

Date: July 8, 2023

The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Code: ARTEMISMED	Scrip Code: 542919

Sub: Intimation of publication of Notice in respect of 19th Annual General Meeting (“AGM”) and e-Voting information

Dear Sir/Ma’am,

We hereby wish to inform you that the electronic copies of Notice of 19th AGM and Annual Report for financial year ended March 31, 2023 have been sent on July 7, 2023 to all the Members, whose email IDs are registered with Company/ RTA/ Depository Participant(s) as on June 30, 2023.

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice published in the following newspapers in respect of AGM and e-Voting information:

- The Financial Express (English National Daily Newspaper- all editions);
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

Submitted for your information & records.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above

OrchidPharma Ltd. ORCHID PHARMA LIMITED Regd. Office: "Orchid Towers" 313 - Valluvar Kottam High Road, Nungambakkam Chennai - 600034

Notice on Information Regarding 30th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and for updation of email addresses

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses on or before 5:00 PM (IST) as on the cut-off date (record date) i.e. 14th July 2023, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting by writing to the Company at cs.orchidpharma.com / RTA at rta@abhipra.com

Manner of casting vote through e-voting
1. Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.

Manner of registering KYC
For Members holding shares in physical mode, SEBI vide its Circulars dated 3rd November, 2021 and March 16, 2023 has mandated registration of PAN, KYC details and Nomination.

For Orchid Pharma Limited Marina Peter Company Secretary and Compliance Officer

Hero FinCorp Limited Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Notice of 32nd Annual General Meeting (AGM) of the members of Hero FinCorp Limited will be held on Wednesday, August 02, 2023 at 3:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM.

In view of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide general circular nos. 14/ 2020, 17/2020, 20/2020, 02/ 2021, 20/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (hereinafter collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") permitted holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) upto September 30, 2023 and to send financial statements (alongwith Board's Report, Auditors' Report and other documents to be attached therewith) through email. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

a) The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means. b) The remote e-voting begins at 9:00 a.m. (IST) on Sunday, July 30, 2023.

Manner of registering/updating email address
1. Members, holding shares in physical mode, are required to get their email ids registered by visiting the following link: https://web.linkintime.co.in/EmailReg/Email_Register.html

By order of the Board For Hero FinCorp Limited (Shivendra Suman) Head - Compliance & Company Secretary

ARTEMIS HOSPITALS OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED CIN: L85110DL2004PLC126414 Registered Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110 075

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Artemis Medicare Services Limited ("the Company") will be held on Tuesday, August 1, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with the aforesaid Circulars, electronic copy of the Notice of the 19th AGM along with Annual Report of the Company for the financial year ended March 31, 2023 have been sent on July 7, 2023, electronically, to all the Members whose e-mail IDs are registered with the Company/Ankit Assignments Limited ("RTA"/Depository Participants ("DP")) as on June 30, 2023.

Members are requested to update/register their KYC details in the following manner, inter-alia, to receive electronic copies of the Annual Report and Notice of AGM including instructions for e-Voting, instructions for participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account.

Instructions for remote e-Voting and e-Voting during AGM:
1. The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or e-Voting during the AGM and join the AGM through VC/OAVM.

1. The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means; 2. The remote e-Voting shall commence on Saturday, July 29, 2023 at 9:00 A.M. (IST); 3. The remote e-Voting shall end on Monday, August 31, 2023 at 5:00 P.M. (IST);

By order of the Board For Artemis Medicare Services Limited Poonam Makkar Company Secretary & Compliance Officer

THE BUSINESS DAILY. FOR DAILY BUSINESS. FINANCIAL EXPRESS

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YATHARTH SUPER SPECIALITY HOSPITALS GET BETTER

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Our Company was incorporated as 'Yatharth Hospital & Trauma Care Services Private Limited' in Delhi as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated February 28, 2008, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana ('RoC').

