

Ref. No: 2023-24/34

July 04, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Script Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 506395

Dear Sir/Madam,

Subject : Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to notice given to shareholders by advertisement in newspapers

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers viz., Business Line (English) and Andhra Prabha (Telugu) on July 04, 2023, regarding, intimation of 61st Annual General Meeting of the Company to be held on Thursday, July 27, 2023, through Video Conferencing / Other Audio Visual Means, registration of email address, updating of bank details of shareholders, final dividend, e-voting and other related information.

We request you to take this on record.

Thanking you,
Yours faithfully
For Coromandel International Limited

Rajesh Mukhija
Sr. Vice President - Legal &
Company Secretary

QUICKLY.

LeverageEdu raises \$40 m in Series C funding



Bengaluru: Study abroad platform, LeverageEdu, has raised \$40 million in Series C funding led by Princeton-based Language Testing conglomerate ETS. The valuation is said to be about \$150 million, a 35-40 per cent up-round to its Series B last year. The company aims to recruit about 250 people. OUR BUREAU

CoinDCX partners with taxation platform KoinX

Bengaluru: Cryptocurrency exchange CoinDCX has partnered with KoinX's, a crypto taxation and portfolio management platform, with an aim to provide a compliance infrastructure that enables users to file their taxes accurately, enhancing the overall user experience. As part of this partnership, investors and traders on the CoinDCX platform will have access to KoinX's simplified and hassle-free crypto tax calculation and reporting, saving them time and effort. OUR BUREAU

KaarTech gets \$30 million from A91 Partners



Chennai: KaarTech has raised \$30 million from A91 Partners. Gautam Mago and Kaushik Anand from A91 Partners will be joining the board of KaarTech. The partnership seeks to fuel KaarTech's growth across existing markets in the Middle East, the European Union and North America, and marks the beginning of a new chapter with an emphasis on establishing a strong presence in North America. OUR BUREAU

businessline.
Classifieds
PERSONAL
CHANGE OF NAME

I, Imran Ali Beg S/o MD Naimuddin R/o 25 Rajab Ali Lane Kol-23 declare that my Father Name is Naimuddin S/o Md Naimuddin is not Md Naimuddin.

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E-TENDER NOTICE

Brahmagiri Development Society invites 3 eTenders under EPC Contract Basis for Setting-up of Breeder Farm and Hatchery Complex at Kottuthara, Palakkad, Kerala. Pack-1-Civil Works of Poultry Sheds of Breeder Farm Including Bird Cages, eTender ID: 2023_BDSW_585365_1. Pack-2-Civil, Mechanical and Electrical Works of Hatchery Complex, including Incubators, Hatchers, Mash Feed Plant, etc, eTender ID: 2023_BDSW_585368_1. Pack-3-Miscellaneous Civil Works, eTender ID: 2023_BDSW_585369_1. Last Date for Bid Submission: 14.08.2023. Sd/- For more details please logon to www.brahmagiri.org CEO-BDS

NOTICE FOR THE ATTENTION OF SHARE HOLDERS

Dear Member(s),
1. It is hereby informed that the 12th Annual General Meeting of the Company will be convened on Wednesday, the 9th August 2023 at 3.00 P.M. to transact the business as set out in the AGM Notice, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circular issued in Dec 2022 and SEBI Circular issued in Jan 2023, without the physical presence of the Members at a common venue.
2. The Notice of the 12th AGM and the financial statements for the year ended 31st March 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and by shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company, www.pricol.com and also on the website of Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) www.evoting.nsdl.com.
3. Members holding shares in demat form are requested to update their e-mail address, bank details etc., with their Depository.
4. Members who have not registered their email addresses with the Company / Depository can obtain soft copies of the Notice of the 12th AGM, Annual Report and / or login details for joining the AGM through VC / OAVM including e-voting, by sending scanned copy of the following documents by email to srirams@integratedindia.in.
a) signed request letter mentioning your name, folio number, complete address, email address to be registered;
b) copy of the share certificate (front and back); / Client Master copy;
c) self-attested copy of PAN; and
d) self-attested copy of Driving Licence / Passport / Bank Statement / Aadhar, supporting the registered address of the Member.
5. The Board of Directors has not recommended any dividend for 2022-23. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA - srirams@integratedindia.in. For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA.
6. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

