

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Newspaper Advertisement

This is with reference to our letter dated 21 November 2024, intimating issue of postal ballot notice for seeking approval of members for below mentioned special business:

Sr. No.	Particulars	Resolution Type
1.	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited	Ordinary

We submit herewith, a copy of advertisement published on 22 November 2024 in Financial Express-all editions (English) and Kesari-Pune edition (Marathi), informing, *inter alia*, the following:

- Postal ballot notice sent via email
- Procedure for registration/Updation of email address; and
- E-voting information.

The aforesaid advertisements is being made available on the website of the Company i.e., <https://www.aboutbajajfinserv.com/finance-investor-relations-general-meeting-and-postal-ballots> under the dropdown 'Postal Ballot'.

We request you to kindly take this on record.

Yours faithfully,

Thanking you,
For **Bajaj Finance Limited**

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)

Encl.: As above

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in



BAJAJ HOUSING FINANCE LIMITED

NOTICE OF POSTAL BALLOT

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the 'MCA') vide General Circular No. 09/2024 issued on 19 September 2024 read along with other connected circulars issued from time to time in this regard (the 'MCA Circulars') and other applicable laws and regulations, approval of the Members of Bajaj Housing Finance Limited (the 'Company') is being sought for the items of special business as set out hereunder, through Postal Ballot by voting through electronic means ('remote e-voting' or 'e-voting') process:

Item No.	Particulars	Resolution Type
1.	Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")	Special
2.	Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024") to the eligible employees of holding company(ies) or subsidiary company(ies) of the Company, if any	Special
3.	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")	Special
4.	Approval of material related party transactions between the Company and Bajaj Finance Limited	Ordinary

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on 21 November 2024, to the Members of the Company holding shares as on 8 November 2024 ('cut-off date') who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

The Company has engaged the services of KFin for providing e-voting facility to all its Members.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice of Postal Ballot, is being made available on the following:

- Company's website: <https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notices>
- Website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- KFin website: <https://evoting.kfintech.com>

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 8 November 2024
2.	E-voting period	Starts on Friday, 22 November 2024 at 9:00 a.m. (IST) and ends on Saturday, 21 December 2024 at 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice dated 22 October 2024.
4.	Date for publishing results of e-voting	Results of the voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notices as well as on the website of KFin viz., https://evoting.kfintech.com/ and will also be communicated to the stock exchanges on or before Tuesday, 24 December 2024 by 5:00 p.m. (IST) and the outcome will be made available at the registered office as well as at the corporate office of the Company.
5.	Scrutiniser details	Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
6.	Contact details for any grievances or queries connected to e-voting	From KFin: Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Email ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll Free No.: 1800 309 4001 From Company: R Vijay Company Secretary Bajaj Finance Limited Email ID: investor.service@bajajfinserv.in Tel No.: (020) 7157 6403

Members are requested to keep their email ID updated with the Depository Participants/KFin to enable servicing of notices/documents/annual report electronically. Procedure to register/update their e-mail address and/or other KYC is mentioned below:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their e-mail address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at: KFin Technologies Limited Unit: Bajaj Finance Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 The aforesaid form can be accessed from the website of the Company at https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notices
Dematerialised holding	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

If any member who has registered their email address and not received Postal Ballot Notice, User-ID and Password for e-voting, such member may write to einward.ris@kfintech.com or investor.service@bajajfinserv.in from their registered email ID to receive the same.

