



July 26, 2023

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

NSE Scrip Symbol: MFSL

BSE Scrip Code: 500271

Sub.: **Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the 35TH Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 35TH Annual General Meeting (“AGM”) of Max Financial Services Limited is scheduled to be held on Tuesday, August 22, 2023 at 1000 hours (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (the “MCA Circulars”)

The Annual Report for the Financial Year 2022-23 along with the Notice of the AGM of the Company shall be sent in due course only in electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participants and will also be available on the Company's website at www.maxfinancialservices.com

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copies of the newspaper advertisement published today i.e. July 26, 2023, in Business Standard (English) and Desh Sewak (Punjabi) pursuant to the Circulars are enclosed.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max Financial Services Limited**

Piyush Soni
Company Secretary

Encl: **as above**

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Tower, Plot No. C-001/A/1, Sector - 16B, Noida - 201301 | P: + 91 120 4696000 | www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

CIAL COCHIN INTERNATIONAL AIRPORT LTD.
 CIAL/COMM/SHW/5 26.07.2023

TENDER NOTICE

Online item rate E-tenders are invited from reputed agencies for the work mentioned below of Cochin International Airport, Newtombay.

Name of Work	Estimated Amount (Rs.)	EMD (Rs.)	Completion Period
S/O of Computers & Peripherals	0.85 Crores	Rs. 10 Lakhs	4 weeks

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit www.cial.aero

Managing Director

KALYANI STEELS LIMITED
 CIN: L27104MH1973PLC03539
 Regd. Office: Marolhe, Pune 411036, Maharashtra, India
 Tel No.: 020-86215000 Fax No.: 020-28621124
 Website: www.kalyanisteels.com E-mail: investor@kalyanisteels.com

NOTICE OF 90TH ANNUAL GENERAL MEETING AND DIVIDEND INFORMATION

Notice is hereby given that the 90th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 18, 2023 at 11:00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 (The Act) and the rules made thereunder. The AGM will be held on Friday, August 18, 2023 at 11:00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 (The Act) and the rules made thereunder. The AGM will be held on Friday, August 18, 2023 at 11:00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 (The Act) and the rules made thereunder.

JUPITER INFOMEDIA LIMITED
 Regd. Off: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400032
 Email: investor@jupiterinfomedia.com
 Tel: +91 22 26248181; CIN: L22009MH2012PLC015267

NOTICE OF THE 35TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 17, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business specified in the Notice convening the AGM of the Company. The Company has opted for the use of the facilities of the National Securities Depository Limited (NSDL) for the purpose of the AGM. The AGM will be held on Thursday, August 17, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

AJMERIA REALTY & INFRA INDIA LIMITED
 CIN: L27104MH1973PLC03539
 Registered Office: 2nd Floor, CBI Mall, New Link Road, Andheri (West), Mumbai-400 032
 Tel: +91-22-6694 4000 Fax: +91-22-2552 8962 Email: investor@ajmeria.com
 Website: www.ajmeria.com

NOTICE OF THE 90th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 90th Annual General Meeting (AGM) of Ajmeria Realty & Infra India Limited (The Company) will be held on Friday, August 18, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

MAX FINANCIAL SERVICES LIMITED
 CIN: L22223PB1969PLC026031
 Registered Office: Plot No. 10, Sector-10, Phase-1, Gurgaon, Haryana
 Tel: 01841-462000, 462001 Fax: 01841-239607
 Corporate Office: L20M2(1), Max Towers, Plot No. C-02/1A/1, Sector-16B, Noida - 201 301
 Tel: +91-120-4696000
 Website: www.maxfinancialservices.com
 Email: investor@maxfinancialservices.com

NOTICE OF 35th ANNUAL GENERAL MEETING

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CYIENT LIMITED
 Regd office: 4th Floor, "A" Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad-500 081, Telangana, India.
 Ph: 040- 67641322. Email: company.secretary@cyient.com; Website: www.cyient.com
 (CIN No.: L72200TG1961PLC013134)

Extract of Unaudited Consolidated and Standalone Financial Results for the Quarter Ended June 30, 2023 prepared in accordance with Indian Accounting Standards (Ind AS)

