



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/080

Date: 23.08.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051.	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
<b>Symbol: BLAL</b>	<b>Scrip Code: 543898</b>

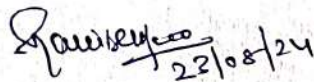
Dear Sir / Madam,

**Sub: Newspaper Advertisement - Notice to Shareholders regarding 3rd Annual General Meeting of BEML Land Assets Limited**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper advertisement on notice to shareholders pertaining to "3rd Annual General Meeting" of the Company was published on 21.08.2024 in (i) Financial Express (English- All India Edition) and (ii) Eesanje (Bangalore Edition). The copy of newspaper cutting of the aforesaid advertisements are attached herewith for your ready reference please.

Submitted for your information and records.

Thanking you,  
For **BEML Land Assets Limited**

  
22/08/24

Ravisekhar Rao S V  
**Company Secretary & Compliance Officer**  
ACS: 15910

Encl: As above

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

FLORA TEXTILES LIMITED

Corporate Identification Number: L17111TZ1993PLC004290

Registered Office: No. 23, Bharathi Park Road, Coimbatore -641 043, Tamil Nadu, India Tel: +91 22 2447395; Email: floratex1@gmail.com, Website: www.floratextiles.in;

OPEN OFFER BY OILMAX ENERGY PRIVATE LIMITED ("ACQUIRER") TO ACQUIRE UP TO 15,60,000 (FIFTEEN LAKH SIXTY THOUSAND) EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH FOR CASH AT A PRICE OF ₹ 10/- (RUPEES TEN ONLY) PER EQUITY SHARE AGGREGATING UP TO ₹ 1,56,00,000/- (RUPEES ONE CRORE FIFTY SIX LAKHS ONLY), TO THE PUBLIC SHAREHOLDERS OF FLORA TEXTILES LIMITED ("TARGET COMPANY") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS") ("OPEN OFFER").

This Offer Opening Public Announcement ("Offer Opening Public Announcement") shall be read in continuation of and together with (a) the Public Announcement dated May 15, 2024 ("PA"); (b) the Detailed Public Statement published on May 24, 2024 in Financial Express (English) all editions, Jansatta (Hindi) all editions, Dina Kural (Tamil, regional language where the registered office of the Target Company is situated) and Navshakti (Marathi, Mumbai Edition) place of the Stock Exchange where the Equity Shares of the Target Company are listed ("DPS"); (c) the Draft Letter of Offer dated May 30, 2024 ("DLOF"); (d) the Letter of Offer dated August 09, 2024 ("LOF") along with Form of Acceptance-Cum-Acknowledgement is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of the Acquirer in respect of the Open Offer.

This Offer Opening Public Announcement is being issued pursuant to Regulation 18(7) of the SEBI (SAST) Regulations and pursuant to changes/amendments advised by SEBI vide its letter bearing reference No. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/000002506/11 dated August 05, 2024 ("SEBI Letter"). This Offer Opening Public Announcement and Corrigendum is being published in all the newspapers in which the DPS was published.

Capitalised terms used but not defined in this Offer Opening Public Announcement and Corrigendum shall have the meaning assigned to such terms in the PA, DPS and/or LOF.

The shareholders of the Target Company are requested to kindly note the following:

- 1. The Offer Price is ₹ 10/- (Rupees Ten only) per Equity Share payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to paragraph VII A (Justification for the Offer Price) beginning on page no. 26 of the LOF.
2. The Committee of Independent Directors of the Target Company ("IDC") has recommended that the Offer is in line with the SEBI (SAST) Regulations and the same is fair and reasonable. Further, IDC is of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. The recommendations were unanimously approved by the Members of the IDC on August 19, 2024, and published on August 20, 2024, in the same newspapers in which the DPS was published. For further details, please see IDC recommendation as available on the website of SEBI at www.sebi.gov.in and on the website of BSE at www.bseindia.com.
3. The Open Offer is a mandatory offer being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
4. The Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there is no competing offer to this Open Offer. The Open Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of the SEBI (SAST) Regulations.
5. The LOF dated August 09, 2024, was dispatched through electronic mode and physical mode on August 14, 2024, to all the Eligible Shareholders of the Target Company holding Equity Shares as on the Identified Date, i.e. August 07, 2024. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer during the Tendering Period.
6. Please note that a copy of the LOF along with Form of Acceptance-Cum-Acknowledgement and SH-4 is also available for downloading on the websites of the SEBI, the BSE Limited (BSE) and the Registrar to the Offer at www.sebi.gov.in, www.bseindia.com and www.cameoindia.com respectively.
7. Non-receipt/non-availability of the LOF along with Form of Acceptance-Cum-Acknowledgement does not preclude an Eligible Shareholder from participating in the Open Offer. Please see the manner of participating in the Open Offer described below in brief. Kindly note that the Open Offer is being implemented by the Acquirer through the stock exchange mechanism made available by BSE in the form of a separate window ("Acquisition Window") in accordance with SEBI (SAST) Regulations, other applicable SEBI circulars and guidelines issued by the BSE and the Indian Clearing Corporation Limited ("Clearing Corporation").
8. The Eligible Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" on page no. 32 of the LOF in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.

