

TAVERNIER RESOURCES LIMITED
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043
CIN: L51909MH1994PLC193901

Date: June 22, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531190

Subject: : Submission of public notice cum corrigendum to the Detailed Public Statement (DPS) and Pre-Offer Advertisement in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”).

Ref.: Open Offer for the acquisition up to 15,54,540 Equity Shares of Tavernier Resources Limited (“Target Company”) for an Offer Price of Rs. 16.50/- per Equity Share by Amit Vedawala (“Acquirer”)(“Offer” or “Open Offer”).

Dear Sir(s)/ Madam(s),

With reference to the above captioned subject, the public notice cum corrigendum to the DPS and Pre-Offer Advertisement is published on June 21, 2024, in the following newspapers:

S. No.	Newspaper	Language	Edition
1.	Financial Express	English	All
2.	Jansatta	Hindi	All
3.	Navshakti	Marathi	Mumbai

Please find enclosed a copy of the public notice cum corrigendum to the DPS and Pre-Offer Advertisement published for your reference and records.

Thanking You.
Yours Faithfully,

For and on behalf of
TAVERNIER RESOURCES LIMITED

Sudhir
Milapchand
Naheta

Digitally signed by Sudhir
Milapchand Naheta
Date: 2024.06.22 11:14:52
+05'30'

Sudhir Milapchand Naheta
Managing Director
DIN: 00297863

Encl: As above

Vaibhav Global Limited

Regd. Off: K-6B, Feroz Tower, Adarsh Nagar, Jaipur-302004
 Phone: 91-141-2561020, CIN: L35911RJ1929PLC004945
 Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE OF BOOK CLOSURE

NOTICE is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and in accordance with the SEBI Regulations, the register of members and share transfer books of the Company shall be closed on Saturday, 29th June, 2024 for the purpose of 35th Annual General Meeting and Payment of Final Dividend for FY 2023-24. The said dividend shall be paid to the shareholder within 30 days from the date of declaration at ensuing AGM to be held on 1st August, 2024.

Securities and Exchange Board of India has stipulated that all listed companies shall use approved mode of payment viz direct credit, NEFT, RTGS, 'payable-at-par' warrants/checks etc. for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No., if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. Please keep your updated email ID registered with the Company/Depository Participant to receive timely communication.

For Vaibhav Global Limited
 Sd/-
 Sushil Sharma (Company Secretary)
 FCS: 6535

Place: Jaipur
 Date: 20th June, 2024

**VIPUL ORGANICS LIMITED**

(CIN: L24110MH1972PLC015857)

Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
 Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
 Telephone No. 022-66139999, Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given to the Members of Vipul Organics Limited ("Company") pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") that the resolution as set out hereunder are proposed to be passed as special resolutions through Postal Ballot process through voting by electronic means only ("Remote e-voting").

The proposed resolutions along with the explanatory statement, pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out the material facts and the reasons thereof, are annexed hereto.

The Board of Directors of the Company has appointed CS Bhuvnesh Bansal, Proprietor of M/s. Bhuvnesh Bansal and Associates, Company Secretaries, Mumbai (FCS No.: 6526/CP No.: 9089) as scrutinizer for conducting the postal ballot process through remote e-voting in accordance with law in a fair and transparent manner. The Company has engaged the services of the Central Depository Services (India) Limited ("CDSL"), to provide remote e-voting facility. The procedure for remote e-voting is provided in the notes to this Postal Ballot notice. Members are requested to read the instructions in the notes so as to cast their vote electronically.

Only the members of the Company holding shares as on Friday, 14th June, 2024, i.e. the cut-off date, will be entitled to vote. The remote e-voting will commence on Friday, 21st June, 2024, at 9.00 A.M. (IST) and will end on Saturday, 20th July, 2024 at 5.00 P.M. (IST).

For VIPUL ORGANICS LIMITED
 Sd/-
 Priya Shadja

Company Secretary and Compliance Officer
 Membership No.: A72549

Place: Mumbai
 Date: 20th June, 2024

This is only an advertisement for information purpose and does not constitute an offer document announcement or an invitation or a recommendation to purchase, to hold or sell securities. Not for publication, distribution, or release, directly or indirectly into the United States of America or otherwise Outside India.

**DSJ KEEP LEARNING LIMITED**

Our Company was incorporated as "Dalal Street Communications Private Limited" on November 21, 1989, under the Companies Act, 1956 with the Registrar of Companies, Mumbai. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to "Dalal Street Communications Limited" vide special resolution dated March 22, 1994 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on June 14, 1994, by the Registrar of Companies, Mumbai. Subsequently, our Company changed its name to "DSJ Communications Limited" and a fresh certificate of incorporation consequent to the name change was granted to our Company on July 14, 1995, by the Registrar of Companies, Mumbai. Further, our Company's name was again changed to "DSJ Keep Learning Limited" and a fresh certificate of incorporation consequent to the name change was granted to our Company on June 29, 2021, by the Registrar of Companies, Mumbai. For details, please refer to "General Information" on page 38 of the Letter of Offer.

