



SEC/115/2024-2025

February 19, 2025

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Submission of Newspaper Publication - Notice of the Postal Ballot

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. SEC/114/2024-2025 dated February 18, 2025, please find enclosed herewith the copies of the Newspaper Advertisement published in "The Indian Express" (English) and "Deepika" (Malayalam) on Wednesday, February 19, 2025, regarding the Notice of Postal Ballot and information on Remote e-Voting for seeking approval of Members of the Company on the items of business as mentioned in the Notice of Postal Ballot.

This intimation is also made available on the website of the Company <http://www.kalyanjewellers.net/>

This is for your information and records.

Thanking You
For **Kalyan Jewellers India Limited**

Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
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3 THE CITY

RAJARAM LANDE SPORTS COMPLEX Facilities go for a toss at PCMC's sports complex

MANOJ MORE
PUNE, FEBRUARY 18

WHEN YOUNG Aditya Jawalkar bows at the nets in the PCMC-run Rajaram Lande Sports Complex in Kasarwadi, he fears tripping over the tattered mat. Similarly, when Darshan Ranawade is batting at the nets, his action is always met with the tom mat, tossing dust in the air.

It isn't just the pitch mat — meant for budding cricketers — that has gone for a toss. Even turf laid on the open ground meant for footballers has been in a shoddy state for over a year. The gym is yet to start operating two years after the complex was inaugurated.

Apart from the infrastructure inside the complex, even the road that leads to the complex is in a bad shape.

Rajaram Lande Sports Complex is the first such establishment in the suburb of Kasarwadi, which has for years lacked any sports facilities worth the name. It came up two years ago, primarily due to the efforts of local corporator Shyam Lande. Though he faced opposition from certain quarters, Lande pursued them after with the Pimpri-Chinchwad Municipal Corporation, which finally set up the complex which also has a tennis court, a badminton court, an area reserved for skating and a garden for children. Every morning and evening, dozens of sports enthusiasts and fitness freaks can be seen on the ground.

Aditya Jawalkar, a youngster from Kasarwadi, said, "The sports complex is a great facility for residents of Kasarwadi. However, the mat in the nets and turf on the ground are in a bad shape. There is a chance of tripping on them."



(Above) The approach road leading to the sports complex is not conducive for vehicles. (left) The turf for the cricket pitch is also coming off. Express

PCMC commissioner Shekhar Singh said he has asked sports officials to look into it.

PCMC assistant municipal commissioner Parikshit Patil said, "The civic chief has directed us to set things right at the sports complex. We are taking steps towards that. PCMC was supposed to provide the infrastructure initially and a private party hired on contract was to look after the maintenance. We will look at the terms and conditions of the contract and initiate steps accordingly."

As for the approach road, Patil said, "The issue is pending with the PCMC civil works department and land acquisition department as the approach road is still not in the civic body's possession. I will find out the exact status from them."

Lande said, "Officials and the contractor have promised me that the mat and turf will be set right soon." When contacted,

1,200 students to participate in 'Innovate You Techathon 2.0'

Pune: As many as 1,200 students are set to participate in 'Innovate You Techathon 2.0' that will commence from Saturday.

The hackathon will have six themes: edTech, environment, healthcare, traffic management, disaster management and AgriTech, with each theme featuring five problem statements. Participants will be required to develop technology-driven solutions to these problems within the given time frame. ENS

RITES LIMITED

(A Government of India Enterprise)
Shikhar, Plot No. 1, Sector-29, Gurgaon - 122001

Important Notice - The last date of online application for the following vacancies have been extended, as under:-

VC No.	Post	No. of Posts	Extended Date of Application	Mode of Selection	Date of Selection Process
M/1/25 to M/6/25	Various posts under discipline of Civil, Electrical, Mechanical, etc.	300	23.02.2025	TIE	Written Test Date: To be declared
RG/11/25	Assistant Manager (Civil)	18	27.02.2025	TIE	Written Test Date: 09.03.2025
RG/12/25	General Manager (HR)	01	27.02.2025	TIE	Written Test Date: To be declared
RG/13/25	Joint General Manager (ES&T / Signalling)	01	05.03.2025	TIE	Interview Date: To be declared
RG/14/25	Joint General Manager (ES&T / PWD-AFC)	01	05.03.2025	TIE	Interview Date: To be declared

The cut-off dates for eligibility for each post shall be same as mentioned in its original advertisement available on RITES website.

For details regarding how to apply, venue, selection process and other T&Cs, candidates may see the detailed advertisement posted on RITES website www.rites.com under Career Section.

PFC CONSULTING LIMITED

(A wholly owned subsidiary of PFC Limited)
Regd. Office: First Floor, 'Ujainidhni', 1, Barakhamba Lane, Connaught Place, New Delhi - 110001, Fax: 011-23443990

GLOBAL INVITATION (THROUGH E-BIDDING ONLY) FOR SELECTION OF TRANSMISSION SERVICE PROVIDER ON BUILD, OWN, OPERATE AND TRANSFER (BOOT) BASIS FOR INTRA-STATE TRANSMISSION PROJECT

The e-Tender dated 18.07.2023 for the transmission project "Construction of 400/220/132 kV Grid substation at Joda/Barbil with associated transmission lines" is annulled.

PFC Consulting Limited, a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), invites proposals for setting up of transmission projects on Build, Own, Operate and Transfer (BOOT) basis following single stage two envelope process of "Request for Proposal" (RFP).

Interested bidders may refer to the RFP notification and RFP documents available on the website <https://www.mstcecommerce.com> and <https://www.pfcindia.com>.

The Bidders may obtain the RFP documents on all working days between 10:30 hrs (IST) and 16:00 hrs (IST) from 19.02.2025 to one working day prior to bid submission for the projects mentioned below on payment of a non-refundable fee of Rs. 5,00,000/- or USD 7,000 plus applicable GST @ 18% from 9th Floor, Wing - A, Statesman House, Connaught Place, New Delhi - 110001, Tel: 91-11-23443996, e-mail: pfccl.tfp@pfcindia.com. The RFP documents can also be downloaded from <https://www.mstcecommerce.com> and <https://www.pfcindia.com>, however, in such case, interested party can submit Response to RFP only on submission of non-refundable fee of Rs. 5,00,000/- or USD 7,000 plus applicable GST @ 18% separately. The bidders who had purchased the RFP documents previously for this scheme are exempted from payment of the fee. The survey report and clarification to RFP documents shall be issued to those bidders, who have obtained/purchased RFP documents by paying requisite fee at least one working day prior to bid submission date. Bidders should regularly visit website to keep themselves updated regarding clarifications/amendments/time extensions etc., if any. The important timelines in this regard are as follows:

S. No.	Name of Transmission Scheme	Last Date for seeking clarifications (dd/mm/yyyy)	Last Date for submission of response to RFP (dd/mm/yyyy)	Date of opening of response to RFP (dd/mm/yyyy)
1.	Construction of 400/220/132 kV Grid substation at Joda/Barbil with associated transmission lines	31/03/2025	25/04/2025 up to 15:00 hrs (IST)	25/04/2025 at 15:30 hrs (IST)

Note: PFC Consulting Limited reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.

An Initiative of Bid Process Coordinator Initiative Partner

PFC CONSULTING LTD.
(A Wholly owned subsidiary of PFC Ltd.)
(A Govt. of India Undertaking)

Odisha Power Transmission Corporation Limited

INDIAN INSTITUTE OF TECHNOLOGY ROPAR
INDIAN INSTITUTE OF TECHNOLOGY ROPAR
Punjab, 140001 / Rupnagar, Punjab - 140001
Tel: +91-1881-231136

Advertisement No. IITRUP/ACRGT/12/2025
Indian Institute of Technology, Rupnagar invites applications from qualified and motivated candidates with an outstanding record of research in the fields of Artificial Intelligence (AI) and Machine Learning (ML), for the post of Assistant Professor Grade-I in the School of Artificial Intelligence and Data Engineering (SAIDE).
For details regarding educational qualifications, experience, etc. please visit the institute website <https://www.iitr.ac.in> or injobs@iitr.ac.in.
The last date for submission of online applications is 21.03.2025. **कुरलसिच/REGISTRAR**

KALYAN JEWELLERS INDIA LIMITED

NOTICE OF POSTAL BALLOT

Members are hereby informed that, pursuant to provisions of Section 106 and Section 118 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, and read with the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) (including any statutory modifications or re-enactments) thereof for the time being in force and as amended from time to time, the Notice of Postal Ballot seeking the consent of the Members by voting through electronic means ("remote e-voting") for items set out in the Postal Ballot dated January 30, 2025 has been sent by e-mail on Tuesday, February 18, 2025. To those members who have registered their e-mail address with the Company (Depositories as on the cut-off date i.e., Friday, February 14, 2025. Only those Members whose names are appearing in the Register of Members/ List of Members as on the cut-off date shall be eligible to participate in the voting through postal ballot by remote e-voting. The requirement for sending physical copy of the Postal Ballot Notice and postal ballot form has been dispensed with under above referred MCA Circulars. Members are requested to provide their consent or dissent through e-voting only.

The Company has appointed a Custodian (Securities Depository Limited (NSDL)) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E-voting period will commence on Wednesday, February 19, 2025 at 9:00 a.m. and end on Thursday, March 20, 2025 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions on e-voting including the manner in which members holding shares in physical form or who have not registered their email address can cast their votes through e-voting, are provided as part of the postal ballot notice sent to the shareholders.

Members holding shares in physical mode and who have not updated their email addresses with the Company at cs@kalyanjewelers.net along with the copy of the signed request letter mentioned in the e-mail address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to cs@kalyanjewelers.net.

The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Company website at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evotingindia.com.

The Board of Directors of the Company has appointed Mr. M. R. Thiruganjan, (Membership No. RCS-5377/COM-6487), Company Secretary in Practice, to act as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner. The result of the Postal Ballot will be declared on or before 5:00 p.m. on Saturday, March 22, 2025 at the Registered Office of the Company. The results of the Postal Ballot will be displayed on the website of the Company at www.kalyanjewelers.net and on the website of NSDL e-voting at www.evotingindia.com. The results will be simultaneously communicated to the stock exchanges i.e., National Stock Exchange of India Limited and BSE Limited and will also be displayed on the Notice Board of the Company at its registered office.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on Toll Free No. 1800-222-990 or send a request at evoting@nsl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, W. Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400 033. Email: evoting@nsl.co.in, 1800 1020 990 / 1800 224 430.

For Kalyan Jewellers India Limited
Jithnu RG
Company Secretary

Kalyan Jewellers India Limited
CIN: L30130, 2010090001641
Registered Office: TC-32/204/2, Sitaram Mill Road, Pankunnam, Thrissur, Kerala - 686002
Web: www.kalyanjewelers.net

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