Instructions for Public Shareholders:

- a. In case of Public Shareholders holding Equity Shares in dematerialized form: Eligible Shareholders who are holding Equity Shares in dematerialized form and who desire to tender their Equity Shares in the Open Offer, may do so through their respective selling broker(s). Eligible Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The selling broker(s) would be required to mark lien on the tendered Equity Shares and thereafter place an order/bid on behalf of the Public Shareholder using the Acquisition Window of the BSE. Please also read detailed procedure described in paragraph IX at page no. 33 of the LOF.
b. In case of Public Shareholders holding Equity Shares in physical form: Eligible Shareholders holding Equity Shares in physical form may participate in the Open Offer through the respective selling broker(s) by providing complete set of documents for verification procedure including (i) original share certificate(s); (ii) valid share transfer form(s) i.e. Form SH-4; (iii) duly filled in Form of Acceptance-Cum-Acknowledgement (in case the Public Shareholder has not received the Form of Acceptance-Cum-Acknowledgement, then he/she may make an application on plain paper duly signed by him/her, stating inter alia, full name, address, number of Equity Shares held, and number of Equity Shares being tendered); and (iv) such other documents described in paragraph IX at page no. 35 of the LOF. The selling broker shall place a bid using the Acquisition Window of the BSE and provide a Transaction Registration Slip ("TRS") to such Public Shareholder. The selling broker / Public Shareholder should thereafter deliver the original share certificate(s), Form SH-4 and such other documents described in paragraph IX at page no. 35 of the LOF to the Registrar to the Offer at the address mentioned in the LOF so that the same reaches the Registrar to the Offer no later than 5:00 PM Indian Standard Time ("IST") within 2 (two) days from the Offer Closing date i.e. September 04, 2024. Please also read and follow the detailed procedure described in paragraph IX at page no. 35 of the LOF. Please note that physical share certificates and other relevant documents should not be sent to the Acquirer, Target Company or the Manager to the Offer.

9. In terms of Regulation 18(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on May 30, 2024. SEBI issued its observations on the DLOF vide its letter bearing reference No. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/000002506/11 dated August 05, 2024. SEBI's observations have been incorporated in the LOF. This Offer Opening Public Announcement and Corrigendum also serves as a corrigendum to the DPS, and as required in terms of the SEBI Letter.

10. Material Updates:

Public Shareholders are requested to note the following material updates to the DLOF as included in the LOF in relation to the Open Offer:

- a. Deletion of the statement 'other applicable Regulations' from the cover page and from page no. 7 in the definition of Detailed Public Statement/DPS.
b. Deletion of the statement 'to the best of the knowledge of the Acquirer' from the cover page, from bullet point no. 3 on page no. 3 and from point no. 4.1 under Paragraph VIII (Statutory and other approvals) on page no. 30.
c. Risk Factors:
i. Bullet point no. 1 and bullet point no. 3 of risk factors relating to the transaction has been redrafted to include the conditions as provided in Regulation 23(1) of SEBI (SAST) Regulations on page no. 3.
ii. Bullet point no. 4 of risk relating to the Open Offer has been redrafted and mentioned separately to specify the cases in which the open offer may be withdrawn or delayed on page no. 3 and 4.
d. Revision/Update/Inclusion of details mentioned under paragraph III (Details of the Offer):
i. Inclusion of pictorial representation of the underlying transaction and the proposed open offer as point no. 5 of sub-paragraph A (Background of the Offer) on page no. 11.
ii. Redrafted point no. 4 of sub-paragraph B (Details of the Proposed Offer) to include the details as on date of Letter of Offer on page no. 12.
e. Revision/Update/Inclusion of details mentioned under paragraph V (Background of the Acquirer):
i. Revision of shareholding pattern of the Acquirer as on date of Letter of Offer under point no. vi on page no. 15.
ii. Revision of directorship of Mr. Anish Garg as Executive Director under point vii on page no. 15.
iii. Inclusion of limited reviewed consolidated financial statements ended on March 31, 2024, under point no. viii on page no. 16.
iv. Revision of contingent liabilities of the Acquirer to include the details based on limited reviewed consolidated financials ended on March 31, 2024 under point no. ix on page no. 18.
v. Redrafting the language with regard to the scheme of Merger entered into by the Acquirer with its wholly owned subsidiaries under point no. xi on page no. 19 as below:

