

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899.DL1993.PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: February 06th 2024

To,
BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A , Regulation 47 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of the following newspaper advertisement published for giving Notice of the Extraordinary General Meeting of the Company to be held on Thursday, February 29th 2024 at 10:00 a.m. (IST) through the Video Conferencing/Other Audio Visual Means:

- Financial Express in English Language (National daily newspaper) – on February 06th 2024
- Jansatta in Hindi Language (Daily newspaper of the State)- on February 06th 2024

This is for your information and records.

Sincerely,
For Valiant Communications Limited

Manish Kumar
Company Secretary

Encl: as above

Saraswat Bank Sarawat Co-Operative Bank Ltd. Centralised Recovery Dept. (Scheduled Bank) 74 C, Samadhan Building, Senapati Bapat Marg, Dadar-West, Mumbai 400 028

Table with 3 columns: Particulars, No. of A/c's, Principal O/s as on 31st January 2024

Notice of the Extraordinary General Meeting (EGM) of the Members of Sarawat Co-operative Bank Limited ("Bank").

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652 Regd. Office: 7/11, Shivaji Marg, New Delhi-110015

Notice of the Extraordinary General Meeting (EGM) of the Members of Valiant Communications Limited ("Company").

BEFORE THE ARBITRATOR Mr. G. S. ARUMUGAM FORMER SENIOR DIVISION JUDGE [Retd.]

PROTECTING INVESTING FINANCE ADVISING Aditya Birla Finance Ltd. Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266

पंजाब नैशनल बैंक Punjab National Bank Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075

KABIRDAS INVESTMENTS LIMITED (CIN : L65993WB1974PLC157598) UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31.12.2023

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents.

By Order of the Board of Directors For Punjab National Bank (Ekta Pasricha) Company Secretary

BOBCAPS Mr. Vinay Tibrewal (BOBCAPS) +91-9820146186 sarawatassignment@bobcaps.in

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

MAFATAL INDUSTRIES LIMITED Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad - 380 009

ICICI Prudential Asset Management Company Limited Notice to the Investors/Unit holders of ICICI Prudential Banking & Financial Services Fund and ICICI Prudential MNC Fund (the Schemes)

