

Date: 25.02.2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Dear Sir / Madam

Sub: Submission of Newspaper Cutting of Extra-Ordinary General Meeting (EGM) and Information on E-voting and other related information

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers on February 25th, 2025: Financial Express (English) and Business Remedies (Hindi Edition) intimating about the Notice of the Extra-Ordinary General Meeting, E-voting information to Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means.


The same will also be available on the website of the Company: www.mbapl.com

This is for your information and record.

For Madhya Bharat Agro Products Limited

(Pallavi Sukhwal)

Company Secretary

**AMI ORGANICS LIMITED**
Reg. Address: Plot No. 44/01, A, 5 & 6, Road No. 82/A,
GIDC Sachin, Surat- 394230, Gujarat.
Email : investorinfo@amiorganics.com
Website : www.amiorganics.com

AMI ORGANICS LIMITED
CIN: L24100GJ2007PLC051093

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Regulation 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended / from time to time), if any, for seeking approval of the members of Ami Organics Limited ("the Company") by means of Postal Ballot through remote e-voting for approval of sub-division/ split of existing Equity Shares of Company and alteration of capital clause of the Memorandum of Association of the Company to give effect to the subdivision/split, by way of ordinary resolutions as per the details mentioned in the Postal Ballot Notice dated February 21, 2025 ("Notice")

The Company has completed the dispatch of the Notice on Monday, February 24, 2025 only through electronic mode by email to those members, whose names appeared in the register of members/list of beneficial owners as on **Friday, February 21, 2025 ("Cut-off date")** and whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited, the Registrar & Transfer Agents or Depositories or Depository Participant. Those members who have not received Notice may send an e-mail to investorinfo@amiorganics.com. No physical copy of Notice has been sent to members and the communication of assent/dissent of members shall be registered only through remote e-voting.

Company has engaged the services of MUFG Intime India Private Limited ("MUFG Intime"), for providing the remote e-voting facility to all its members to enable them to cast their vote electronically on the resolutions set forth in the Notice, members are requested to note that e-voting shall commence on **Tuesday, February 25, 2025 at 09.00 A.M.(IST)** and shall end on **Wednesday, March 26, 2025 at 5.00 P.M. (IST)**. The remote e-voting mode shall be disabled thereafter. The voting rights of members shall be reckoned as on the Cut-off date i.e. **Friday, February 21, 2025**, a person who is not a member as on the Cut-off date should treat the notice of Postal Ballot for information purpose only.

The Postal Ballot Notice along with the instructions for e-voting are available on the website of the Company at www.amiorganics.com BSE Limited viz. www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of the e-voting agency MUFG Intime at <https://instavote.lintimetime.co.in>.

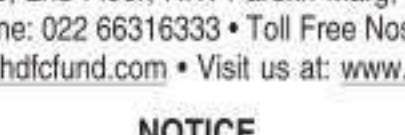
The Board of Directors of Company have appointed CS Kashyap Shah (ICSI Membership No. FCS 7662), of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra, as Scrutinizer for conducting the postal ballot process through remote e-voting. The results of the Postal Ballot will be declared by the Company on or before Friday, March 28, 2025. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of MUFG Intime at <https://instavote.lintimetime.co.in>.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime at enotices@in.npmis.mufg.com or the Company at investorinfo@amiorganics.com.

By order of the Board of Directors
For Ami Organics Limited
Sd/-

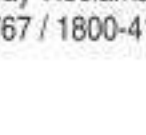
Place : Surat
Date : February 24, 2025

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



HDFC
MUTUAL FUND

BHAROSA APNO KA



MUTUAL FUNDS
Sahi Hai

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") Options of **HDFC Dividend Yield Fund, HDFC Large and Mid Cap Fund and HDFC Large Cap Fund ("the Schemes")** and fixed **Friday, February 28, 2025** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Net Asset Value ("NAV") as on February 21, 2025 (₹ per unit)	Face Value (₹ per unit)
HDFC Dividend Yield Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	1.50	20.797	10.00
HDFC Dividend Yield Fund - Direct Plan - IDCW Option (Payout and Reinvestment)		22.224	
HDFC Large and Mid Cap Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	2.50	35.614	
HDFC Large and Mid Cap Fund - Direct Plan - IDCW Option (Payout and Reinvestment)		45.597	
HDFC Large Cap Fund* - Regular Plan - IDCW Option (Payout and Reinvestment)	5.50	58.602	
HDFC Large Cap Fund* - Direct Plan - IDCW Option (Payout and Reinvestment)		67.850	

*Erstwhile known as HDFC Top 100 Fund

#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 Schemes 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 Schemes 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 Schemes, 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 for Mutual Funds dated June 27, 2024, 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 updates 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 : February 24, 2025

Sd/-

Authorized Signatory

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