OUR PROMOTERS: AJAY KUMAR TYAGI AND KAPIL KUMAR

INITIAL PUBLIC OFFER OF UP TO [a] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [a] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [a] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [a] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [a] EQUITY SHARES AGGREGATING UP TO ₹ 4,900,000* MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 6,551,690 EQUITY SHARES AGGREGATING UP TO ₹ [a] MILLION BY THE SELLING SHAREHOLDERS (THE "OFFER FOR SALE") COMPRISING UP TO 3,743,000 EQUITY SHARES AGGREGATING UP TO ₹ [a] MILLION BY VIMLA TYAGI, UP TO 2,021,290 EQUITY SHARES AGGREGATING UP TO ₹ [a] MILLION BY PREM NARAYAN TYAGI AND UP TO 787,490 EQUITY SHARES AGGREGATING UP TO ₹ [a] MILLION BY NEENA TYAGI (COLLECTIVELY "PROMOTER GROUP SELLING SHAREHOLDERS") AND SUCH EQUITY SHARES, THE "OFFERED SHARES", THE OFFER SHALL CONSTITUTE [a]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

NOTICE TO INVESTORS

With reference to the DRHP filed with the SEBI and the Stock Exchanges, the potential bidders should note the following:

A. Our Company has undertaken a private placement of 4,000,000 Equity Shares at an issue price of ₹300 per Equity Share (including a share premium of ₹ 290 per Equity Share) aggregating to ₹1,200.00 million ("Pre-IPO Placement") as approved by our Board at its meeting held on July 05, 2023 and by our Shareholders at their extra ordinary general meeting held on July 05, 2023. The details of Equity Shares allotted to the investors in the Pre-IPO Placements are set out below:

Table with 7 columns: Date of Allotment, No. of Equity Shares allotted, Details of allottees (Sr. No., Name, No. of Shares, Amount), Face value per Equity Share (₹), Issue price per Equity Share (₹), Form of consideration, Reason/ Nature of allotment. Includes allotment for July 06, 2023.

*The allottees are in no manner connected with our Company, the Subsidiaries, the Promoters or Promoter Group, Directors, KMPs, and the directors and KMPs of Subsidiaries and members of Promoter Group. Further, our Company does not have any Group Company as on date.

B. Pursuant to the Pre-IPO Placement our paid-up Equity Share capital has increased from ₹ 655.17 million to ₹ 695.17 million.

C. The size of the Fresh Issue of up to ₹ 6,100,000 million as disclosed in the DRHP has been reduced by ₹ 1,200.00 million pursuant to the Pre-IPO Placement and the revised size of the Fresh Issue is up to ₹ 4,900.00 million. For risk regarding apprehension/slowdowns of the listing of our Equity Shares on the Stock Exchanges see "Risk Factor No. 80 - There is no assurance that our Equity Shares will be listed on the Stock Exchanges in a timely manner or at all" on page 67 of the DRHP.

The above changes should be read in conjunction with the DRHP. The information in this Notice to Investors supplements the DRHP and updates the information in the DRHP, as applicable. However, this Notice to Investors does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated, and consequent to the contents of, this Notice to Investors, as may be applicable in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

All capitalised terms used in this Notice to Investors shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

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 advertisements or entering into any agreements with advertisers or other persons acting on an advertisement in any manner whatsoever.

DALMIA BHARAT REFRACTORIES LIMITED Registered Office: Dalmiapattam, P.O. Kallakudi, Tiruchirappalli-621 632, Tamil Nadu

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Dalmia Bharat Refractories Limited ("Company" / "DR") will be held on Monday, the 31st day of July, 2023 at 11:00 A.M. at the registered office of the Company situated at Dalmiapattam, P.O. Kallakudi-621 631, Dist. Tiruchirappalli, Tamil Nadu for transacting the businesses as stated in the notice dated June 28, 2023.

