

April 14, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Further to the intimation dated April 13, 2024, wherein we had intimated the dispatch of Postal Ballot Notice to the Members of the Company, please find attached herewith Newspaper Advertisements w.r.t dispatch of Postal Ballot Notice of the Company under Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi) on Sunday, April 14, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS 13918

IRAN-ISRAEL CONFLICT

Iran's Revolutionary Guard seizes cargo ship with 17 Indian sailors

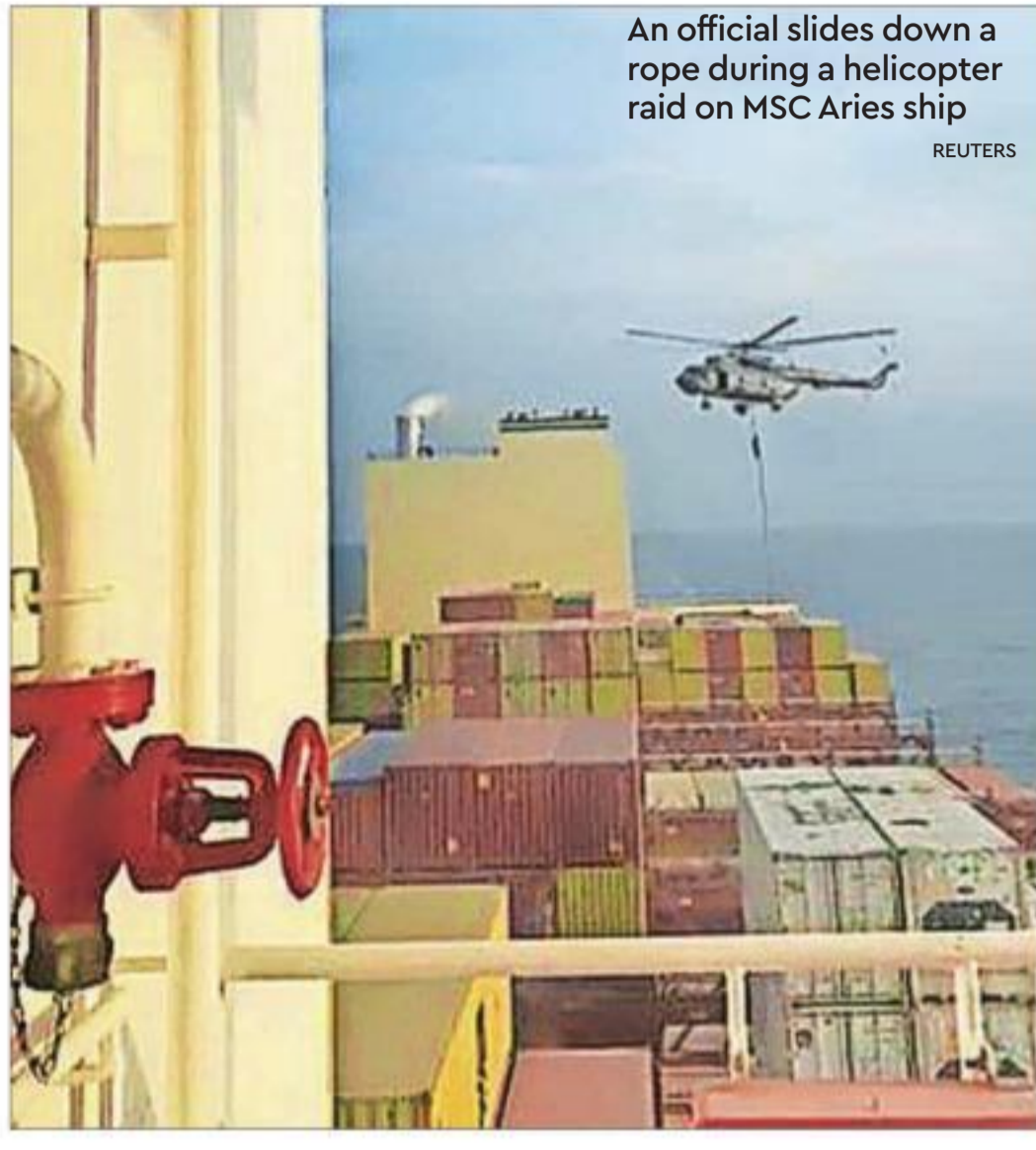
Israeli-linked ship seized near the Strait of Hormuz

ASSOCIATED PRESS Dubai, April 13

COMMANDOS FROM IRAN'S paramilitary Revolutionary Guard rappelled down from a helicopter onto an Israeli-affiliated container ship mostly manned by Indians near the Strait of Hormuz and seized the vessel on Saturday...

The Middle East had braced for potential Iranian retaliation over a suspected Israeli strike earlier this month on an Iranian consular building in Syria that killed 12 people...

The Israeli war on Hamas in the Gaza Strip meanwhile is now six months old and is inflaming decades-old tensions across the whole region.



An official slides down a rope during a helicopter raid on MSC Aries ship

ATTACK ON SHIP

The Middle East had braced for potential Iranian retaliation over a suspected Israeli strike earlier this month

Iran's state-run IRNA said a special forces unit of the guard's navy attacked the vessel identified as the Portuguese-flagged MSC Aries...

Zodiac Maritime is part of Israeli billionaire Eyal Ofer's Zodiac Group

Zodiac Maritime. Zodiac Maritime is part of Israeli billionaire Eyal Ofer's Zodiac Group. Zodiac declined to comment and referred questions to MSC.

Earlier, a Middle East defence official, who spoke on condition of anonymity to discuss intelligence matters, shared a video of the attack with American news agency The Associated Press.

Iranian commandos are seen rappelling down onto a stack of containers sitting on the deck of the vessel. A crew member on the ship can be heard saying: "Don't come out."

backed Houthis of Yemen have used in the past to conduct commando raids on ships. The British military's United Kingdom Maritime Trade Operations (UKMTO) described the vessel as being "seized by regional authorities" in the Gulf of Oman...

India in touch with Iran to secure release

INDIA IS IN touch with Iran to secure the release of 17 Indians on board an Israeli-linked cargo ship that was seized by the Iranian military.

The Iranian action came amid heightened fears that Tehran may launch an attack on Israel in retaliation to a strike in Syria 12 days ago.

Israel Katz called on nations to list the Guard as a terrorist organisation. Iran "is a criminal regime that supports Hamas' crimes and is now conducting a pirate operation in violation of international law," Katz said.

Iran since 2019 has engaged in a series of ship seizures and attacks on vessels that have been attributed to it amid ongoing tensions with the West over its rapidly advancing nuclear programme.

US set to ring alarm bells over Chinese industry

BLOOMBERG April 13

US TREASURY SECRETARY Janet Yellen warned China's leaders that the nation's manufacturing power is a threat to global economic stability.

Next week Washington has a chance to rally more countries to its cause. Fresh off her return from Beijing, Yellen pivots to the spring meetings of the International Monetary Fund and the World Bank...

That includes economic chiefs from the Group of Seven rich nations and the Group of 20, which includes big economies from the Global South. With its dominant voice in all of those forums, the US is expected to try to align other countries across Europe, Asia and Latin America to voice concerns over China's output and exports.

With such meagre domestic demand drivers, the US is concerned Beijing will flood US and European markets with electric vehicles, as it undercuts solar panel and steel industries earlier.



US treasury secretary Janet Yellen with Chinese premier Li Qiang

US Treasury Secretary Janet Yellen warned China's leaders that the nation's manufacturing power is a threat to global economic stability. Next week Washington has a chance to rally more countries to its cause.

by the American Chamber of Commerce in China on April 5. "This can undercut the business of American firms and workers, as well as of firms around the world, including in India and Mexico."

IMF chief Kristalina Georgieva said Thursday that she's been engaging with Chinese authorities about the path of nation's economy, including encouraging domestic demand.

IMF chief Kristalina Georgieva wins second term

BLOOMBERG April 13

KRISTALINA GEORGIEVA WON a second five-year term as the head of the International Monetary Fund, allowing her to continue leading the crisis lender as it confronts challenges including lower global growth prospects, climate change and distressed debt in developing nations.

The decision came after several discussions between Georgieva, who was the sole candidate for the job, and the IMF executive board, the fund said in a statement. The board commended Georgieva's "strong and agile leadership" and said that it looks forward to continuing to work with her.



IMF MD Kristalina Georgieva

The announcement was made just before IMF and World Bank spring meetings in Washington next week, which are expected to draw thousands of delegates, observers and journalists from the fund's 190 member countries.

Georgieva, 70, led the fund's efforts to aid indebted countries through the pandemic and has more recently warned about the global economic impact of trade fragmentation caused by worsening US-China relations.

The leader of the Washington-based fund has always been a European chosen by European nations, a post-World War II understanding

with the US, which in turn chooses the president of the World Bank.

Georgieva was the World Bank's chief executive officer before becoming the chief of the IMF.