Registered Office: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai City, Mumbai - 400 034, Maharashtra, India Contact person: Jaiprakash Laxmandas Gangwani, Company Secretary & Compliance Officer
 Telephone: 022 4002 3127 | E-mail id: compliance@dsjkeeplearning.com | Website: https://dsjkeeplearning.com/
 Corporate Identity Number: L80100MH1989PLC054329

PROMOTERS OF OUR COMPANY: NEW BONANZA IMPEX PRIVATE LIMITED, SANJAY VIJAYSINGH PADODE, RAJESH VIJAY PADODE AND PRATAP VIJAY PADODE

ISSUE OF 6,81,24,036 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹1 PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹681.24 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 7 EQUITY SHARE FOR EVERY 9 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS MAY 14, 2024 (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 145.

BASIS OF ALLOTMENT

The Board of Directors of DSJ Keep Learning Limited wishes to thank all its members and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Wednesday, May 29, 2024 and closed on Thursday, June 06, 2024. The last date for to market renunciation of Rights Entitlement was Monday, June 03, 2024. Out of a total of 1,566 applications received for 14,18,47,847 Equity Shares, 7 Applications received for 2,11,554 Equity Shares were rejected due to duplicate bid entries. The total number of valid applications received including direct application against loan conversion were 1,560 Applications for 16,06,36,293 Equity Shares aggregating to ₹ 16,06,36,293 which was 235.80% of the issue size.

In accordance with the Basis of Allotment finalized on June 13, 2024, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on June 14, 2024 allotted 6,81,24,036 Equity Shares to the successful applicants. All valid applications have been considered for Allotment.

1. Basis of Allotment:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Rights Equity Shares Accepted and Allotted (A+B)
Direct	1	66,16,203	1,23,83,797	1,90,00,000
Eligible Equity Shareholders	1,085	1,60,20,410	3,13,05,118	4,73,25,528
Renounees	79	17,98,508	0	17,98,508
Total	1,165	2,44,35,121	4,36,88,915	6,81,24,036

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted	
	Number	%	Number	Value (Rs.)	Number	Value (Rs.)
Direct	1	0.06	1,90,00,000	1,90,00,000	11.83	1,90,00,000
Eligible Equity Shareholders	1480	94.87	13,10,57,119	13,10,57,119	81.59	4,73,25,528
Renounees	79	5.06	1,05,79,174	1,05,79,174	6.59	17,98,508
Total	1560	100.00	16,06,36,293	16,06,36,293	100.00	6,81,24,036

Fractional Entitlements

The Equity Shares are being offered on a rights basis to existing Eligible Equity Shareholders in the ratio of 7 Equity Shares for every 9 Fully Paid-up Equity Shares held as on the Record Date on May 14, 2024. As per SEBI Rights Issue Circulars, the fractional/entitlement cases are to be ignored.

Intimation for allotment/renounees cases: The dispatch of Allotment Advice cum refund intimation and intimation for rejection, as applicable, to the investors by e-mail only have been completed on June 19, 2024. The instruction to SCBs for unblocking of funds in case of ASBA Applicants were given on June 13, 2024.

The Company has filed the listing application with BSE and NSE seeking permission for listing of equity shares issued on Rights Basis on June 14, 2024. The listing application filed by the Company has been approved by BSE and NSE vide their letter no. LOD/RIGHT/AB/FIP/428/24-25 and NSE/LIST/42245 dated June 14, 2024 and June 18, 2024 respectively. The Company received the approval for trading of 6,81,24,036 equity shares from BSE and NSE vide letter LOD/RIGHTS/SV/25/2024-25 and NSE/LIST/2024/42316 respectively on June 19, 2024 and the trading commenced from June 20, 2024 on BSE and NSE.

Credit of equity shares to the respective demat accounts of the shareholders in respect of Allotment in dematerialized form has been completed on June 19, 2024. For further details, see "Terms of the Issue - Allotment Advices/Refund Orders/ Unblocking of ASBA Accounts" on page 171 of the Letter of Offer. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL and CDSL on June 15, 2024.

