



JAGRAN PRAKASHAN LIMITED

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005 Tel: +91 512 2216161, Fax: +91 512 2298040 Website: www.jplicorp.in, e-mail: investor@jagran.com CIN:L22219UP1975PLC00417

Extract of Unaudited Consolidated Financial Results for the Quarter and Half-year ended September 30, 2023

Table with 6 columns: Particulars, Quarter Ended 30.09.2023, Quarter Ended 30.09.2022, Half-year Ended 30.09.2023, Half-year Ended 30.09.2022, Year Ended 31.03.2023. Rows include Total Income from operations, Net Profit/Loss, Earnings Per Share, etc.

Debt Equity Ratio: Non current borrowings+Current borrowings+lease liability-Cash and cash equivalents/Net worth [Shareholder fund-Debt balance of Profit and Loss-Miscellaneous deferred revenue expenditure (not written off)]

- Notes: 1 The above is an extract of the detailed format of quarter / half-year ended Financial Results filed with the Stock Exchanges under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Summary of Key Unaudited Standalone Financial Results as follows: Table with 6 columns: Particulars, Quarter Ended 30.09.2023, Quarter Ended 30.09.2022, Half-year Ended 30.09.2023, Half-year Ended 30.09.2022, Year Ended 31.03.2023. Rows include Total revenue from operations, Profit before Tax, Profit after Tax, etc.

For Jagran Prakashan Limited Sd/- Mahendra Mohan Gupta (Non-Executive Chairman) Date: 30-10-2023 Place: Kanpur

RANE (MADRAS) LIMITED CIN: L65993TN2004PLC052856 Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023

Table with 9 columns: S. No., Particulars, Quarter Ended 30.09.2023, Quarter Ended 30.09.2022, Half Year Ended 30.09.2023, Half Year Ended 30.09.2022, Quarter Ended 30.09.2023, Quarter Ended 30.09.2022, Half Year Ended 30.09.2023, Half Year Ended 30.09.2022. Rows include Total Income from Operations, Net Profit/Loss, Earnings Per Share, etc.

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

- Note: 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 30, 2023.



TATA POWER (Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai. • Outline Agreement/Rate Contract of 03 Years for providing AMC services of EOT Cranes in Various Transmission Receiving station, Mumbai. (Package Reference: CC24NP036).

EPL Limited (formerly known as Essel Propack Limited) CIN: L74950MH1982PLC028947 Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; Tel.: +91 967333971/9882 Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

NOTICE OF POSTAL BALLOT NOTICE is hereby given to the Members of EPL Limited ("Company") that the Company is seeking their approval for the Special Resolution in relation to the appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company for a period of 5 (five) years with effect from September 4, 2023, by way of Postal Ballot - only by voting through electronic means ("remote e-voting"), in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, if any ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended) ("SS-2"), each as amended, and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 ("MCA Circulars"), and subject to the provisions of other applicable law(s), rule(s) and regulation(s) (as amended).

- (a) In line with the provisions of the aforesaid MCA Circulars, the Postal Ballot Notice dated October 27, 2023 ("Notice") has been sent on October 30, 2023, only through electronic mode to those Members whose email address was registered with the Company/ Depository(ies), as on Friday, October 27, 2023 ("Cut-off Date").
- (b) The Notice is also available on the website of the Company i.e. www.epglobal.com and on the websites of the Stock Exchanges and NSDL i.e. at www.evoting.nsdl.com.
- (c) In compliance with the applicable provisions of the Act read with the rules framed thereunder, SEBI LODR Regulations and aforesaid MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Hence, the Members are required to communicate their assent or dissent through the remote e-voting only.

For EPL Limited Sd/- Onkar Ghangurde Head-Legal, Company Secretary & Compliance Officer ICSI Membership No.: A30635 Date: October 30, 2023 Place: Mumbai

RAINBOW CHILDREN'S MEDICARE LIMITED (formerly known as 'Rainbow Children's Medicare Private Limited') CIN: L85110TG1998PLC029914 Registered Office: 8-2-120/103/1, Survey No. 403, Road No.2, Banjara Hills, Hyderabad, Telangana-500034

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR TO DATE ENDED 30 SEPTEMBER 2023

Table with 6 columns: Sl. No., PARTICULARS, Quarter ended 30 September 2023, Quarter ended 30 September 2022, Half year ended 30 September 2023. Rows include Total Revenue from Operations, Net Profit for the period, Total Comprehensive Income, etc.

Table with 6 columns: Sl. No., PARTICULARS, Quarter ended 30 September 2023, Quarter ended 30 September 2022, Half year ended 30 September 2023. Rows include Total Revenue from Operations, Net Profit for the period, Total Comprehensive Income, etc.

Notes: 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30 October 2023. 2 The above is an extract of the detailed format of Quarterly/Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for and on behalf of the Board of Directors of Rainbow Children's Medicare Limited Dr. Ramesh Kancharla Chairman and Managing Director DIN: 00212270

WIPRO LIMITED Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035. Tel: +91-80-28440011; CIN: L32102KA1945PLC020800 Website: www.wipro.com; Email: corp-secretarial@wipro.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to other applicable laws and regulations, the approval of shareholders of Wipro Limited (the "Company") is proposed for the following special resolution through postal ballot by way of remote e-voting process ("e-voting").

Description of Special Resolution

To approve the appointment of Mr. N S Kannan (DIN: 00066009) as an Independent Director of the Company

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Monday, October 30, 2023 to all shareholders of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, October 27, 2023 i.e. the cut-off date.

The said Notice will also be available on the Company's website at www.wipro.com/investors/corporate-governance/e-voting-and-postal-ballot/, 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 on the website of KFint Technologies Limited at https://evoting.kfintech.com/.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, October 27, 2023 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFint Technologies Limited for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting will commence at 9 AM IST on Tuesday, October 31, 2023 and ends at 5 PM IST on Wednesday, November 29, 2023. Shareholders are requested to note that e-voting shall not be allowed beyond 5 PM IST on Wednesday, November 29, 2023.

Members holding shares in physical form are requested to note that in terms of Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of the above and in order to eliminate risks associated with physical transfer of securities, members holding Equity Shares of the Company in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's RTA for assistance in this regard.

Members may please note that SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate, claim from unclaimed suspense account, splitting of securities certificate, consolidation of securities certificates/ folios, transmission, and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company's website www.wipro.com.

The formats for Nomination and Updation of KYC details in accordance with the SEBI Circular are available on the Company's website at www.wipro.com/investors.

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company, at their meeting held on October 18, 2023, appointed Mr. V. Sreedharan (FCS 2347; CP 833) or Mr. Pradeep B. Kulkarni (FCS 7260; CP 7835) or Ms. Devika Sathyanarayana (FCS 11323; CP 17024), Partners of V. Sreedharan & Associates, Company Secretaries, Bengaluru as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

The results of Postal Ballot through e-voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company on or before Friday, December 1, 2023 and will also be displayed on the website of the Company (www.wipro.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

In case of any query and/or grievance, in respect of voting by electronic means through KFintech, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/ or may contact Ms. Swati Reddy, Manager (Unit: Wipro Limited) of KFint Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or at einward.ris@kfintech.com, evoting@kfintech.com or call KFintech's toll free No. 1-800-3094-001 for any further clarifications.

Date: October 30, 2023 Place: Bengaluru For WIPRO LIMITED M Sanaula Khan Company Secretary



