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**Attendance Slip for the 78th Annual General Meeting  
(to be handed over at the Registration counter)**

|                  |   |  |
|------------------|---|--|
| Folio No./ DP ID | : |  |
| Client ID        | : |  |
| Name             | : |  |
| Address          | : |  |
| No. of Shares    | : |  |

I/We hereby record my/our presence at the 78th Annual General Meeting of the Company on Wednesday 9th August, 2023 at 3:00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020.

\_\_\_\_\_  
First / Sole holder / Proxy

\_\_\_\_\_  
Second holder

\_\_\_\_\_  
Third holder

**Note:** The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the Annual General Meeting (AGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the AGM.