The Acquirer has received the confirmation order dated June 16, 2023 of Regional Director (W.R.), Ministry of Corporate Affairs, Mumbai-2 on Scheme between Terrain Oil and Gas Private Limited (Transferor Company 1), Cambay Oil and Gas Private Limited (Transferor Company 2) (hereinafter referred to as the "Transferor Companies") and Oilmax Energy Private Limited (Transferee Company) pursuant to section 233 of the Companies Act, 2013 with an appointed date as April 1, 2022. Further the transferor companies are wholly owned subsidiaries of the Transferee Company.

f. The following confirmations were included in the LOF in relation to Acquirer under paragraph V (Background of the Acquirer) on page no. 19:

- (i) There are no regulatory actions / administrative warnings / directions subsisting or proceedings are pending against the Acquirer under the Securities and Exchange Board of India Act, 1992, as amended ("SEBI Act") and Regulations made there under or by any other Regulator and no penalties are levied by SEBI/RBI against the Acquirer at point xiv.
(ii) As on date of this LOF, the Acquirer is the holding company of Asian Energy Services Limited ("Listed Entity") and the said Listed Entity is listed on National Stock Exchange of India Limited and BSE Limited. Further the Acquirer falls under the promoter group category of the Listed Entity at point xix.
(iii) The Acquirer, being a private limited company does not hold any directorship in any listed company at point xx.
(iv) The Acquirer confirms that they have no prior relationship/association with the Target Company or promoters or sellers or public shareholders of the Target Company at point xxi.

g. Revision/Update/Inclusion of details mentioned under paragraph VI (Background of the Target Company):

- i. Revision to update the status with regard to establishing connectivity with both the depositories, revision of group from 'P' to 'XT', revision of market lot from 100 to 1 Equity Shares and inclusion of details of surveillance measures imposed by Stock Exchange under point no. ii on page no. 20.
ii. Inclusion of details with respect to pledge of shares by the Promoters of the Target Company under point ix on page no. 20.
iii. Inclusion of details with respect to pledge of Equity Shares by the Public Shareholders as point x on page no. 20.
iv. Revision of directorship of Hemchand Gupta R from Additional Director to Non-Executive Director under point xi on page no. 20. Further removed the paragraph mentioned below the composition of the Board of Directorship.
v. Inclusion of shareholding details of directors of the Target Company as point no. xii on page no. 21.
vi. Inclusion of details that the Target Company is yet to take the necessary steps to resume/regularise the trading on CSE under point no. xiv on page no. 21.
vii. Inclusion of details with respect to a letter received by Target Company from CSE with respect to non-compliance with Listing Agreement and SEBI (LODR) Regulations, 2015 as point no. xv on page no. 21.
viii. Repositioning of the details with respect to non-compliance of SEBI (LODR) Regulations, 2015 with regard to shareholding pattern filed by the Target Company as point no. xvi on page no. 22.
ix. Update of pre and post shareholding pattern of the Target Company to include the details as on Identified date as point no. xx on page no. 24.
x. Repositioning of the point mentioned as notes to pre and post shareholding pattern of the Target Company with respect to MPS compliance as a separate point no. as xvi on page no. 25.
xi. Update of details of the total number of shareholders of the Target Company in the "public category" mentioned as note no.1 to pre and post shareholding pattern of the Target Company to reflect the same as on identified date on page no. 25.
xii. Revision with respect to withdrawal of the scheme of arrangement by the Target Company under point xxvii on page no. 25 as below:

The Target Company proposed a scheme of arrangement between itself and its 2 (two) unsecured creditors in the financial year 2021-22. The purpose of this scheme was to address the settlement of dues payable by the Target Company. Subsequently, the Target Company filed an application with the BSE in this regard. However, due to the protracted nature of the process, the Target Company has withdrawn the scheme of arrangement and passed a board resolution for withdrawing the scheme on April 30, 2024.

