

December 22, 2023

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

**Ref: Scrip Code: 523660 / WATERBASE**

Dear Sir/Madam,

**Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

In continuation to our letter dated December 21, 2023, regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in Financial Express and Prajasakti.

This is for your information and records

**For The Waterbase Limited**

ARUMUGAM Digitally signed by  
ARUMUGAM BALA  
AM BALA Date: 2023.12.22  
15:54:01 +05'30'

**Bala Arumugam**  
**Company Secretary**  
Encl: a/a

**WELCAST SECURITIES LIMITED**  
(INCORPORATED IN INDIA)  
Regd. Add: 3-A, Ashok Nagar, K. K. Chitra Park, Behind Portuguese Church, Dattar Road, Chennai - 600028, India  
L1CN: U12500M2009PP103930

**Notice of Issuance of New Shares**  
Sale of Assets of Nandani Dairy Private Limited (the "Company") under the Insolvency and Bankruptcy Code, 2016 (the "IBC") and Insolvency Regulations, 2016.  
Date and Time of Auction: 24th January 2024 at 11:00 AM to 02:00 PM  
With the consent of the Insolvency Resolution Professional (IRP) M/s. J. Srinivasan & Co., Chennai.

**Details of Assets**

Block	Price	Deposit	Value
1. Machinery collectively consisting of Milk Processing Plant, various Dairy Equipments, accessories, S.A. Automatic, Automatic Milking Machine, cream Separator, etc. (Block 1)	1,35,50,000	1,35,50,000	1,35,50,000

**Terms & Conditions of the sale as under:**  
1. Auction will be conducted on "AS IS WHERE IS" as such sale without any kind of warranties and without any approved insolvency resolution professional (IRP) or any other person's involvement. The sale is subject to the terms and conditions of the Insolvency and Bankruptcy Code, 2016 and Insolvency Regulations, 2016. The sale is subject to the terms and conditions of the Insolvency and Bankruptcy Code, 2016 and Insolvency Regulations, 2016. The sale is subject to the terms and conditions of the Insolvency and Bankruptcy Code, 2016 and Insolvency Regulations, 2016.

**DU DIGITAL GLOBAL LIMITED**  
Global Family through a DU Digital Global Limited  
Regd. Office: 111, 4th Floor, West Park, East Main Road, New Delhi - 110066  
Contact Nos: 011-46464333, WhatsApp: 919999999999, Mail: info@duglobal.com

**NOTICE**  
Notice is hereby given that the Extra Ordinary General Meeting (EOM) of the Members of the Company, DU Digital Global Limited, shall be held on Friday, 26th January 2024, at 12:30 PM, at the Registered Office of the Company, 111, 4th Floor, West Park, East Main Road, New Delhi - 110066.

**Notice of Sale of Assets of Co. Kings Limited**  
Kings Insolvency and Bankruptcy Co., Ltd.  
18th January 2024, 2:00 PM to 4:00 PM  
18th January 2024, 2:00 PM to 4:00 PM

**Notice of Sale of Assets of Co. Kings Limited**  
Kings Insolvency and Bankruptcy Co., Ltd.  
18th January 2024, 2:00 PM to 4:00 PM  
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**KERALA WATER AUTHORITY - e-Tender Notice**  
KWA-IG-GL-6-1853-2023-24

**Public Announcement**  
Under Regulation 17 of the Insolvency and Bankruptcy Code of India (Insolvency and Bankruptcy Code, 2016) and Insolvency Regulations, 2016, the Insolvency Resolution Professional (IRP) M/s. J. Srinivasan & Co., Chennai, is hereby giving notice to the creditors of the Company, Nandani Dairy Private Limited, to file their claims.

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**  
The Board of Directors of the Company, M/s. J. Srinivasan & Co., Chennai, is hereby giving notice to the members of the Company regarding the Postal Ballot and E-Voting process for the Extra Ordinary General Meeting (EOM) to be held on Friday, 26th January 2024.

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**JK AGRI GENETICS LTD**  
(INCORPORATED IN INDIA)  
Regd. Office: 7, Church House Street, Kolkata - 700 001  
Secretarial Office: 6/1, Grand Street, Kolkata - 700 001  
Contact Nos: 033-22417000, 033-22417001, 033-22417002

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given to the members of the Company, JK Agri Genetics Ltd, regarding the Postal Ballot process for the Extra Ordinary General Meeting (EOM) to be held on Friday, 26th January 2024.

**THE WATERBASE LIMITED**  
Regd. Office: 111, 4th Floor, West Park, East Main Road, New Delhi - 110066  
Contact Nos: 011-46464333, WhatsApp: 9199999999, Mail: info@waterbase.com

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**  
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