For Bajaj Housing Finance Limited

Sd/-
Atul Patni
Company Secretary

Place: Pune
Date: 21 November 2024

For Bajaj Finance Limited

Sd/-
R Vijay
Company Secretary

Place: Pune
Date: 21 November 2024

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R Vijay
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BAJAJ FINANCE LIMITED

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Item No.	Particulars	Resolution Type
1.	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited	Ordinary

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on 21 November 2024, to the Members of the Company holding shares as on 8 November 2024 ('cut-off date') who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

The Company has engaged the services of KFin for providing e-voting facility to all its Members.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice of Postal Ballot, is being made available on the following:

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- Website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- KFin's website: <https://evoting.kfintech.com>

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 8 November 2024
2.	E-voting period	Starts on Friday, 22 November 2024 at 9:00 a.m. (IST) and ends on Saturday, 21 December 2024 at 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice dated 22 October 2024.
4.	Date for publishing results of e-voting	Results of the voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.aboutbajajfinserv.com/finance-investor-relations-general-meeting-and-postal-ballots as well as on the website of KFin viz., https://evoting.kfintech.com/ and will also be communicated to the stock exchanges on or before Tuesday, 24 December 2024 by 5:00 p.m. and the outcome will be made available at the registered office as well as at the corporate office of the Company.
5.	Scrutiniser details	Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
6.	Contact details for any grievances or queries connected to e-voting	From KFin: Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Email ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll Free No.: 1800 309 4001 From Company: R Vijay Company Secretary Bajaj Finance Limited Email ID: investor.service@bajajfinserv.in Tel No.: (020) 7157 6403

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Dematerialised holding	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

If any Member who has registered their email address and not received Postal Ballot Notice, User ID and Password for e-voting, such Member may write to einward.ris@kfintech.com or investor.service@bajajfinserv.in from their registered email ID to receive the same.

For Bajaj Finance Limited

Sd/-
R Vijay
Company Secretary

Place: Pune
Date: 21 November 2024

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Place: Pune
Date: 21 November 2024

For Bajaj Finance Limited

Sd/-
R Vijay
Company Secretary

Place: Pune
Date: 21 November 2024

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877
Registered Office: Shop No. 160 1st Floor Vardhman Fourtune Mail GTK Ind Area
Landmark Hans Cinema Hall, Delhi - 110033
Corporate Office: 1214, 12TH Floor Ship Zaveri Samudr, NR Shyamal Cross Road satellite
Polytechnic, Ahmadabad City, Gujarat, India, 380015
Email ID: info@sblinfra.com | Website: www.sblinfra.com
Mobile No.: 9873732329 | Phone No.: 011-46681551

NOTICE OF 99th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 99th Annual General Meeting (AGM) of the members of SBL INFRATECH LIMITED (Company) will be held on Tuesday, 17th day of December, 2024 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ('MCA Circulars').
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository Participant(s), as on the cut-off date i.e. 15th November, 2024 (Friday). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.sblinfra.com/>.
- The facility of casting the votes by the members ('e-voting') will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 14th December, 2024 at 9:00 A.M. (IST) and end on 16th December, 2024 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th December, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report of 2023-2024 along with AGM Notice by email to cs@sblinfra.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 11th December, 2024 to Tuesday, 17th December, 2024 (both days inclusive).
- The Notice of AGM and Annual Report for the financial 2023-2024 has been sent to members in accordance with the applicable provisions.

By Order of the Board of Directors
For SBL Infratech Limited
Sd/-
Ankit Sharma
Managing Director
DIN: 07238593

Date: 21.11.2024
Place: Delhi

AVONMOR CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium, 175,CST Road, Off BKC Kalina, Santacruz(E), Vidyannagar, Mumbai, Maharashtra, India, 400098.
Tel: +91 22 67526699; Fax: +91 22 67526603
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. +91 11 43500700; Fax: +91 11 43500735
Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the Special Business as specified in the Postal Ballot Notice dated November 13, 2024 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as "Notice").

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice on November 22, 2024 to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, November 15, 2024, ('Cut-Off date'), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/ Depository Participants.

