



Date: February 19, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice dated February 06, 2025

Dear Sir/Ma'am,

This is to inform you that the advertisement on the captioned subject has been published today i.e. February 19, 2025 in the newspapers viz. Business Standard (English Language – All India Edition) and Aajkal (Bangla – Kolkata Edition).

The newspaper clippings are enclosed for your information and records.

This will also be hosted on the company's website at <https://rosselltechsys.com/investor-relations/stockexchange/>.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

Komal Shrimankar
Company Secretary
Membership No. A47702

Encl.: a/a

Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF Authority)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/have been lost or mislaid or stolen and registered holders/legal heirs/assignees in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the share and dividends transferred to IEPF.

Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate No.(s)	Distinctive No.
B08525	Basavalingappa G C	428	12522	232118947 232119074

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.

The public are hereby warned against purchasing or dealing in any way, with the above share certificate, any person(s) who may have any claim in respect of the above share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/S TVS Motor Company Limited, "Chelavay", No.12, Khader Nazam Khan Road, Nungambakam, Chennai 600 006 (email: contact@investor.com or to the Share Transfer Agent, Legal Heirs/Assignees/Registered Management Services Private Limited, "Kannas Towers", 2nd Floor, No. 18, Integrated Registry North, Uman Road, Nagar, Chennai 600 017, (email: id_sramam@integratedregistry.com) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends, any person dealing with the above said shares will be doing so at their own risk.

Name and address of shareholder: Basavalingappa G C
 So Chaurambasappa, K289A, Sambhartha, 5th Cross, 4th Cross, MCB Bank, Durgam Cheruvu, Bengaluru-560029, Karnataka-570044

Place: Davanagere
 Date: 19-02-2025

PNB Housing Finance Limited

Registered Office: 9th Floor Anirban Bhawan, 22 K J Marg, New Delhi-110001
 Tel. No. 011-43622000
 CIN: L59922DL1989PL0333556 Website: www.pnbhousing.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of PNB Housing Finance Limited ("the Company"), pursuant to the provisions of Section 108 and 110 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") including any statutory modification(s) and/or amendments thereof and any other applicable law(s) and regulations(s) for the time being in force, read with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") inter-alia for conducting the Postal Ballot through remote e-voting mode. General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 15, 2020, 19/2020 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with any other circulars issued in this regard (collectively "the MCA Circulars"), SEBI Circular dated October 03, 2024, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and notified by the MCA, and related SEBI circulars and other applicable provision(s), if any, including any statutory modification(s) and/or amendments thereof, for the time being in force to transact the Special Business as set out in this Postal Ballot Notice ("Notice") hereunder by passing Special Resolution by means of Postal Ballot, only by voting through electronic means ("remote e-voting" or "e-voting").

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement and e-voting instructions on Tuesday, February 18, 2025 through electronic mode (e-mail), to the Members whose email addresses are maintained in the Register of Members List of Beneficial Owners as maintained by the Company/Depository Participant ("DP") and also through e-mail on Monday, February 17, 2025 ("Cut-off Date") and the e-mail addresses registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.pnbhousing.com and the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members, to enable them to cast their votes electronically on the Special Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of remote e-voting period	End of remote e-voting period
9:00 A.M. (IST) on Wednesday, February 19, 2025	5:00 P.M. (IST) on Thursday, March 20, 2025

The remote e-voting facility shall be disabled by NSDL after 05:00 PM (IST) on Thursday, March 20, 2025.

The detailed procedure and instruction(s) for remote e-voting including the manner in which the Members can register their e-mail address and/or can cast their vote, are specified in the Notice.

The Board of Directors of the Company has appointed Mr. Rupesh Agarwal (Membership No. ACS 18502), CPIO No. 8672, Chartered Accountant, Mr. Shashank Tiwari (Membership No. FCS 11919, CPNo. 13050), falling him Mr. Lakhyan Gupta (Membership No. FCS 12682, CPNo. 28704), Partners of M/s Chartered Accountants Secretaries, New Delhi, as the "Scrutinizer" for conducting the electronic voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced after submission of the Report by the Scrutinizer and will be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed, will be announced on or before Saturday, March 22, 2025 and also will be displayed on the websites of the Company i.e., www.pnbhousing.com and NSDL, www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Download section" of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com. You may also write to investor.services@pnbhousing.com.

For PNB Housing Finance Limited
 Date: February 18, 2025
 Place: New Delhi
 Veen G Kamath
 Company Secretary

50 years of converting news into economic intelligence.

SUNDARAM MUTUAL
 Sundaram Finance Group

A. Change in Directorship of Sundaram Asset Management Company Limited
 Investors / Unit holders are advised to take note of the following:
 a. Mr. R. Raghutama Rao has completed his tenure as Independent Director on the Board of Sundaram Asset Management Company Limited. Accordingly, his term in the Board has ended with effect from 16th February 2025.
 b. Mr. Vikas, M. Sachdeva has ceased to be the Associate Director from the Board of Sundaram Asset Management Company Limited with effect from 16th February 2025.

B. Change in the Landline number of Investor Branch:
 Investors / Unit holders are advised to take note of the change in Landline Number of our branch as stated below, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund.

Existing Landline Number	New Landline Number	Effective Date
0413-2244644	0413-4067413	17-February-2025

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
 Date: February 19, 2025

For Sundaram Asset Management Company Ltd
 Company Secretary & Compliance Officer

For more information please contact:
 Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7377; (NRI) +91 40 2345 2215
 www.sundarammutual.com
 No. 21, Pataliputra Road, Chennai 600 002.

Regd. Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7377; (NRI) +91 40 2345 2215
 www.sundarammutual.com
 No. 21, Pataliputra Road, Chennai 600 002.

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

BENGALURU CO-OP MILK UNION LTD., [BENGALURU DAIRY]

DR. M.H. Marigowda Road, Bengaluru-560029
 Email: banglurudairy@gmail.com; www.banglurudairy.coop; Phone: 080-26969292

Tender Ref No: **BAMU/BJR/01/2025 & 02/2025** Date: **18-02-2025**

TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMU) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers/Contractor/Dealer/Distributors for Supply of the following item.

Sl	Particulars	Qty	Est Cost In Lakhs	Tender No
01	Supply of Nitric acid in 40 kg Capacity Carbuoy to Bengaluru Dairy for a period of one year.	30000 Kgs	12.07	KMF/2024-25/IND1274
02	Supply and Installation of 12 volts 200AH SMF-VRLA Sealed Maintenance free batteries for 600KVA UPS at Mega Dairy Bengaluru on Day Back basis.	132 Nos	25.00	KMF/2024-25/IND1275
03	Supply of 1500 Liter Capacity 500 Ltrs to Bengaluru Dairy for a period of one year.	100 Nos	28.00	KMF/2024-25/IND1276
04	Supply of Vinyl Slicker to Bengaluru Dairy for a period of one year.	500 Sq feet	02.50	KMF/2024-25/IND1277
05	Supply of Tea and coffee powder to Bengaluru Dairy for a period one year.			KMF/2024-25/IND1278
05a	Tea Powder	1200 Kgs	3.48	
05b	Coffee Powder	800 Kgs	4.50	
06	Supply of Bottom web material (Rigid PVC film) for Bistar Butter to Bengaluru Dairy for a period of one year.	18000 Kgs	44.46	KMF/2024-25/IND1279
07	Supply of Cartridge for Pritinonk P8000 Heavy Duty Line Printer to Bengaluru Dairy for a period of one year.	360 Nos	9.00	KMF/2024-25/IND1280
08	Supply of Frozen Diced Dry Cheddar Cheese culture to Karsapura Dairy for a period of one year.	Culture required for 21,000,000 kgs of Cheddar cheese production	124.15	KMF/2024-25/IND1282

1	Access to E-tender Documents	17.02.2025 to 03.03.2025 III 02.00 PM
2	Pre-Bid Meeting / Tender clarification date & time	25.02.2025 III 11.00 AM
3	Last date for submission of tender/ quoting	03.03.2025 III 02.00 PM
4	Date & time for opening Technical Tender	04.03.2025 at 02.35 PM
5	Date & time for opening Commercial Tender	07.03.2025 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUJL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above. Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract. The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, mode of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 0846010000/806894877.

Sd/- Managing Director
 Tender Inviting Authority, Bamul

ROSSELL TECHSYS LIMITED

Regd. Office: Indira Towers, Block B, 4th Floor 21/A/4, Darga Road, Kolkata, West Bengal, India, 700017
 Tel: +91 806 843 4500. Website: www.rosselltechsys.com; Email: investor@rosselltechsys.com

POSTAL BALLOT NOTICE

To the Members of Rossell Techsys Limited (CIN: U29299WB2022PLC058641) ("the Company").

Notice is hereby given pursuant to the provisions of Sections 110 and 108 of the Companies Act 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and other applicable provisions of the Act, as amended and the rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 19/2021 dated June 22, 2021, 20/2021 dated December 8, 2021, 32/2021 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable provision(s) of the Companies Act, 2013, read with the Guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting mode (e-mail), to the Members whose email addresses are maintained in the Register of Members List of Beneficial Owners as maintained by the Company/Depository Participant ("DP") and also through e-mail on Monday, February 17, 2025 ("Cut-off Date") and the e-mail addresses registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.rosselltechsys.com and the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members, to enable them to cast their votes electronically on the Special Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of remote e-voting period	End of remote e-voting period
9:00 A.M. (IST) on Wednesday, February 19, 2025	5:00 P.M. (IST) on Thursday, March 20, 2025

The remote e-voting facility shall be disabled by NSDL after 05:00 PM (IST) on Thursday, March 20, 2025.

The detailed procedure and instruction(s) for remote e-voting including the manner in which the Members can register their e-mail address and/or can cast their vote, are specified in the Notice.

The Board of Directors of the Company has appointed Mr. Pramod S.M., Partner & Co., LLP, Practising Company Secretaries as the "Scrutinizer" for conducting the electronic voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced after submission of the Report by the Scrutinizer and will be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed, will be announced on or before Saturday, March 22, 2025 and also will be displayed on the websites of the Company i.e., www.rosselltechsys.com and NSDL, www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Download section" of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com. You may also write to investor.services@pnbhousing.com.

For PNB Housing Finance Limited
 Date: February 18, 2025
 Place: New Delhi
 Veen G Kamath
 Company Secretary

PEARL GLOBAL

Resolving Specialists - Always

PEARL GLOBAL INDUSTRIES LIMITED

Registered Office: C-17/1, Paschim Marg, Vasant Vihar, New Delhi-110057
 Corporate Office: Pearl Tower, Plot No. 5, Sector-32, Institutional Area, Gurugram-122001, Haryana
 Tel: 0124-4651000; Email: investor.pgl@pearlglobal.com; Website: www.pearlglobal.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting mode (e-mail), to the Members whose email addresses are maintained in the Register of Members List of Beneficial Owners as maintained by the Company/Depository Participant ("DP") and also through e-mail on Monday, February 17, 2025 ("Cut-off Date") and the e-mail addresses registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.pearlglobal.com and the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members, to enable them to cast their votes electronically on the Special Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of remote e-voting period	End of remote e-voting period
9:00 A.M. (IST) on Wednesday, February 19, 2025	5:00 P.M. (IST) on Thursday, March 20, 2025

The remote e-voting facility shall be disabled by NSDL after 05:00 PM (IST) on Thursday, March 20, 2025.

The detailed procedure and instruction(s) for remote e-voting including the manner in which the Members can register their e-mail address and/or can cast their vote, are specified in the Notice.

The Board of Directors of the Company has appointed Mr. Pramod S.M., Partner & Co., LLP, Practising Company Secretaries as the "Scrutinizer" for conducting the electronic voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced after submission of the Report by the Scrutinizer and will be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed, will be announced on or before Saturday, March 22, 2025 and also will be displayed on the websites of the Company i.e., www.pearlglobal.com and NSDL, www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Download section" of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com. You may also write to investor.services@pnbhousing.com.

For PNB Housing Finance Limited
 Date: February 18, 2025
 Place: New Delhi
 Veen G Kamath
 Company Secretary

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund (Fund)

A. Change in Directorship of Sundaram Asset Management Company Limited
 Investors / Unit holders are advised to take note of the following:
 a. Mr. R. Raghutama Rao has completed his tenure as Independent Director on the Board of Sundaram Asset Management Company Limited. Accordingly, his term in the Board has ended with effect from 16th February 2025.
 b. Mr. Vikas, M. Sachdeva has ceased to be the Associate Director from the Board of Sundaram Asset Management Company Limited with effect from 16th February 2025.

B. Change in the Landline number of Investor Branch:
 Investors / Unit holders are advised to take note of the change in Landline Number of our branch as stated below, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund.

Existing Landline Number	New Landline Number	Effective Date
0413-2244644	0413-4067413	17-February-2025

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
 Date: February 19, 2025

For Sundaram Asset Management Company Ltd
 Company Secretary & Compliance Officer

For more information please contact:
 Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7377; (NRI) +91 40 2345 2215
 www.sundarammutual.com
 No. 21, Pataliputra Road, Chennai 600 002.

Regd. Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7377; (NRI) +91 40 2345 2215
 www.sundarammutual.com
 No. 21, Pataliputra Road, Chennai 600 002.

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

MARAL OVERSEAS LIMITED

CIN: L17241MP1989PLC006255
 Registered Office: Maral Sarovar, V.P. O. Khiltingud, Tehsil Kasarwad, Distt. Khambhat - 381680, Madhya Pradesh
 Phone: +91-7285-265401-265404, 265417
 Corporate Office: Bhiwara Towers, A-12, Sector -1, Noida - 201301 (U.P.)
 Phone: +91-120-4390200, 4390000 (EPABOX)
 E-mail: maral.investor@binibhiwara.com; Website: www.maraloverseas.com

POSTAL BALLOT / E-VOTING NOTICE

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including and statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), read together with previous circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the Company has on Tuesday, 18th February, 2025 sent e-mails to all the Members containing the Postal Ballot Notice dated 4th February, 2025 ("Postal Ballot Notice") along with Explanatory Statement thereto seeking their approval for the following proposals only by way of remote e-voting process only.

- To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three (3) years w.e.f. 1st April, 2025 (Special Resolution)
- To approve the re-appointment of Shri Shantanu Agarwal (DIN: 02314304) as Joint Managing Director of the Company for a period of three (3) years w.e.f. 1st June, 2025 (Special Resolution)

In line with the MCA Circulars, the Postal Ballot Notice has been sent out through electronic mode to all those Members who have registered their email address with the Company or Depositories through Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MCS Share Transfer Agent Limited as on Friday, 14th February, 2025 ("Cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically. The e-voting period commences on Wednesday, 19th February, 2025 (9:00 a.m. IST) and ends on Thursday, 20th March, 2025 (5:00 p.m. IST) (both days inclusive). During this period, the Members of the Company, holding shares either in physical form or in demat form, as on the Cut-off Date i.e. Friday, 14th February, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who are holding shares as on the cut-off date and who have not registered their e-mail with www.evoting.nsdl.com or call on 022-4886 7000 or 022-2499 7000 or send a request to receive Postal Ballot Notice or download from the website of the Company i.e. www.maraloverseas.com and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also vote electronically after following the procedure and instructions for remote e-voting are provided in Postal Ballot Notice.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or 022-2499 7000 or send a request to evoting@nsdl.com. In case of any further queries or grievances, Shri Sandeep Singh, Company Secretary may be contacted at the following contact details: Shri Sandeep Singh, Company Secretary, Maral Overseas Limited, Bhiwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: maral.investor@binibhiwara.com.

The Company has appointed Shri Manisha Gupta (COP No. 6808) of M/s. Manisha Gupta & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner. The results of postal ballot shall be declared on or before Saturday, 22nd March, 2025 and uploaded on the website of the Company (www.maraloverseas.com), website of NSDL (www.evoting.nsdl.com). The results shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

By order of the Board
 For Maral Overseas Limited
 Sd/- Sandeep Singh
 Company Secretary
 CIN No. FCS - 8977

Place : Noida (U.P.)
 Date : 18th February, 2025

PEARL GLOBAL

Resolving Specialists - Always

PEARL GLOBAL INDUSTRIES LIMITED

Registered Office: C-17/1, Paschim Marg, Vasant Vihar, New Delhi-110057
 Corporate Office: Pearl Tower, Plot No. 5, Sector-32, Institutional Area, Gurugram-122001, Haryana
 Tel: 0124-4651000; Email: investor.pgl@pearlglobal.com; Website: www.pearlglobal.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting mode (e-mail), to the Members whose email addresses are maintained in the Register of Members List of Beneficial Owners as maintained by the Company/Depository Participant ("DP") and also through e-mail on Monday, February 17, 2025 ("Cut-off Date") and the e-mail addresses registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.pearlglobal.com and the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members, to enable them to cast their votes electronically on the Special Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of remote e-voting period	End of remote e-voting period
9:00 A.M. (IST) on Wednesday, February 19, 2025	5:00 P.M. (IST) on Thursday, March 20, 2025

The remote e-voting facility shall be disabled by NSDL after 05:00 PM (IST) on Thursday, March 20, 2025.

The detailed procedure and instruction(s) for remote e-voting including the manner in which the Members can register their e-mail address and/or can cast their vote, are specified in the Notice.

The Board of Directors of the Company has appointed Mr. Pramod S.M., Partner & Co., LLP, Practising Company Secretaries as the "Scrutinizer" for conducting the electronic voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced after submission of the Report by the Scrutinizer and will be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed, will be announced on or before Saturday, March 22, 2025 and also will be displayed on the websites of the Company i.e., www.pearlglobal.com and NSDL, www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Download section" of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com. You may also write to investor.services@pnbhousing.com.

For PNB Housing Finance Limited
 Date: February 18, 2025
 Place: New Delhi
 Veen G Kamath
 Company Secretary

PEARL GLOBAL

Resolving Specialists - Always

PEARL GLOBAL INDUSTRIES LIMITED

Registered Office: C-17/1, Paschim Marg, Vasant Vihar, New Delhi-110057
 Corporate Office: Pearl Tower, Plot No. 5, Sector-32, Institutional Area, Gurugram-122001, Haryana
 Tel: 0124-4651000; Email: investor.pgl@pearlglobal.com; Website: www.pearlglobal.com

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