For Pricol Limited
T.G.Thamizhanban
Company Secretary

'Gap between consumers' perceptions, expectations shrinking'

POSITIVE SIGN. Consumer Confidence Survey indicates a brighter future and emboldens expansion of its coverage to rural areas, says RBI Deputy Governor

Our Bureau

Mumbai

The gap between consumers' current perception and their expectations of the macroeconomic situation, which was stretched to its widest level in the consumer confidence survey during the pandemic, is now closing rapidly, according to RBI Deputy Governor MD Patra.

This phenomenon was last seen in 2019, before the onset of the pandemic.

"The scars of the pandemic are deep but they are healing, and consumers who make up around 60 per cent of GDP are getting their groove back. Seen from this perspective, the

future does look a little brighter and the messages from the survey are a little more credible and emboldens us to expand its coverage into rural areas," Patra said in a speech delivered during the Statistics Day Conference recently.

OPTIMISTIC OUTLOOK

The Deputy Governor said the results have been interpreted as consumers being eternally pessimistic about the current situation, but ever optimistic about the future — the indomitable power of hope, rather than an objective assessment of the underlying macroeconomic situation and outlook.

"What is not focused on

66

The scars of the pandemic are deep but they are healing, and consumers who make up around 60 per cent of GDP are getting their groove back

MD PATRA

RBI Deputy Governor



is the gap between current perceptions and expectations...it is now closing rapidly," he said.

Patra observed that in a flexible inflation targeting framework, forecasts also perform the role of com-

munication tools, giving the public a sense of the future direction of monetary policy, besides being intermediate targets.

Consequently, public attention tends to be focused on these forecasts and

near-term deviations from actual outcomes, and are the subject of animated debate.

THE ERRORS

"Some caveats are in order here. First, the overlapping shocks of the pandemic and the war in Ukraine resulted in massive structural disruptions, including gaps in data availability, which produced large and persistent, but unavoidable errors," the Deputy Governor said.

"Second, a large portion of deviations, when they occur, stem from the exogenous assumptions we set as initial conditions. These assumptions relate to the price of crude oil, the exchange rate of the rupee,

the monsoon, global growth, the fiscal stance and changes in structural policies, all of which are determined outside our forecasting framework and arguably, outside the realm of domestic monetary policy," he said.

According to him, third, forecast errors are used as a learning experience by the RBI, resulting in correctional steps and additional information gathering — incidentally, the RBI publishes these deviations regularly and explains the reasons underlying them, as mandated in legislation and/or supporting regulations.

"In fact, this has resulted in our near-term forecasts becoming increasingly ac-

curate over time. Fourth, our analysis of forecast errors indicates there is no systematic bias and that they are offsetting when assessed over a sufficiently long-time span," Patra said.

BEACON OF LIGHT

Although monetary policy has an exclusive domestic orientation, it is framed in a dynamic international environment, replete with spillovers and spillbacks, emphasised the Deputy Governor.

He said it is in this context that external sector statistics serve as a beacon of light, showing monetary policy makers the way forward in navigating formidable global tides.



COROMANDEL INTERNATIONAL LIMITED

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CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7000 / 7300 / 7500

NOTICE

61ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

1. Shareholders may note that the 61st Annual General Meeting (e-AGM) of the Company will be held at 3:30 p.m. IST on Thursday, July 27, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CDF/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI), (hereinafter referred to as "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the e-AGM.

In compliance with the Circulars, the electronic copies of the Notice of e-AGM, Integrated Annual Report for the financial year 2022-23, and other reports/ documents (e-AGM Documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with the Company / Depository Participants (DPs). The e-AGM Documents will also be made available on the websites of the Company (www.coromandel.biz), and stock exchange(s) i.e., www.bseindia.com and www.nseindia.com and on the website of the Registrar and Transfer Agent (RTA), Kfin Technologies Limited at evoting.kfintech.com.

