

महत्वावृत्त विकास प्राधिकरण, महाराष्ट्र
 आर्गनाइज्ड निविदा सूचना सं. 30/2025-26
 राजस्थान के राज्यपाल महोदय की ओर से महाराष्ट्र विकास प्राधिकरण, में उपयुक्त श्रेणी एवं विभिन्न विभागों में ए ए श्रेणी में पंजीकृत संवेदकों से निविदा प्रपत्र में ई-प्रोक्वोरमेंट प्रक्रिया से कुल 06 कार्यों हेतु ऑनलाईन निविदाएं आमंत्रित की जाती है।
 उक्त कार्यों का विस्तृत विवरण, निविदा शर्तें, अनुमानित लागत विवरण, निविदा वेबसाइट <http://eproc.rajasthan.gov.in>, www.urban.rajasthan.gov.in/utbharatpur एवं <http://sppp.raj.nic.in> portal पर देखा जा सकता है।
 निविदा से संबंधित किसी भी प्रकार का संशोधन <http://eproc.rajasthan.gov.in> एवं <http://sppp.raj.nic.in> portal का अवलोकन करें। UBN : WAQ2526WSO08028 To WAQ2526WSO080292 & WAQ2526WLOB00293
 एड्रेस: राज. सं. 25/18008 अहमदाबाद - द्वितीय

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 एक नवरेल कम्पनी (भारत सरकार का उपकर्म) A Navratna Company (A Govt. of India Undertaking)
 NSIC Business Park, New MDPB Building, 2nd Floor, Okhla Ind. Estate, New Delhi-110020
NOTICE INVITING E-TENDER
 Online Open E-bid are invited through two packet Open tendering system for ROAD TRANSPORTATION OF RAIL WHEEL SET (40MM DIA) ON PAN INDIA BASIS.
 Tender No.: CONA-371NHEEL-SETSPAN INDIA-TPT16-1000470206
 Name of Work: ROAD TRANSPORTATION OF RAIL WHEEL SET (40MM DIA) ON PAN INDIA BASIS.
 Estimated value of the tender: ₹ 1,97,92,370/- Inclusive of GST
 Period of Contract: TWO years (24 months)
 Earnest Money Deposit: ₹ 3,95,850/- (Three Lakh Ninety Five Thousand Eight Hundred and Fifty only)
 Cost of Document (None refundable): ₹ 1000/- through online payment gateway to CONCOR
 Tender Processing Fee: ₹ 3540/- (inclusive GST 18 %) through online payment gateway to CONCOR
 Date of Sale (Online): From 21.01.2026 19:00 hrs. to 10.02.2026 upto 15:00 hrs
 Date & Time of submission of tender online: On or before 10.02.2026 upto 16:00 Hrs.
 Date & Time of opening of tender online: 11.02.2026 at 11:30 Hrs.
 Place of Opening/Communication Address: General Manager/IT/Area-II, Container Corporation of India, Ltd. NSIC, MDPB Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020, Email: pwrjag@concorindia.com
 For Qualification Criteria, Experience with respect to nature of work etc please refer to detailed tender notice available on website www.concorindia.co.in & eproc.gov.in Further, Candidates must read the tender notice in its entirety, any published on its website only. Newspaper press advertisement shall not be issued for the same.
 GMT/AREA-II

M/s MOONRIVER RESORTS PRIVATE LTD
(IN LIQUIDATION)
 Reg Office-As per MCA Records, "Vacha Loff", Flat No. 5, River View Apartments, Yacht Club Enclave, Kondurthy, Cochin Kerala 682013 India

E-Auction Sale Advertisement
 Land Property and partially constructed building situated in Pallivasal village, Devikulam Taluk in Idukki district owned by the company M/s Moonriver Resorts Private Limited (in liquidation) (Corporate Debtor - CIN - U55101KL2009PTC024173) is under sale as per the Rules and Regulations of IBC 2016. Sale is on 17/02/2026 by E-auction through the service provider eBkay through the e auction platform <https://ebkay.in/>
 For more details write to moonriverresortspvtltd@gmail.com,
 Jasin Jose: 7760031329, Mr. Abdu Rahman: 9496937417, Aswin Unni: 8848810832
 Sd/-
 CA Jasin Jose
 Liquidator-M/s Moonriver Resorts Pvt Ltd Dated 21/01/2026
 IBCI Reg. No: IBCI/PA-001/PI-P00695/2017-2018/11225 Place-Aluva