xiii. The following confirmations were included in the LOF in relation to the Target Company under paragraph VI (Background of the Target Company) on page no. 25:

- (i) There are no regulatory actions / administrative warnings / directions subsisting or proceedings are pending against the Target Company and/or Promoters under the Securities and Exchange Board of India Act, 1992, as amended ("SEBI Act") and Regulations made there under or by any other Regulator and no penalties are levied by SEBI/RBI against the Target Company and/or Promoters at point xxv.
(ii) As on date of this LOF, there are no depository receipts of the shares issued in foreign countries by the Target Company at point xxvi.
(iii) There are no transactions which requires to file a report under Regulation 10(7) of the SEBI (SAST) Regulations at point xxvii.
(iv) As on date of this LOF, there are no complaints received by the Target Company/Manager to the Offer with respect to this Open Offer or the valuation of Offer Price at point xxviii.
h. Inclusion of surveillance measure under point 1 sub paragraph A (Justification of the Offer Price) under paragraph (Offer Price and Financial Arrangements) on page no. 26.
i. Inclusion of the below point as point no. 3.3 under paragraph VIII (Terms and conditions of the offer) on page no. 30:
The Public Shareholders who tender their Equity Shares in this Open Offer shall ensure that the Equity Shares are clear from all lien, charges and encumbrances. The Offer Shares will be acquired, subject to such Offer Shares being validly tendered in this Open Offer, together with all the rights attached thereto, including all the rights to dividends, bonuses and right offers declared thereof and in accordance with the terms and conditions set forth in the PA, the DPS and as will be set out in the Letter of Offer, and the tendering of Public Shareholders shall have obtained all necessary consents required by them to tender the Offer Shares.
j. Deletion of point no. 1 under paragraph IX (Procedure for Acceptance and Settlement of the Offer) with respect to establishing connectivity with CDSL and the market lot of 100 Equity Shares.
k. Inclusion of SEBI Master circular reference number under point no. 4 under paragraph IX (Procedure for Acceptance and Settlement of the Offer) on page no. 32.
l. Update of paragraph IX at point no. 5- Documents for inspection to include limited reviewed consolidated financial statements for the financial year ended March 31, 2024, on page no. 47.

11. Status of Statutory and Other Approvals:

As on the date, there are no statutory approvals required by the Acquirer to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer at a later date before the expiry of the tendering period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals. Please also refer to paragraph VIII point no. 4 of the LOF for further details.

12. Schedule of Major Activities of the Offer:

Table with 4 columns: Sr. No, Activity, Original Schedule (Day and Date), Revised Schedule (Day and Date). Rows include Public Announcement (PA), Publication of DPS, Last date for filing of draft letter of offer with SEBI, Last date for public announcement of competing offer(s)#, Last date for receipt of comments from SEBI on Draft Letter of Offer, Identified Date, Last date by which the Letter of Offer to be dispatched to the Public Shareholders, Last date for upward revision of the Offer Price and/or Offer Size, Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer, Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published, Date of commencement of the Tendering Period ("Offer Opening Date"), Date of closure of the Tendering Period ("Offer Closing Date"), Last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company, Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published.

\*The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the Public Shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer and Promoters of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.
\*\*Actual date of receipt of SEBI Observation Letter.
# There is no competing offer to this offer.

Note: Where the last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.
13. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility for the information contained in the PA, DPS and the LOF also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.

14. This Offer Opening Public Announcement and Corrigendum would also be available on the website of SEBI at www.sebi.gov.in and on the website of Manager to the Offer at www.saffronadvisor.com.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER: SAFFRON Saffron Capital Advisors Private Limited, 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059, Maharashtra, India. Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com; Investor Grievance: investorgrievance@saffronadvisor.com; SEBI Registration No.: INM 000011211; Validity: Permanent; Contact Person: Ms. Pooja Jain/Mr. Saurabh Gaikwad. REGISTRAR TO THE OFFER: CAMEO Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002, Tamil Nadu, India. Tel. No.: +91 44 4002 0700; Email id: priya@cameoindia.com; Website: www.cameoindia.com; Investor Grievance: investor@cameoindia.com; SEBI Registration No.: INR000003753; Validity: Permanent; Contact Person: Ms. Sreepriya K.