2. Shareholders holding shares in dematerialized mode, who have not registered their email address, mobile number and bank account details, are requested to contact their respective DPs and register the same in the demat account, as per the process advised by their respective DP.

Shareholders holding shares in physical mode, who have not registered their email address and mobile number, are requested to furnish a scanned signed copy of the request letter along with the Company / Depository Participants (DPs). The e-AGM Documents will also be made available on the websites of the Company (www.coromandel.biz), and stock exchange(s) i.e., www.bseindia.com and www.nseindia.com and on the website of the Registrar and Transfer Agent (RTA), Kfin Technologies Limited at their registered address evoting.kfintech.com.

3. Shareholders who wish to register their email address/ bank account mandate may follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, Kfin Technologies Limited at their registered address / mail to: einward.ris@kfintech.com Members may download the prescribed forms from the Company's website at www.coromandel.biz/investors/investors-information/ Or Kfin's website at www.coromandel.biz/clientservices/isc/default.aspx

4. Shareholders, who have not registered their email address, will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to shareholders for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

5. Shareholders may note that the Board of Directors, at its meeting held on May 15, 2023, has recommended a final dividend of Rs. 6/- per equity share of face value of Re.1/- each for the financial year 2022-23. The record date for the purpose of final dividend is Friday, July 14, 2023. The final dividend, upon approval by the shareholders in the ensuing e-AGM, will be paid on or after August 16, 2023 but within 30 days from the date of ensuing e-AGM.

6. Tax Deducted at Source (TDS) on Dividend

i. Shareholders may note that in terms of the Income Tax Act, 1961 ('the Act'), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, as provided in the Finance Act, 2020 and as further amended by Finance Act, 2023. Shareholders are requested to update their valid PAN, i.e., PAN linked with Aadhaar with KFin Technologies Limited (in case of shares held in physical mode) and with their respective depository participants (in case of shares held in demat mode).

ii. A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the documents on the link www.coromandel.com/form15/ on or before July 14, 2023. Shareholders are requested to note that in case their PAN is not valid, the tax will be deducted at a higher rate of 20%.

iii. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to uploading the mandatory documents, i.e., No Permanent Establishment, Beneficial Ownership Declaration, Tax Residency Certificate, copy of online furnished Form 10F, and any other document which may be required to avail the tax treaty benefits, on the link www.coromandel.com/form15/ on or before July 14, 2023.

iv. Dividend will be paid subject to deduction of income tax at source (TDS) at applicable rates. In respect of resident individuals, if the dividend payment is in excess of Rs. 5,000/- (collectively for all folios with the same PAN) for the entire financial year, the TDS will be at the rate of 10%. For all other categories of shareholders, please refer to the TDS rates provided in the Income Tax Act/Rules. TDS Certificates will be available at and can be downloaded from www.coromandel.com/clientservices/tds/certificate.aspx

v. Shareholders who have not furnished return with Income Tax Authority for the immediately preceding previous year for which the due date of filing has expired and aggregate of TDS is Rs. 50,000/- or more in such preceding previous year, the TDS will be deducted at twice the applicable rate for such shareholder considering its residential status as per the provisions of section 206AB of the Act.

vi. The documents submitted in this regard, are subject to verification by the Company and in case of ambiguity, the Company reserves its right to deduct the TDS as per the provisions of the Income Tax Act, 1961.

7. In terms of Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice convening the Annual General Meeting of the Company. The remote e-voting will commence on July 23, 2023, from 9.00 AM (IST) and will end on July 26, 2023 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the e-AGM. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for e-voting i.e. July 20, 2023. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the Annual General Meeting.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the Circulars and other applicable legal provisions.

For Coromandel International Limited

Sd/-

Rajesh Mukhiya

Place: Secunderabad

Date : July 3, 2023

Sr. Vice President – Legal & Company Secretary