ASSAM ELECTRICITY GRID CORPORATION LIMITED
NOTICE INVITING TENDER
 1. IFB/ Bid Identification No. AEGCL/MD/Tech-1145/Aug Trafo/50MVA/ T-3/2026/IFB, BID Dated: 21.01.2026
 2. NIT No.: AEGCL/MD/Tech-1145/Aug Trafo/50MVA/T-3/2026/NIT Dated: 20.01.2026
 3. Name of Work: "Supply of 132/33kV, 50MVA Power Transformers and Related Services for Durlavcherra, Karimganj & Srikona Substations of AEGCL (Package T-3)"
 4. Cost of Bid documents: INR. 2,000/-
 5. Tender start date and time: 10.00 hrs of 21.01.2026
 AEGCL hereby invites bids exclusively from Original Equipment Manufacturers (OEMs) for the subject tender. Interested bidders may download the bidding documents from AEGCL's website: www.aegcl.co.in and e-tender portal assamtenders.gov.in.
 Any other notices/time extension/corrigendum etc. will be published only on AEGCL's websites and e-tender portal.
 AEGCL reserves the right to accept or reject any or all tenders without assigning any reasons thereof.
 Sd/- Chief General Manager (PP&D)
 Assam Electricity Grid Corporation Limited

ANNAPURNA SWADISHT LIMITED
 CIN: L15133WB2022PLC251553
 Regd Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata 700071 Phone: 033-4603 2805
 Email : info@annapurnasnacks.in; <https://www.annapurnasnacks.in>
NOTICE OF POSTAL BALLOT
 The Members of Annapurna Swadisht Limited ("the Company") are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrators) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), read with the Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company seeks the approval of the Members for the Special Business by way of Special resolutions as set out in the postal ballot notice dated January 14, 2026 along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.
 The approval of members is being sought for the following matters by way of the Postal Ballot through remote e-voting process:
 Sr. No. Description of Resolutions Type of Resolution
 1. Migration of listing / trading of Equity Shares of the Company from Emerge platform of National Stock Exchange of India Limited (NSE) to main board of National Stock Exchange of India Limited Special Resolution
 2. Enhancement of borrowing powers of the Board pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, up to a revised limit of ₹ 250 Crores (Rupees Two Hundred Fifty Crores Only) Special Resolution
 3. Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company up to a revised limit of ₹ 250 Crores (Rupees Two Hundred Fifty Crores Only) Special Resolution
 The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Tuesday, January 20, 2026 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 16, 2026 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to cs@assilfwd.com.
 Notice is available on the website of the Company i.e. <https://www.annapurnasnacks.in/> and of the Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and of the NSDL at www.evoting.nsdl.com.
 In light of the MCA Circulars, Members who have not registered their e-mail address and/or whose e-mail address does not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA M/s. Skyline Financial Services Private Limited by clicking the link: www.skylinertam.com. Post successful registration of the e-mail the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries member may write to Admin@skylinertam.com.
 The Company provides the members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting have been provided in the Notice.
 The remote E-voting facility is available during the following period:
 Commencement of E-voting 9:00 A.M. (IST) on Thursday, January 22, 2026
 Closure of E-voting 5:00 P.M. (IST) on Friday, February 20, 2026
 The remote E-voting module shall be disabled by NSDL for voting thereafter.
 During this period Members holding shares either in physical form or in dematerialized form as on Friday, January 16, 2026 ("Cut-Off date") may cast their vote by e-voting. Once the vote on the resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, January 16, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
 The Board of Directors of the Company has appointed Mr. Md. Shah Nawaz (Membership No. ACS-21427; CP No.: 15076) Proprietor of M/s. M. Shah Nawaz & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
 The Scrutinizer will submit his report to the Chairman or any authorised person of the Company, and the results of the Postal Ballot will be announced on or before February 24, 2026. The said results would be displayed at the Registered Office of the Company and Intimated to the National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.evoting.nsdl.com and on the website of NSDL www.evoting.nsdl.com.
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amrit Vishal at voting@nsdl.co.in.
 By Order of the Board of Directors
 For Annapurna Swadisht Limited
 Sd/-
 Shakeel Ahmed Company Secretary
 M. No. A46966
 Place: Kolkata
 Date: 21-01-2026

MAHANAGAR TELEPHONE NIGAM LIMITED
 (A Govt. of India Enterprise)
 Regd & Corp. Office: Mahanagar Dooarsanchar Sadan, 5th Floor, 8 CGO Complex, Lodhi Road, New Delhi-110003.
 Tel: 011-24319920, Fax: 011-24324243, Website: www.mtnl.net.in, E-mail: mtnlcsco@gmail.com, CIN L32101DL1986GO023501
PRESS ADVERTISEMENT-PROPOSED TRANSFER OF SHARES
 Notice is hereby given that the Company has received requests, along with requisite supporting documents through its Registrar and Share Transfer Agent viz. M/s Beetal Financial & Computer Services Pvt. Ltd. ("RTA"), for transfer of equity shares of Mahanagar Telephone Nigam Limited ("the Company"), held in physical mode, in accordance with the procedure prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dtd. 06.11.2018. Further, in compliance with the procedure laid down under above mentioned circular and as per the request received under the Special Window in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dtd. 02.07.2025, it is proposed to effect the transfer of equity shares as per the details mentioned below:

Folio No. of Transferor	Name of Transferor	Share Certificate No.	Distinctive No(s)	No. of Shares	Name of Proposed Transferee
1812	Raj Kumar Jain	628611	113130701-113130800	100	Mohan Agarwal

 Any person(s) who has any objection(s)/claim(s) in respect of transfer of above mentioned shares in favour of the proposed transferee should lodge such objection(s)/claim(s) within 30 days of the publication of this NOTICE with the Registrar at above mentioned address or by e-mail at mtnlcsco@gmail.com or its RTA at 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 or by e-mail at beetal@beetalfinancial.com. If no objection(s)/claim(s) is received by the Company/RTA within the stipulated period of 30 days, the Company shall proceed to effect the transfer of shares in the name of proposed transferee in accordance with applicable law.
 For Mahanagar Telephone Nigam Limited
 Sd/-
 (RATAN MANI SUMIT)
 COMPANY SECRETARY
 Place: New Delhi
 Date: 21 January, 2026

भारत हायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED
 (A Govt. of India Enterprise)
 CIN: L24292TG1970GO1001353
 Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad-500032
 Registered Office: - Kanchanbagh, Hyderabad-500058
 Tel: 040-23456145; Fax: 040-23456110
 E-mail: investors@bdl-india.in; Website: <https://bdl-india.in>
Notice to Shareholders
For Transfer of Shares to Investor Education and Protection Fund (IEPF)
 Notice is hereby given that, in terms of requirement of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF demat account of the IEPF authority.
 A list of such shareholders, who have not encashed their dividends for seven consecutive years from Interim Dividend 2018-19 onwards and the shares are liable to be transferred to the IEPF authority, is displayed on the website of the Company <https://bdl-india.in/unclaimed-dividend>.
 The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the said Rules. Shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar and Share Transfer Agent, to claim the unclaimed dividend amount(s). In the absence of any receipt of a valid claim by 15th March, 2026 from the shareholders, the Company would be transferring the said shares and dividend to IEPF authority in accordance with the requirement of said rules without further notice.
 The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The company would be issuing new share certificate(s) in lieu of such original share certificate(s) for transfer the same to IEPF authority.
 Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim the transferred shares along with dividends from the IEPF authority, for which details are available at www.iepf.gov.in
 For any information / clarification in this matter, concerned shareholder may write to the RTA of the Company, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewala Extension, New Delhi-110055, Telephone No. +91-11-4254 1234, E-mail: rta@alankit.com and virenders@alankit.com.
 For Bharat Dynamics Limited
 N. Nagaraja
 Company Secretary
 Place: Hyderabad
 Date: 21.01.2026

Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2025 (₹ in lakhs)

Sr. No.	Particulars	Quarter ended		Nine Months ended		Year ended
		December 31, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	4,15,705	3,29,990	11,45,911	9,79,725	13,21,787
2	Net profit / (loss) for the period (before tax, share of profit / (loss) of joint venture and associates and exceptional items)	27,630	12,775	68,177	48,533	65,121
3	Net profit / (loss) for the period before tax and share of profit / (loss) of joint venture and associates (after exceptional items)	21,834	12,775	62,052	49,276	62,160
4	Net profit / (loss) for the period after tax, share of profit / (loss) of joint venture and associates and non-controlling interest (after exceptional items)	15,577	9,711	45,417	37,315	47,264
5	Total comprehensive income / (loss) for the period (comprising profit / (loss) for the period (after tax), other comprehensive income / (loss) (after tax) and after non-controlling interest)	15,310	10,231	50,081	38,173	44,749
6	Paid-up equity share capital	4,045	4,045	4,045	4,045	4,045
7	Other Equity (including securities premium)	4,66,931	4,26,244	4,66,931	4,26,244	4,32,808
8	Securities premium account	56,703	56,703	56,703	56,703	56,703
9	Net worth (excluding non-controlling interest)	4,70,976	4,30,289	4,70,976	4,30,289	4,36,853
10	Outstanding debt	2,93,134	1,83,458	2,93,134	1,83,458	1,82,835
11	Debt equity ratio (in times)	0.62	0.43	0.62	0.43	0.44
12	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised except for year ended March)					
	Basic (in ₹)	38.59	24.01	112.37	92.25	116.85
	Diluted (in ₹)	38.59	24.01	112.37	92.25	116.85
13	Capital redemption reserve	390	390	390	390	390
14	Debt service coverage ratio (in times)	0.91	0.63	1.81	1.55	2.03
15	Interest service coverage ratio (in times) (not annualised except for year ended March)	5.08	4.22	4.96	4.81	4.92