INVESTORS MAY PLEASE NOTE THAT EQUITY SHARES ISSUED PURSUANT TO THIS RIGHTS ISSUE SHALL HAVE THE SAME ISE (INE055C01020) AS THE EXISTING LISTED EQUITY SHARES. INVESTORS ARE FURTHER ADVISED TO NOTE THAT THOUGH THESE EQUITY SHARES MAY GET CREDITED TO THEIR RESPECTIVE DEPOSITORY ACCOUNTS, THEY SHOULD TRADE IN SUCH EQUITY SHARES ONLY AFTER ASCERTAINING THAT TRADING APPROVAL HAS BEEN ISSUED AND NOTIFIED BY BSE. THIS INFORMATION WOULD ALSO BE POSTED ON THE WEBSITE OF THE STOCK EXCHANGES. INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): The Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of the Issue is not exceeding ₹ 5,000 Lakhs. Investors are advised to refer to the Letter of Offer for the full text of the "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 139 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on page 140 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the NSE" on page 140 of the Letter of Offer.

All capitalized terms used but not defined herein shall have the meanings assigned to them in the Letter of Offer dated May 13, 2024. Any correspondence in respect of allotment of Rights Equity Shares pertaining to the Issue may be addressed to the Registrar to the Issue at the address mentioned below.

REGISTRAR TO THE ISSUE**Link Intime India Private Limited**

C-101, 247 Park, LBS Marg, Vikhroli West Mumbai-400083, Maharashtra, India Tel: +91 810 811 4949
 E-mail: keeplearning.rights2024@linkintime.co.in Investor Grievance ID: keeplearning.rights2024@linkintime.co.in
 Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCBs, giving full details such as name, address of the applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCBs, where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA, see "Terms of the Issue" on page 145 of the Letter of Offer.

For DSJ KEEP LEARNING LIMITED
 Sd/-
 Jaiprakash Laxmandas Gangwani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: June 20, 2024

Loss of Share Certificates of**M/s Apollo Hospitals Enterprise Limited**

Secretarial Department, All Towers, 3rd Floor, 55, Greaves Road, Chennai - 600 006

Notice is hereby given that share certificates for 600 equity shares of M/s. Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretarial Department, All Towers, 3rd Floor, 55, Greaves Road, Chennai - 600 006, within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No(s).		Quantity
			From	To	
8674	SHRAVAGE C T DR J C SHRAVAGE (DEMISE)	358677	7539011	7539810	600

Place: BELGAUM
 Date: 20/06/2024

Name of the Holder:
 SHRAVAGE C T
 DR J C SHRAVAGE (DEMISE)

M. AHMED NAWAZ ALLADIN (PAN ABQP4334A), holding 4 shares of Face Value Rs. 100/- in Beach Limited (Formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore 560020 in Folio AD1240 bearing Share Certificate Numbers 10003751, 10003752, 10005160 and 10005161 with Distinctive Numbers from 1633340 1633340, 1633341 - 1633341, 2952621 2952621 and 2952622-2952622.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 100/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate(s).

The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Date: Hyderabad AHMED NAWAZ ALLADIN
 Date: 21.06.2024 Folio No.: AD1240

TAVERNIER RESOURCES LIMITED

Registered Office: Plot No- 42 CTS No 1 (Pt), Village Daonar, Near Mahesh Pharma,

Ancillary Ind Estate, Govandri, Mumbai - 400043 | CIN: L51909MH1994PLC193901

Contact: 8879382912 | E-mail ID: tavierier.resources@gmail.com

PUBLIC NOTICE CUM CORRIGENDUM TO THE DPS AND PRE-OFFER ADVERTISEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF TAVERNIER RESOURCES LIMITED

OPEN OFFER FOR ACQUISITION OF UP TO 15,54,540 EQUITY SHARES REPRESENTING 26.00% OF THE EQUITY SHARE CAPITAL OF THE TARGET COMPANY FROM THE PUBLIC SHAREHOLDERS OF TAVERNIER RESOURCES LIMITED, BY THE ACQUIRER PURSUANT TO AND IN COMPLIANCE WITH THE SEBI (SAST) REGULATIONS (THE "OPEN OFFER" OR "OFFER"). This public notice ("Notice") is being issued by Vivro Financial Services Private Limited, the Manager to the offer ("Manager to the Offer"), for and on behalf of the Acquirer.

- This is to bring to the notice of Public Shareholders that the dispatch of Letter of Offer to the Public Shareholders of Tavernier Resources Limited was completed on June 06, 2024, through email and speed post. These Public Shareholders who have not received the Letter of Offer through email or speed post may download the same from website of SEBI at www.sebi.gov.in, website of BSE at www.bseindia.com or website of the Manager to the Offer at www.vivro.net.
- The date of Public Announcement mentioned at point no. VIII (Tentative Schedule of Activity) of the DPS, Page 2 (Schedule of Major Activities of the Offer) of the DLOF and in the first paragraph and at point no. 8 (Schedule of Activities) in the Pre-offer Advertisement which was published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Navshakti (Marathi) (Mumbai Edition) on Thursday, June 13, 2024 should be read as February 23, 2024 instead of February 23, 2023.
- Public Shareholder having any queries regarding Open Offer or for requirement of physical copy of LOF may contact Registrar to the Offer or Manager to the Offer.