In terms of the applicable provisions of the Act and circulars/ notification issued by the Ministry of Corporate Affairs ("MCA") from time to time, the notice of the AGM, annual report of the Company for the year 2022-23, the attendance slip and proxy form has been sent to those members whose names are recorded in the register of members/ register of beneficial owners, as on June 30, 2023 by electronic mode at the email address available with the Company/ Depository Participants ("DP").

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the Company is pleased to provide the facility of remote e-voting to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the notice dated June 28, 2023. The details of the facility are given hereunder:

- 1. Date of completion of electronic dispatch of the AGM Notice: July 07, 2023
2. Date and time of commencement of remote e-voting: Thursday, July 27, 2023 at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Sunday, July 30, 2023 at 5:00 P.M. (IST)
4. The cut-off date as on which the voting of shareholders shall be restored: Monday, July 24, 2023.

If a person becomes a shareholder of the Company after the dispatch of AGM notice but prior to the cut-off date, i.e. July 24, 2023, then the shareholder may write to RTA via email id i.e. eiward@infiniti.com or Contact No. 040-6752222, to obtain the login ID and Password.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on July 30, 2023. 6. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the voting at the AGM. The shareholders whose names are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting at the AGM.

7. The shareholder who has cast their vote on a resolution shall not be allowed to change it subsequently or cast the vote again. 8. The notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiacl.com, and on the website of RTA at https://evoting.infiniti.com.

9. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Friday, July 28, 2023 to Monday, July 31, 2023 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2022-23.

10. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request to the email id eiward@infiniti.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client/Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations. 11. The Company has appointed Mr. R. Venkatasubramanian, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM through Internet Poll in a fair and transparent manner.

By Order of the Board of Directors For Dalmia Bharat Refractories Limited (Megha Saini) Company Secretary

Place: New Delhi Dated: July 07, 2023

LYKIS LIMITED CIN: L74999WB1984PLC038064 Registered Office: T. Surendra Mohan Ghosh Sarani (Mangoe Lane) 1st Floor, Room No.-105, Kolkata- 700011, West Bengal

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING

This is to inform you that the 39th Annual General Meeting (AGM) of Lykis Limited (the "Company") will be held on Wednesday, August 02, 2023 at 11:00 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD/2/P/2023/4 dated May 12, 2023, January 15, 2021, May 11, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 39th AGM only through electronic mode on Friday July 07, 2023 to Members whose email addresses are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). The physical copies of the Notice of AGM & Annual Report for the Financial Year 2022-23 will be dispatched to the Shareholders who request for the same. Additionally, the Notice of the 39th AGM along with Annual Report for the Financial Year 2022-23 of the Company is available on the websites of the Company www.lykis.com, the BSE Limited at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting). A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Wednesday, July 26, 2023 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolution set forth in the Notice.

The remote e-voting period commences on Sunday, July 30, 2023 (9:00 AM IST) and ends on Tuesday, August 01, 2023 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 PM on Tuesday, August 01, 2023 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL, immediately after the conclusion of AGM shall remain open only for 15 minutes.

The members can opt only for one mode of remote e-voting i.e. prior to the AGM or during AGM. The Members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently. Any person who acquires Shares of the Company and becomes Member after the dispatch of Notice and holding Shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting.nsdl.com. In However, if a person is already registered with NSDL for remote e-voting then the Member can use their existing User ID and Password and cast their vote.

Individual Members holding securities in demat mode and who acquire shares in the Company and becomes a Member of the Company after the dispatch of Notice and holding Shares as of the cut-off date may follow the steps mentioned in the Notice of AGM. In order to register email address, Members holding Shares in demat mode are requested to update the same with their respective DPs and Members holding Shares in physical mode are requested to update the same with RTA by writing to them.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from July 27, 2023 to August 02, 2023 (Both days inclusive) for the purpose of AGM. The Board of Directors have appointed Mr. Swapnil Prasad (M.No. AA4893) of M/S. SCGP & CO. Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available on the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, A/P / M's. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : evoting@nsdl.com

By Order of Board For Lykis Limited Darshana Sawant Company Secretary & Compliance officer