Notes:
 1) The unaudited consolidated financial results of CEAT Limited ("the Company" or "the Parent") and its subsidiaries ("the Group") and its joint ventures for the quarter and nine months ended December 31, 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
 2) The above unaudited consolidated financial results of the Group for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on January 19, 2026.
 3) Key standalone financial information:-- (₹ in lakhs)

Particulars	Quarter ended		Nine Months ended		Year ended
	December 31, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	3,95,720	3,29,175	11,17,901	9,75,808	13,17,165
Profit before tax	25,593	13,040	70,631	51,514	65,044
Profit after tax	19,159	9,597	52,916	38,172	48,210

4) The above is an extract of the detailed format of quarterly unaudited financial results filed with the stock exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereafter. The full format of the quarterly unaudited financial results are available on the stock exchange websites: www.bseindia.com and www.nseindia.com and on the Company's website: www.ceat.com.
 5) For the other line items referred in regulation 52 (4) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereafter, pertinent disclosures have been made to the stock exchanges and are available on the stock exchange websites: www.bseindia.com and www.nseindia.com and on the Company's website: www.ceat.com.
 By order of the Board
 For CEAT Limited
 Arnab Banerjee
 Managing Director & CEO
 Place : Mumbai
 Date : January 19, 2026

KOTAK MAHINDRA PRIME LIMITED
 CIN - U67200MH1996PLC097730
 Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Website: www.primeloans.kotak.com Telephone: +91-22-61600000
Extract of statement of unaudited financial results for quarter ended December 31, 2025 (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended December 31, 2025 (Unaudited)	Quarter ended December 31, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
1	Total Income from Operations	133,879.66	119,500.90	484,333.89
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	38,689.40	27,280.70	133,646.24
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	38,689.40	27,280.70	133,646.24
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	29,114.00	20,432.26	99,996.65
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	49,840.79	(18,487.40)	122,954.55
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	349.52	349.52	349.52
7	Reserves (excluding Revaluation Reserve)	1,389,813.19	1,217,554.04	1,249,266.95
8	Securities Premium Account	53,075.16	53,075.16	53,075.16
9	Net Worth	1,443,237.87	1,270,978.72	1,302,691.62
10	Paid up Debt Capital / Outstanding Debt	—	—	—
11	Outstanding Redeemable Preference Shares	—	—	—
12	Debt Equity Ratio	2.53	2.51	2.61
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) -			
	1. Basic	832.97	584.58	2,860.97
	2. Diluted	832.97	584.58	2,860.97
14	Capital Redemption Reserve	100.00	100.00	100.00
15	Debt Redemption Reserve	—	—	—
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

Notes:
 1) The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 19, 2026 and January 20, 2026. The Results for the quarter ended December 31, 2025, have been subjected to "Limited Review" by the joint statutory auditors.
 2) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and of the Company at www.primeloans.kotak.com
 3) For the other line items referred to in Regulation 52(4) of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com
 4) Figures for the previous year / period have been regrouped wherever necessary to conform to current period presentation.
 For and on behalf of the Board of Directors
 Shahrakh Todiwala
 Managing Director & CEO
 Date and Place: January 20, 2026, Mumbai

POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED
 Registered office: 202, 2nd Floor, APB1, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
 Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
 Phone: 020 6780 8900; CIN: L51504PN1978PLC209007
 Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com
NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING
 NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ("the Company") by way of Postal Ballot through remote electronic voting process ("Remote e-voting/e-voting") to transact the business(es) as set out in the notice of Postal Ballot dated January 16, 2026. ("Postal Ballot Notice").
 In compliance with the aforementioned circulars, Postal Ballot Notice has been sent by email on Tuesday, January 20, 2026 to those Members whose email addresses are registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar to an Issue and Share Transfer Agents ("RTA")/Depository Participants and whose names appear in the Register of Members/Registrar of Beneficial Owners as on, Friday, January 16, 2026 ("Cut-off date").
 The Postal Ballot Notice is also available on the website of the Company at <https://poonawallafincorp.com/documents/2021/0/Postal-Ballot-Notice-January-16-2026.pdf> and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
 In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their consent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.
 The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The voting through remote e-voting commences on Wednesday, January 21, 2026 at 09:00 a.m. (IST) and will end on Thursday, February 19, 2026 at 05:00 p.m. (IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.
 Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS: 3295, CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
 The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
 The results of the Postal Ballot shall be declared on or before Saturday, February 21, 2026. The results