92nd, 93rd, 94th, 95th, 96th, 97th, 98th, 99th, 100th, 101st, 102nd, 103rd, 104th, 105th, 106th, 107th, 108th, 109th, 110th, 111th, 112th, 113th, 114th, 115th, 116th, 117th, 118th, 119th, 120th, 121st, 122nd, 123rd, 124th, 125th, 126th, 127th, 128th, 129th, 130th, 131st, 132nd, 133rd, 134th, 135th, 136th, 137th, 138th, 139th, 140th, 141st, 142nd, 143rd, 144th, 145th, 146th, 147th, 148th, 149th, 150th, 151st, 152nd, 153rd, 154th, 155th, 156th, 157th, 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873rd, 874th, 875th, 876th, 877th, 878th, 879th, 880th, 881st, 882nd, 883rd, 884th, 885th, 886th, 887th, 888th, 889th, 890th, 891st, 892nd, 893rd, 894th, 895th, 896th, 897th, 898th, 899th, 900th, 901st, 902nd, 903rd, 904th, 905th, 906th, 907th, 908th, 909th, 910th, 911st, 912th, 913th, 914th, 915th, 916th, 917th, 918th, 919th, 920th, 921st, 922nd, 923rd, 924th, 925th, 926th, 927th, 928th, 929th, 930th, 931st, 932nd, 933rd, 934th, 935th, 936th, 937th, 938th, 939th, 940th, 941st, 942nd, 943rd, 944th, 945th, 946th, 947th, 948th, 949th, 950th, 951st, 952nd, 953rd, 954th, 955th, 956th, 957th, 958th, 959th, 960th, 961st, 962nd, 963rd, 964th, 965th, 966th, 967th, 968th, 969th, 970th, 971st, 972nd, 973rd, 974th, 975th, 976th, 977th, 978th, 979th, 980th, 981st, 982nd, 983rd, 984th, 985th, 986th, 987th, 988th, 989th, 990th, 991st, 992nd, 993rd, 994th, 995th, 996th, 997th, 998th, 999th, 1000th, 1001st, 1002nd, 1003rd, 1004th, 1005th, 1006th, 1007th, 1008th, 1009th, 1010th, 1011st, 1012nd, 1013th, 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1139th, 1140th, 1141st, 1142nd, 1143rd, 1144th, 1145th, 1146th, 1147th, 1148th, 1149th, 1150th, 1151st, 1152nd, 1153rd, 1154th, 1155th, 1156th, 1157th, 1158th, 1159th, 1160th, 1161st, 1162nd, 1163rd, 1164th, 1165th, 1166th, 1167th, 1168th, 1169th, 1170th, 1171st, 1172nd, 1173rd, 1174th, 1175th, 1176th, 1177th, 1178th, 1179th, 1180th, 1181st, 1182nd, 1183rd, 1184th, 1185th, 1186th, 1187th, 1188th, 1189th, 1190th, 1191st, 1192nd, 1193rd, 1194th, 1195th, 1196th, 1197th, 1198th, 1199th, 1200th, 1201st, 1202nd, 1203rd, 1204th, 1205th, 1206th, 1207th, 1208th, 1209th, 1210th, 1211st, 1212nd, 1213th, 1214th, 1215th, 1216th, 1217th, 1218th, 1219th, 1220th, 1221st, 1222nd, 1223rd, 1224th, 1225th, 1226th, 1227th, 1228th, 1229th, 1230th, 1231st, 1232nd, 1233rd, 1234th, 1235th, 1236th, 1237th, 1238th, 1239th, 1240th, 1241st, 1242nd, 1243rd, 1244th, 1245th, 1246th, 1247th, 1248th, 1249th, 1250th, 1251st, 1252nd, 1253rd, 1254th, 1255th, 1256th, 1257th, 1258th, 1259th, 1260th, 1261st, 1262nd, 1263rd, 1264th, 1265th, 1266th, 1267th, 1268th, 1269th, 1270th, 1271st, 1272nd, 1273rd, 1274th, 1275th, 1276th, 1277th, 1278th, 1279th, 1280th, 1281st, 1282nd, 1283rd, 1284th, 1285th, 1286th, 1287th, 1288th, 1289th, 1290th, 1291st, 1292nd, 1293rd, 1294th, 1295th, 1296th, 1297th, 1298th, 1299th, 1300th, 1301st, 1302nd, 1303rd, 1304th, 1305th, 1306th, 1307th, 1308th, 1309th, 1310th, 1311st, 1312nd, 1313th, 1314th, 1315th, 1316th, 1317th, 1318th, 1319th, 1320th, 1321st, 1322nd, 1323rd, 1324th, 1325th, 1326th, 1327th, 1328th, 1329th, 1330th, 1331st, 1332nd, 1333rd, 1334th, 1335th, 1336th, 1337th, 1338th, 1339th, 1340th, 1341st, 1342nd, 1343rd, 1344th, 1345th, 1346th, 1347th, 1348th, 1349th, 1350th, 1351st, 1352nd, 1353rd, 1354th, 1355th, 1356th, 1357th, 1358th, 1359th, 1360th, 1361st, 1362nd, 1363rd, 1364th, 1365th, 1366th, 1367th, 1368th, 1369th, 1370th, 1371st, 1372nd, 1373rd, 1374th, 1375th, 1376th, 1377th, 1378th, 1379th, 1380th, 1381st, 1382nd, 1383rd, 1384th, 1385th, 1386th, 1387th, 1388th, 1389th, 1390th, 1391st, 1392nd, 1393rd, 1394th, 1395th, 1396th, 1397th, 1398th, 1399th, 1400th, 1401st, 1402nd, 1403rd, 1404th, 1405th, 1406th, 1407th, 1408th, 1409th, 1410th, 1411st, 1412nd, 1413th, 1414th, 1415th, 1416th, 1417th, 1418th, 1419th, 1420th, 1421st, 1422nd, 1423rd, 1424th, 1425th, 1426th, 1427th, 1428th, 1429th, 1430th, 1431st, 1432nd, 1433rd, 1434th, 1435th, 1436th, 1437th, 1438th, 1439th, 1440th, 1441st, 1442nd, 1443rd, 1444th, 1445th, 1446th, 1447th, 1448th, 1449th, 1450th, 1451st, 1452nd, 1453rd, 1454th, 1455th, 1456th, 1457th, 1458th, 1459th, 1460th, 1461st, 1462nd, 1463rd, 1464th, 1465th, 1466th, 1467th, 14