Sl.No	Particulars	Consolidated results				Standalone results			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-22	30-Jun-23	30-Jun-22	31-Mar-22	
1	Total Income from Operations	16,865	12,501	60,156	6,240	5,088	22,270		
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	2,304	1,955	7,276	1,672	1,122	4,623		
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	2,193	1,995	6,812	1,122	1,122	4,623		
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	1,691	1,161	5,144	1,273	831	3,548		
5	Total Comprehensive Income for the period	1,685	1,166	5,746	1,374	625	3,290		
6	Equity Share Capital			563			563		
7	Reserves (excluding Revaluation Reserve)			34,114			26,476		
8	Earnings Per Share (Face Value of ₹ 5 per share)								
	(a) Basic (₹/₹)	16.35	10.63	47.03	11.62	7.61	32.44		
	(b) Diluted (₹/₹)	15.20	10.57	46.71	11.51	7.56	32.22		

NOTES:

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and also on the Company's website www.cyient.com.

2. The unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on July 24, 2023 and July 25, 2023 respectively. The Statutory Auditors have carried out a limited review on the unaudited consolidated and standalone financial results and issued unmodified reports thereon.

for CYIENT LIMITED
 KRISHNA BODANAPU
 Executive Vice Chairman and Managing Director

Date: Hyderabad
 Date: July 25, 2023

SHRIRAM HOUSING FINANCE
 Home. Delivered.

Registered Office: 123, Angappa Naicken Street, Chennai- 600 001, Tamil Nadu; Tel. No. 044 25341431
 Corporate Office: Level 3, Wockhardt Towers, East Wing, Bandra-Kurla Complex, Mumbai-400 051; Tel: 022-42410400
 Website: www.shriramhousing.in; CIN - U65929TN2010PLC078004

Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2023 (₹ in Lakhs)

Sr. No.	Particulars	Reviewed	Reviewed	Audited
		Quarter Ended June 30, 2023	Quarter Ended June 30, 2022	Year ended March 31, 2023
1	Total Income from Operations	29,567.94	15,869.24	78,380.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,052.35	4,035.41	16,996.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,052.35	4,035.41	16,996.19
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,563.53	3,020.76	13,775.43
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,536.53	3,012.25	13,734.96
6	Paid up Equity Share Capital	32,625.44	32,527.11	32,604.61
7	Reserves (excluding Revaluation Reserve)	1,01,900.08	86,291.61	97,314.13
8	Securities Premium Account	51,131.80	50,982.70	51,071.44
9	Net Worth	1,34,525.53	1,18,818.72	1,29,918.74
10	Paid up Debt Capital / Outstanding Debt	7,53,676.15	4,38,051.25	6,29,606.08
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	5.60	3.69	4.85
13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -			
	1 Basic:	1.40	0.93	4.23
	2 Diluted:	1.39	0.92	4.22
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

1. The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of BSE Limited and on the Company's website at www.shriramhousing.in

2. For the items referred in Regulation 52 (B), read with Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations), the pertinent disclosures have been made to BSE Limited and can be accessed on the website at www.shriramhousing.in

3. The Company has adopted financial statements under Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standard) (Amendments) Rules, 2016 for the quarter ended June 30, 2023.

For and behalf of the Board of
Shriram Housing Finance Limited
 Subramanian Jambunathan
 Managing Director & CEO

Place: Mumbai
 Date: July 25, 2023

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SHRIRAM HOUSING FINANCE
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Registered Office: 123, Angappa Naicken Street, Chennai- 600 001, Tamil Nadu; Tel. No. 044 25341431
 Corporate Office: Level 3, Wockhardt Towers, East Wing, Bandra-Kurla Complex, Mumbai-400 051; Tel: 022-42410400
 Website: www.shriramhousing.in; CIN - U65929TN2010PLC078004

Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2023 (₹ in Lakhs)

Sr. No.	Particulars	Reviewed	Reviewed	Audited
		Quarter Ended June 30, 2023	Quarter Ended June 30, 2022	Year ended March 31, 2023
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11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	5.60	3.69	4.85
13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -			
	1 Basic:	1.40	0.93	4.23
	2 Diluted:	1.39	0.92	4.22
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

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For and behalf of the Board of
Shriram Housing Finance Limited
 Subramanian Jambunathan
 Managing Director & CEO

Place: Mumbai
 Date: July 25, 2023

