



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2023-24/52

To

Date: March 19, 2024

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Intimation of Newspaper Advertisement for Notice of Postal Ballot and E-voting Information.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of Postal Ballot and E-voting Information have been published in Financial Express (English Newspaper all edition) on dated March 18, 2024 and Jansatta (Hindi Newspaper Delhi edition) on dated March 18, 2024.

Please find enclosed herewith the copies of the Newspaper Advertisement for your ready reference.

You are requested to kindly take the above information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA

SHEKHAR

VERMA

Chandra Shekhar Verma

(Managing Director)

DIN: 01089951

Encl: As above

PUBLIC NOTICE

Under section 102 (4) of the Insolvency and Bankruptcy Code, 2016 FOR THE ATTENTION OF THE CREDITORS OF MR. MANVIJAY SINGH PERSONAL GUARANTOR TO M/S. RUBIKO TECHNOLOGIES INDIA PRIVATE LIMITED (CORPORATE DEBTOR) RELEVANT PARTICULARS

FORM A PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE CREDITORS OF UNIVERSAL CONSTRUCTION MACHINERY AND EQUIPMENT LIMITED RELEVANT PARTICULARS

Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench-II has ordered the commencement of a Corporate Insolvency Resolution Process of Universal Construction Machinery and Equipment Limited.

ACE INTEGRATED SOLUTIONS LIMITED CIN: L82990DL1997PLC088373 Regd. Office: B-13, DSIDDC Complex, Functional Industrial Estate, Industrial Area Palgarh, New Delhi-110092.

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 03/2022 dated 05th May 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), if any, Ace Integrated Solutions Limited ("Company") is seeking approval from its members by passing the special resolution as set out in the Postal Ballot Notice dated March 18, 2024 ("Notice") by way of remote electronic voting.

The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility which is available at the link https://www.evoting.nsdl.com/. Accordingly, Members are requested to note that voting through electronic mode shall commence from Tuesday, March 19, 2024, 09.00 a.m. (IST) onwards to Wednesday, April 17, 2024, 5.00 p.m. (IST). Shareholders are requested to read carefully the e-voting instructions given in the Notes forming part of the Postal Ballot Notice, before logging into the e-voting link.

Date : March 18, 2024 Place : Delhi

ARCHIDPLY INDUSTRIES LIMITED (CIN: L85110UR1995PLC086827) Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263163, Phone: 0534-250270, Fax: 0534-250269

POSTAL BALLOT NOTICE

Members of Archidply Industries Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-Voting via General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the following special business as specified in the Postal Ballot Notice dated January 25, 2024 along with explanatory statement thereto:

Table with 3 columns: S. No., Description of Item, Type of resolution. Item 1: Appointment of Mr. Rohit Pareek (DIN: 08132565) as an Independent Director of the Company. Type: Special Resolution.

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on Monday, 18th March, 2024 to those Members whose e-mail addresses are registered with the Company or Depository Participant (DP) or Company's Registrar and Share Transfer Agent ("RTA") viz KFin Technologies Limited as on the Cut-off date i.e. Friday, 08th March, 2024. The Notice of Postal Ballot is also available on the website of the Company i.e. www.archidply.com, website of the Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com and website of KFin Technologies Limited at www.kfintech.com. Members who do not receive the Notice may download it from the above-mentioned websites.

Place: New Delhi Date: March 18, 2024

EXXARO TILES LIMITED CIN: L26914GJ2008PLC052518 At & Po: Mahela, Ta-Talod, Sabarkantha, Gujarat-383305. Website: https://www.exxarotiles.com, Email ID: cs@exxarotiles.com, Tel: 079-3500 5555

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),

Table with 2 columns: Description of Resolution, Type of Resolution. Item 1: Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director. Type: Special.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members' Depositories' records, as the case may be, as on the cut-off date Friday, March 15, 2024 and whose email address is registered with the Company's RTA/ Depository Participants (DP). The Company has completed dispatch of the said Notice on March 18, 2024. The Postal Ballot Notice will also be available on the Company's website www.exxarotiles.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Table with 2 columns: Commencement of e-voting, End of e-voting. Values: 09:00 Hrs. IST on Tuesday, March 19, 2024; 17:00 Hrs. IST on Wednesday, April 17, 2024.

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e., April 17, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any person authorized by him in writing. The results of e-voting will be declared on or before Friday, April 19, 2024, 17:00 Hrs. IST. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.exxarotiles.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com immediately after the declaration of results by the Chairman or any person authorized by him in writing.

Date: 12th March 2024 Place: Ahmedabad

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Bond Fund and ICICI Prudential Savings Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on March 21, 2024*:

Table with 3 columns: Name of the Schemes/Plans, Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#, NAV as on March 15, 2024 (₹ Per unit). Rows include ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Banking & PSU Debt Fund, and ICICI Prudential Savings Fund.

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes. # Subject to deduction of applicable statutory levy, if any * or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited Place: Mumbai Date: March 18, 2024. To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com. Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

SUUMAYA CORPORATION LIMITED CIN: L51909WB2009PLC137310 Regd. Off: 542, Grand Trunk Road Near Corporate Off: B-20 Lotus Corporate Park, Mullick Fatak, Howrah Railway Station, Bally Near Jai Coach, Western Express Highway, Jagachha, Howrah West Bengal-711101

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), and in terms of the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation, as amended) and such other applicable laws and regulations, the Postal Ballot Notice seeking the approval of Members of Suumaya Corporation Limited ("the Company") by voting through electronic mode ("e-voting/remote e-voting") has been sent by e-mail to the members/beneficial owners as on the cut-off date i.e. March 08, 2024 ("Cut-off date") for obtaining the approval of the Shareholders in respect of the following resolutions:

Table with 2 columns: Sr. No., Description of Resolution. Items include changes to constitution, approval for related party transactions, and approval for material related party transactions.

In Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and Postal Ballot form and pre-paid business reply enveloped has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Place: Mumbai Date: March 19, 2024 By order of the Board of Directors of Suumaya Corporation Limited

HDFC MUTUAL FUND BHAROSA APNO KA HDFC Asset Management Company Limited CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of HDFC Arbitrage Fund, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed Thursday, March 21, 2024 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Table with 4 columns: Name of the Scheme / Plan(s) / Option(s), Amount of Distribution (₹ per unit)#, Face Value (₹ per unit), Net Asset Value ("NAV") as on March 15, 2024 (₹ per unit). Rows include HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option and HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option.

Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular dated May 19, 2023, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund) Place : Mumbai Date : March 18, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

