

Payment of dividend only through electronic mode on or after April 1, 2024, to the shareholders holding shares in physical form and those who have not updated their KYC:

Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsequently amended by Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, **shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety.**

Shareholders are requested to note that in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, **dividend/interest etc. shall be paid only through electronic mode with effect from April 1, 2024, upon furnishing all the aforesaid details in entirety.**

Further, if a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 1, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (i.e. from April 1, 2024, till date of updation) pertaining to the securities held after the said updation automatically.

In view of the above, shareholders of the Company holding shares in physical form shall provide the below documents / details along with other basic details like name of the shareholder, folio number, certificate number and distinctive numbers to the RTA of the Company at the email address: rt1@adventz.zuarimoney.com or send/post at the address mentioned below:

Form	Description
Form ISR-1	Request for registering PAN, KYC Details or changes / updation thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies
Form SH-13	Nomination Form
Form SH-14	Cancellation or Variation of Nomination

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