MIRAE ASSET CAPITAL MARKETS (INDIA) PRIVATE LIMITED

CIN: U65990MH2017FTC300493

Registered Office: 1st Floor, Tower 4, Equinox Business Park, LBS Marg, Off BKC, Kurla (W), Mumbai - 400070

ADVISORY TO THE STAKEHOLDERS / INVESTORS

It has been brought to the attention of Mirae Asset Capital Markets (India) Private Limited (hereinafter referred to as "MACM") that certain persons and entities unrelated to MACM have been using name and logo of MACM and its group entities, as well as names and photos of its employees or individuals resembling its employees to create various social media handles including WhatsApp Groups, Fake Profiles and Pages on LinkedIn, Facebook, Instagram, Twitter (X), Telegram etc., to circulate false messages, promising high returns and broadcasting stock related advices.

MACM and its group entities, its employees, partners or any other related affiliates do not verify, validate or vouch any of these illegitimate activities and does not endorse and promote any of such social media publications. Furthermore, MACM does not accept, acknowledge or assume any liability for the consequences of dealing with or acting upon the unverified information circulated through social media by such unknown sources. Stakeholders dealing with such unknown sources or acting upon the unverified information circulated through social media shall bear all the consequences of their actions at their own risk.

It is therefore advised that all the stakeholders remain vigilant and diligent when dealing with or acting upon any information in the social media circulated through unverified sources, especially considering the recent increase in frauds in the financial services sector.

MACM has lodged a complaint with the National Cybercrime Reporting Portal (NCRP) and has intimated to the regulatory agencies regarding such incidences for their necessary action.

Stakeholders are advised to report such unverified social media handles including WhatsApp Groups, Fake Profiles and Pages on LinkedIn, Facebook, Instagram, Twitter (X), Telegram etc. to the regulatory and statutory authorities on an immediate basis.

For Mirae Asset Capital Markets (India) Private Limited

Sd/- Authorised Signatory

Date: 20th August 2024 Place: Mumbai

BEML Land Assets Limited (CIN: U70109KA2021GO149486), Schedule 'C' Company under Ministry of Defence, Govt Registered Office: "BEML SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru-560 027. Tel. & Fax: (080) 22963140, E-mail: cs@blal.in, Website: www.blal.in

NOTICE REGARDING 3RD ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of the Company will be held on Monday, 16th September, 2024 at 12:00 Hours through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 09/2023 dated 25.09.2023, Circular No. 10/2022 dated 28.12.2022, Circular No. 02/2022 dated 05.05.2022, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2021 dated 13.01.2021, Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2023-24 containing the standalone financial statements for the financial year ended 31st March, 2024, along with Board's Report, Auditor's Report and other documents, will be sent only through e-mail to the shareholders of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2023-24 will be available on the Company's website at www.blal.in and on the website 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 will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to Members on request.

Manner of casting vote through remote e-voting and e-voting system:

The manner of voting through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

Shareholders whose e-mail address are not registered with Company/Depositories are requested to follow the process for registering their e-mail address/mobile no. for remote e-voting/e-voting at the AGM as set out in the Notice of the AGM and briefed as under:

For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to customercare@integratedindia.in & giri@integratedindia.in.

For Demat shareholders - Please update your e-mail id and mobile no. with your respective Depositories.

For Individual Demat shareholders - Please update your e-mail id and mobile no. with your respective Depositories which is mandatory while e-voting and joining virtual AGM through Depository.

Manner of registering/updating e-mail address:

Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same by sending their name, folio number, e-mail id and self-attested copy of PAN card through e-mail to M/s Integrated Registry Management Services Private Limited, Share Transfer Agent of the Company at customercare@integratedindia.in & giri@integratedindia.in. Members holding shares in dematerialised mode and who have not registered/updated their e-mail address with their Depository Participants, are requested to register/update their e-mail address with the Depository Participants with whom they maintain their demat account(s). The login credentials for casting votes through e-voting shall be sent to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Company, may write to M/s Integrated Registry Management Services Private Limited, the Share Transfer Agent at customercare@integratedindia.in & giri@integratedindia.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting at the AGM and joining the virtual AGM.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Table with 2 columns: Login type, Helpdesk details. Rows include Individual Shareholders holding securities in Demat mode with CDSL (Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or Contact at toll free no.: 1800 22 55 33), Individual Shareholders holding securities in Demat mode with NSDL (Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30).

If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For BEML Land Assets Limited Sd/- Ravisekhar Rao S V Company Secretary & Compliance officer Place: Bengaluru Date: 21.08.2024

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

