



TEL-91-0120-2657001-6
FAX-91-0120-2657018

Mohan Meakin Limited

REGD. OFFICE : SOLAN BREWERY, SOLAN-173214 (H.P.)

CIN-L15520HP1934PLC000135

E-mail : mohannagar@mohanmeakin.com

Web : www.mohanmeakin.com

MOHAN NAGAR
GHAZIABAD (U.P)
PIN - 201 007 (INDIA)

Date: September 2, 2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Murgighata, B. B. D. Bagh
Kolkata, West Bengal-700001

Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Subject: Newspaper Advertisement- 89th Annual General Meeting of the Company

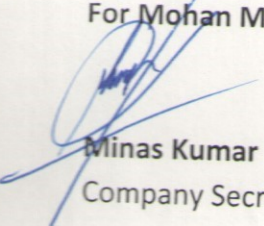
Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published today i.e. September 2, 2023, in Indian Express, English and Dainik Tribune, Hindi, confirming dispatch of notice of 89th AGM and Annual Report for the financial year 2022-23 and providing other information related to 89th AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company
<http://www.mohanmeakin.com>

You are requested to take the same on your records.

Thanking You
For Mohan Meakin Limited


Minas Kumar
Company Secretary

Encl: a.a

COURT NOTICE (U/o 5 Rule 20 CPC) In The Court Of Sh. Jagmeet Singh Civil Judge (Junior Division), Garhshankar Darshan Singh Age 63 Years Son Of Sh. Mansa Ram Resident Of House No 38-39, Mohalla Heera Nagar, Street No. 1, Kakawal Road, Bajra Ludhiana. Tehsil And Distt. Ludhiana. Plaintiff Vs. Joginder Kaur Widow Of Sada Ram Resident Of Daduwal, Post Office Barlan Kalan, Tehsil Garhshankar, Distt. Hoshiarpur & Others Defendants

COURT NOTICE (U/o 5 Rule 20 CPC) In The Court Of Gurmehat Singh Civil Judge (Junior Division), Phillaur Piara Singh S/o Dara Singh S/o Jawala Singh R/o Vill. Pasla Teh. Phillaur Distt. Jalandhar Through Attorney Saranjit Singh S/o Gurdav Singh R/o Vill. Atta Teh. Phillaur Distt. Jalandhar Vs. Mohan Singh (Deceased) S/o Phuman Singh R/o Vill Pasla Teh. Phillaur Distt. Jalandhar Through Lrs CNR NO: PBLUB0-000493-2022 Next Date: 16-09-2023

COURT NOTICE (U/o 5 Rule 20 CPC) In The Court Of Ms. Suman Pathak Additional Civil Judge (Senior Division), Jagraon Bank Of India Vs. Charanpal Singh CNR NO: PBLDB0-001216-2022 Next Date: 16-09-2023 Publication Issued To: Charanpal Singh :- S/o Kuljeet Singh R/o Near Sheran Wala Gate Vill. Toosa Tehsil Raikot Distt. Ludhiana

COURT NOTICE (U/o 5 Rule 20 CPC) In The Court Of Bikramdeep Singh Civil Judge (Junior Division), Baba Bakala Bhagwant Singh Vs. Kashmir Kaur CNR NO: PBASB0-000515-2022 Next Date: 16-09-2023 Publication Issued To: 1) Kashmir Kaur W/o Jarnail Singh S/o Tehal Singh R/o Village Shahpur, Tehsil Baba Bakala Sahib, District Amritsar 3) Bobby S/o Udho 4) Rajwant Kaur W/o Udho Both Residents Of Village Shahpur, Tehsil Baba Bakala Sahib, District Amritsar

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH TIRUPATI (An Autonomous Institute of National Importance under the Ministry of Education, Govt. of India) RECRUITMENT FOR THE POST OF "REGISTRAR" IISER Tirupati invites online applications from Indian nationals having excellent academic record and relevant work experience for the post of Registrar on Deputation/Contract basis.

RAIL WHEEL FACTORY Office of the Principal Chief Materials Manager, Yelahanka, Bengaluru - 560064 Website: www.rwf.indianrailways.gov.in Notice inviting EXPRESSION OF INTEREST FOR GRAPHITE MOULD BLANKS Rail Wheel Factory (RWF) engaged in the manufacture of railway wheels and axles, invites EXPRESSION OF INTEREST (EOI) for indigenous development and supply of the following items.

PUBLIC NOTICE Compensation for the land acquired for Rehabilitation and upgradation to 4-lane with paved shoulder from Ambala to Saha section from km 0+000 to 1+4840 of NH-444A in the state of Haryana (pkg-1) under Bharatmala Pariyojna on EPC basis village Khudda Kalan in the state Haryana, is being determined under section 3 'G' of NH act 1956.

"In pursuance of section 3 'D' of the NH act 1956 on issuance of notification S.O. 2292 (E) on its publication in Gazette of India on dated 25.05.2023 also published in English daily 'Indian Express' and Hindi daily 'Jagmarg' both on dated 12.04.2023.

Table with 5 columns: S. No., Name of Item, Amount put to tender, E / Money, Last date time of receipt of tender through e-procurement solution. Includes items for sewer line replacement and road grading.

In The Court Of Mrs. Manjeet Kaur, PCS Sub Divisional Magistrate Jagraon-cum-Assistant Collector 1st Grade-Jagraon Subject: Mutation No. 7065 inheritance Dalip Kaur, Village Purain Tehsil Jagraon, Distt. Ludhiana.

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (मातृ सरकार का एक नवस्तन उपक्रम) (A Navratna Undertaking of Govt. of India)

NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE 1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty fifth (35th) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26.09.2023 at 03.00 p.m. IST to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.

HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED "A State Government Undertaking" (E-tendering mode only) Online tender in two part bidding system are hereby invited on behalf of HPSEB Ltd. On below described work on the prescribed form from the eligible manufacturers/authorized dealers/eligible contractors. The detailed scope & specifications of tender can be viewed/downloaded free of cost from the website https://www.hptenders.gov.in.

Versus 1. Pardeep Singh S/o. Nirmal Singh R/o. 3408, Surrey, BC T1Y 1S2, Canada. 2. Jaspreet Singh Grewal S/o. Nirmal Singh R/o 4266, Surrey, B.C. Guifard Rd. T2E 2S1 Canada. In the above said case, the court has satisfied that the service of summons to defendants in ordinary way is not possible. So therefore vide this notice the defendants are hereby directed to appear in this court either personally or through any advocate on 20-09-2023 at 11:00 a.m. otherwise ex-parte proceedings will be initiated.

Shareholders will have an opportunity to join and participate in 35th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

MOHAN MEAKIN LIMITED Regd. Office : Solan Brewery P.O. (Shimla Hills) H.P. - 173214 CIN-NO. L15520HP1934PLC000135 GSTIN: 02AAACM446E2ZV Website : www.mohanmeakin.com Email ID: solan@mohanmeakin.com Phone: 01792-230450 FAX: 01792-230250 NOTICE TO THE SHAREHOLDERS OF 89th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) (OTHER AUDIO-VISUAL MEANS (OAVM))

Table with 5 columns: SR. No., NAME OF BOARD CORP./AUTH, OLD REFERENCE/NIT NO., NATURE OF CORRIGENDUM, WEBSITE OF THE BOARD CORP./AUTH, NODAL OFFICER/CONTACT DETAILS/EMAIL. Contains corrigendum details for UHBVN regarding cableing and project amendments.

