

HINDUSTAN PETROLEUM CORPORATION LIMITED (A Maharatna Company) Regd. Office: Petroleum House, 17, Jamsheji Tata Road, Churchgate, Mumbai - 400 020

SUNCITY SYNTHETICS LIMITED Corporate Identification Number: L17110GJ1988PLC010387 Registered Office: 205, Rajhans Complex, Near Nirmal Childrens Hospital, Ring Road, Surat - 395002, Gujarat, India

GO COLORS! GO FASHION (INDIA) LIMITED Regd. Off: No.18, Nungambakkam High Road, Chennai, Tamil Nadu 600 034

A TATA Enterprise TRF LIMITED Registered Office: 11, Station Road, Burmahines, Jamshejpur, Jharkhand-831007

SUDARSHAN Sudarshan Chemical Industries Limited Regd. Office & Global Head Office : 7<sup>th</sup> Floor, Eleven West Panchsili, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : +91 20 68281200 Fax No.: 020-26058222

PUNJAB CHEMICALS AND CROP PROTECTION LTD. CIN: L24231PB1975PLC047063 Regd. Office: Milestone 18, Ambala Kalka Road, Village & PO Bhankharpur, Derabassi

NOTICE OF THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS ("VC/OAVM") BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of TRF Limited ("the Company") will be held on Friday, August 2, 2024 at 11:30 a.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice