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China sea dispute: Marcos questions 'secret' Duterte deal



Philippine President Ferdinand Marcos Jr (middle) during the trilateral summit at the White House in Washington

BLOOMBERG April 13

PHILIPPINE PRESIDENT FERDINAND Marcos Jr said a "gentleman's agreement" made by his predecessor, Rodrigo Duterte, with Beijing on the South China Sea dispute was deliberately hidden from the public.

The country needs to know what Duterte agreed to or as part of a compromise, Marcos said. The Philippines, under Marcos, has asserted its claims in the South China Sea, ramping up efforts to maintain a World War II-era ship that was deliberately grounded in 1999 to serve

as Manila's outpost in the Second Thomas Shoal.

Marcos's latest remarks highlight the deepening policy disagreement with Duterte, who forged closer ties with China. Duterte said the verbal agreement involved keeping the status quo by not sending construction materials for the ship's repair and upkeep.

Philippine military missions that rotate and resupply troops on the ship, called BRP Sierra Madre, have become a constant source of tension between Manila and Beijing, with Chinese vessels blasting water cannons at Philippine ships several times.

During the Duterte administration, China and the Philippines reached a "gentleman's agreement, which had effectively helped maintain the overall peace and stability" in the Second Thomas Shoal, the Chinese Embassy in Manila said.

The Marcos administration stopped abiding by that agreement since February 2023, causing "constant volatility" in the area, the Chinese Embassy said.

In an interview with Chinese Communist Party-run Global Times published, Duterte accused the US of inflaming tensions between China and the Philippines in the South China Sea, while criticising Marcos of supposedly doing America's bidding.

KMML The Kerala Minerals and Metals Ltd (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583

TENDER NOTICE table with columns: Sl No, Tender ID, Items

AMI ORGANICS LIMITED Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394230 Gujarat

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), if any, for seeking approval of the members of Amis Organics Limited ("the Company") by means of Postal Ballot through remote e-voting for raising of funds by way of public or private offerings including through qualified institutional placement, increase in borrowing power and creation of charge thereof, by way of Special Resolution as per the details mentioned in the Postal Ballot Notice dated April 12, 2024.

The Company has completed the dispatch of Postal Ballot Notice ("Notice") on Saturday, April 13, 2024 only through electronic mode by email to those Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, April 12, 2024 ("Cut-off date") and whose e-mail addresses are registered with the Company or Link Intime (India) Private Limited, the Registrar & Share Transfer Agents or Depositories or Depository Participant.

Company has engaged the services of Link Intime India Private Limited ("LIPL"), for providing the remote e-voting facility to all its Members to enable them to cast their vote electronically on the resolutions set forth in the Notice. Members are requested to note that e-voting shall commence on Monday, April 15, 2024 at 09.00 A.M. (IST) and shall end on Tuesday, May 14, 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled thereafter. The Voting rights of Members shall be reckoned as on the Cut-off date i.e. Friday, April 5, 2024.

The Board of Directors of Company have appointed CS Kashyap Shah (ICSI Membership No. FCS 7662), of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara, as Scrutinizer for conducting the postal ballot process through remote e-voting. The results of the Postal Ballot will be declared by the Company on or before 05.00 P.M., Thursday, May 16, 2024. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of LIPL at https://instavote.linkintime.co.in.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com.

By order of the Board of Directors For Amis Organics Limited Sd/- CS Ekta Kumari Srivastava Company Secretary & Compliance Officer

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 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") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ("the Company") by way of Postal Ballot through remote electronic voting process ("Remote e-voting/e-voting") to transact the business(es) as set out in the notice of Postal Ballot dated April 08, 2024 ("Postal Ballot Notice").

The Postal Ballot Notice is also available on the website of the Company at https://poonawallafincorp.com/pfca/assets/pdf/PFL-Postal-Ballot-Notice-dated-April-08-2024.pdf and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The voting through remote e-voting commences on Sunday, April 14, 2024 at 9:00 a.m. (IST) and will end on Monday, May 13, 2024 at 5:00 p.m. (IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.

Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS:3295, CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The results of Postal Ballot shall be declared on or before Wednesday, May 15, 2024. The results declared along with the Scrutinizer's report shall be available on the Company's website at www.poonawallafincorp.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE. Additionally, the result will also be placed on the notice Board at the registered office of the Company.

Any query/grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Deputy Vice President-NSDL and/or Ms. Pallavi Mhatre, Senior Manager-NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at 022-48867000 or at E-mail ID : evoting@nsdl.com.

Please keep your updated email ID registered with the RTA/Depository Participant to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Table with 2 columns: Physical Holding, Demat Holding

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

Place : Pune Date : April 13, 2024 For Poonawalla Fincorp Limited Sd/- Shabnum Zaman Company Secretary ACS No. 13918