Registrar to the Offer

Link Intime India Private Limited
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. | Tel. No.: +91-8108114949
 Email: tavierier.offer@linkintime.co.in | Website: www.linkintime.co.in
 SEBI Reg. No.: INR000004058 | Contact Person: Pradnya Karanjeekar



Issued by the Manager to the Offer on behalf of the Acquirer
Vivro Financial Services Private Limited
 Address: Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat, India. | Tel No.: 079-4040 4242
 Website: www.vivro.net | Email: investors@vivro.net
 SEBI Reg. No. MB/INM000010122 | Contact Person: Shivam Patel

Capitalized terms used but not defined in this public notice shall have the meaning assigned to such terms in the LOF.

Date: June 20, 2024
 Place: New Jersey, USA

Sd/-
 Amit Vedawala

**TRUST Asset Management Private Limited**

CIN: U65929MH2017PTC302677

Regd. Office: 101, 1st Floor, Naman Corporate Link, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 | Phone: 022 - 6274 6000; 1800 267 7878 (Toll-Free No.)
 E-mail: investor.service@trustmf.com | Website: www.trustmf.com

Notice cum Addendum No. 38/ 2024**Declaration of Distribution under Income Distribution cum Capital Withdrawal ('IDCW') option of TRUSTMF Banking & PSU Fund and TRUSTMF Short Duration Fund**

NOTICE is hereby given that the Board of Directors of Trust AMC Trustee Private Limited, the Trustee to TRUST Mutual Fund ('the Fund') has approved the declaration of Distribution under Income Distribution cum Capital Withdrawal ('IDCW') option of TRUSTMF Banking & PSU Fund and TRUSTMF Short Duration Fund ('the Schemes'), the particulars of which are as under:

Name of the Scheme	Plan/ Option	Face Value (₹ per Unit)	Quantum of IDCW (₹ per unit)*	Record Date*	NAV as on June 19, 2024 (₹ per unit)
TRUSTMF Banking & PSU Fund	Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	1000	9	June 25, 2024	1100.4565
	Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)				1082.6212
TRUSTMF Short Duration Fund	Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)				1088.7778
	Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)				1072.5396

*As reduced by the amount of applicable statutory levy, if any

*or the immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the scheme(s) would fall to the extent of pay-out and statutory levy, if any.

The Distribution would be paid to unitholders/beneficial owners under the said scheme/plan(s) whose names appear in the Register of Unitholders maintained by the RTA/statement of beneficial owners maintained by the Depositories, as applicable at the close of business hours as on the record date. The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unitholders/Investors are requested to take note of the above.

For TRUST Asset Management Private Limited
 (Investment Manager to TRUST Mutual Fund)

Sd/-
 Authorised Signatory

Place: Mumbai
 Date : June 20, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**POONAWALLA FINCORP LIMITED**

CIN: L51504PN1978PLC209007

Registered Office : 201 and 202, 2nd Floor, APB1, Koregaon Park Annex, Mundhwa, Pune - 411036; Phone : 020-67808090

Website : www.poonawallafincorp.com; Email : secretarial@poonawallafincorp.com

NOTICE TO THE SHAREHOLDERS OF 44th ANNUAL GENERAL MEETING

Notice is hereby given that 44th Annual General Meeting ("AGM") of the Members of the Poonawalla Fincorp Limited ("the Company") will be held on **Tuesday, July 23, 2024 at 02:00 P.M.** through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2023 dated September 25, 2023 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 ("SEBI Circulars") has provided certain relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the said MCA Circulars and SEBI Circulars and the SEBI Listing Regulations as amended, the Notice of 44th AGM and Annual Report for FY 2023-24 shall be sent only by electronic mode to those Members whose email addresses are registered with the Depositories/ Company's Registrar Share Transfer Agent ("RTA") and will be made available on the Company's website at (www.poonawallafincorp.com) and websites of the National Stock Exchange of India Limited (www.nseindia.com) and website of the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed. Pursuant to above circulars, physical copies of the Annual Report for financial year 2023-24 will be sent only to those Members who specifically request for the same.

Remote E-Voting:

Member can attend and participate in AGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-voting and e-voting on the AGM Day will be provided in the Notice of the AGM.

Manner of Registering/ updating of e-mail addresses:

In case Members have not registered/updated their email address with the Depositories/RTA kindly follow the below instructions to enable the Company to provide you with a copy of Notice of AGM and Annual Report and to participate and vote in Resolutions.

Instructions to register/update the E-mail ID:

Physical Holding	Members are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@poonawallafincorp.com

