



Ref: PNBHFL/SE/EQ/FY25/58
Date: July 18, 2024

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

The National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Subject: Newspaper Advertisement - 36th Annual General Meeting

Ref: PNBHFL/SE/EQ/FY25/56 dated July 17, 2024

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (Hindi and English), intimating that the Notice convening 36th Annual General Meeting of PNB Housing Finance Limited (Company) on Monday, August 12, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Annual Report has been sent/dispatched on Wednesday, July 17, 2024.

This intimation letter will also be made available on the website of the Company viz. <https://www.pnbhousing.com/>

Kindly take the above intimation on record.

Thanking You,

Yours faithfully
For PNB Housing Finance Limited

Veena G Kamath
Company Secretary
Encl: As above

MPL MAITHON POWER LIMITED (Contracts Department) Maithon Power Ltd, Village: Dambhui, PO Barsingia, PIN-822026, District-Dhanbad

AJMERA REALTY & INFRA INDIA LIMITED CIN: L27104MH1985PLC035659 Registered Office: 2nd Floor, Citi Mall, New Link Road, Andheri (West), Mumbai-400 053

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ajmera Realty & Infra India Limited ("the Company") will be held on Friday, August 09, 2024 at 4:00 p.m. (IST) through video-conferencing ("VC")

CONTROL PRINT LIMITED CIN: L22219MH1991PLC059800 Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (E), Mumbai - 400 059.

Members, holding shares as on the cut-off date for e-voting i.e. Friday, August 02, 2024, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL

PNB Housing Finance Limited Ghar Ki Baat Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

NOTICE - 36th ANNUAL GENERAL MEETING DISPATCH OF NOTICE, ANNUAL REPORT AND E-VOTING INSTRUCTIONS NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, August 12, 2024 at 03:00 PM. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)

EVEN (E Voting Event Number) 129378 Cut off date for determining entitlement for electronic voting Tuesday, August 06, 2024 Commencement of remote e voting Thursday, August 08, 2024 at 09.00 A.M. (IST)

Companies, Insight Out

Companies, Monday to Saturday To book your copy, sms reachbs to 57575 or email order@bmail.in

Business Standard 50 Years of Insight

ADITYA BIRLA GRASIM Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India. Tel: +91 7366-246766

FOR THE ATTENTION OF SHAREHOLDERS OF PARTLY PAID-UP EQUITY SHARES REMINDER FOR PAYMENT OF FIRST CALL MONEY WHICH CLOSES ON 18th JULY 2024 1. The Company has sent First Call Notice on 15th June 2024 and Addendum to the First Call Notice ("Addendum") on 28th June 2024 to the shareholders of partly paid-up equity shares...

KALYANI STEELS LIMITED CIN : L27104MH1973PLC016350 Regd. Office : Mundhwa, Pune - 411 036, Maharashtra, India

INTIMATION REGARDING 51ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE DATES Notice is hereby given that the 51st Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, August 22, 2024 at 11:00 a.m. (I.S.T.)

LINK INTIME INDIA PVT. LTD. Unit : Kalyani Steels Limited Block No.202, Akshay Complex, Near Ganesh Temple , off Dhole Patil Road, Pune - 411 001, Maharashtra

Kovilpatti Lakshmi Roller Flour Mills Limited CIN: L15314TN1961PLC004674 Registered Office: 75/8, Benares Cape Road, Gangalkondan, Tirunelveli 627352

NOTICE TO SHAREHOLDERS Dear Member(s), 1. Notice is hereby given that the 62nd Annual General Meeting ("AGM") of the Company will be held on Monday, 9th September, 2024 at 09:15 AM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