The Notice is displayed on the website of the Company www.avonmorecapital.in. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, November 15, 2024 which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- The Company has engaged services of Central Depository Services (India) Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Monday, November 25, 2024 at 09:00 A.M. (IST) and would end on Tuesday, December 24, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by Central Depository Services (India) Limited thereafter and remote e-voting shall not be allowed beyond the said date and time;
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800225533;
- Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the postal ballot notice.
- The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the Members based on requests received at secretarial@almondz.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through e-voting.
- Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail registered with the Company's RTA, Beetal Financial and Computer Services Private Limited by sending an e-mail to beetalra@gmail.com. Post successful registration of the e-mail, Members would get soft copy of the notice and the procedure for E-voting to enable voting for this Postal Ballot. In case of any queries, Members may write to beetalra@gmail.com; or contact at 011-29961281-283 Fax 011-29961284
- The Company has appointed M/s. NPS & Associates, Company Secretaries (ACS-5529/CP No. 22069), Practising Company Secretaries, for conducting the e-voting process in fair and transparent manner;
- The result of the Postal Ballot will be announced within 2 working days from conclusion of the e-voting period, and shall be placed on the website of the Company at www.almondzglobal.com and on the website of CDSL, and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed;

By Order of the Board
For Avonmore Capital & Management Services Ltd
Sd/-
(Sonal)
Company Secretary
M. No. A57027

Place: New Delhi
Date: 21.11.2024

CENTRAL RAILWAY

NOTICE OF E-AUCTION

Mumbai Division, Central Railway has called for e-auction for leasing of below given assets on www.ireps.gov.in through e-auction leasing module. The interested bidders are required to get registered in e-auction leasing module and all necessary documents to be uploaded prior to the e-auction. For further details the interested bidders are requested to visit the website www.ireps.gov.in to know the details of E-auction mentioned below: S. N.: 1
Category: Advertising Sub-Category: Advertising on Station Both (RDN-non digital /RDN-Digital) Auction Start: 27.11.2024, 29.11.2024 S. N.: 2
Category: ATM Sub-Category: ATM-DR Auction Start: 29.11.2024 S. N.: 3
Category: Other NFR Sub-Category: Two wheeler and other parcel packing services Auction Start: 21.11.2024 S. N.: 4
Category: Other NFR Sub-Category: Promotional-Kiosk Auction Start: 22.11.2024 S. N.: 5
Category: Parking Sub-Category: Mixed Auction Start: 22.11.2024, 27.11.2024 S. N.: 6
Category: Parcel Sub-Category: 23 & 29SLRS and 22221F1,1VPlak Auction Start: 22.11.2024, 23.11.2024, 25.11.2024, 27.11.2024, 05-12-2024, 09.12.2024 S. N.: 7
Category: Catering Sub-Category: BB-Catering-5 Auction Start: 28.11.2024 S. N.: 8
Category: Other NFR Sub-Category: Waiting room at KYN and ROHA Auction Start: 28.11.2024 Further Addendum /corrigendum, withdrawal of lot/catalogue, change in date, time extension, clarification etc. if any, in connection with the subject auctions, will only be uploaded in the website. Bidders should regularly visit the website to keep themselves updated.

व्यक्तिगत व निष्पक्षोक्त सामान के साथ
शाका कानून दखनीय अपराध है

CLASSIFIED CENTRES IN MUMBAI

Bejees Ads, Opera House
Phone: 23692926 / 56051035.
Color Spot, Byculla (E),
Phone: 23748048 / 23714748.
FCA Communications, Nariman Point,
Phone: 40029550 / 51.
Filrani Advt. & Mktg. Antop Hill
Phone: 2415961
Mobile: 9769238274 / 9969408835
Ganesh Advertising, Abdul Rehman Street,
Phone: 2342 9163 / 2341 4596.
J.K. Advertisers, Hornimal Circle, Fort.
Phone: 22663742.
Mani's Agencies, Opp.C.P.O., Fort.
Phone: 2363 00232.
Mobile: 9892091257.
Manjoot Ads, Curry Road (E)
Phone: 24700338.
Mobile: 9820460262.
OM Sai Ram Advt., Curry Road
Mobile: 9967375573
Pinto Advertising, Maczoon,
Phone: 23701070.
Mobile: 9869040181.
Premier Advertisers Mumbai Central,
Mobile: 9819991116
Sargis Advertising, Tardeo
Phone: 66626983

THE BUSINESS DAILY.

FINANCIAL EXPRESS

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