

**Asset Recovery Management Branch (D.No.-824400)**  
**PNB House, 1st Floor, Tonk Road, Nehru Place, Lal Kothi Jaipur (302015); Email: es24@pnb.co.in**

**APPENDIX IV [See Rule 8(i)] POSSESSION NOTICE FOR IMMOVABLE PROPERTIES**  
 Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand notice dated 15/04/2025 calling upon the Borrowers / Mortgagee - **Mr. Shakil Mohammad S/o Usman Mohammad (Borrower)** to repay the amount mentioned in the notice being Rs.1,10,17,042.89 (Rs. One Crore Ten Lacs seventeen Thousands Forty Two and Paise Eighty Nine only) payable with further interest and other legal charges w.e.f. 16/04/2025 less recovery if any until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The borrower/mortgagee having failed to repay the amount, notice is hereby given to the borrower/mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(14) of the said Act read with Rule 8 of the said Rules on this 2nd Day of July of the year 2025.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower/mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank, Talwandi Kota for an amount of Rs.1,12,99,932.55 (Rs. One crore twelve Lacs Ninety Nine Thousand Nine Hundred Thirty Two and Paise Fifty-Five Only) as on 30/06/2025 and interest & expenses thereon until full payment.

**DESCRIPTION OF IMMOVABLE PROPERTIES**

**Property-1:** All that part and parcel of the Residential property of Mortgagee, **Mr. Shakil Mohammad S/o Usman Mohammad** consisting of land & building, structures, erections, installations, etc. situated at residential Flat No. 1303 (Type Pent House on 13 & 14 floor) Park view, Plot No. CP-1, Balaji Market, Shrinathpuram, KOTA, Rajasthan. Boundaries of By - Flat No 1303. On the East By : Stair Than Other Flat. On the West By : Flat No -1304. On the North By : Corridor than Flat no. 1312. On the South By : Open Area. Adm. - Carpet Area of pent house 1405.46 Sqft. with Terrace of 88.50 sqft.

**Property-2:** All that part and parcel of the Residential property of Mortgagee, **Mr. Shakil Mohammad S/o Usman Mohammad** consisting of land & building, structures, erections, installations, etc. situated at residential Flat No. 1304 (Type Pent House on 13 & 14 floor) Park view, Plot No. CP-1, Balaji Market, Shrinathpuram, KOTA, Rajasthan. Boundaries of By - Flat No 1304. On the East By : Flat No -1303. On the West By : Flat No -1305. On the North By : Corridor than Flat no. 1312. On the South By : Open Area Adm. - Carpet Area of pent house 1405.46sqft. Terrace of 88.50 sqft.

Authorized Officer, Punjab National Bank  
 Date: 02.07.2025 Place: Jaipur

**HDFC BANK** Registered Office at Bank House  
 We understand your world. Senapati Bapat Marg, Lower Parel, Mumbai - 40001

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [Rule 8(i)]**  
 Whereas, The undersigned being authorized officer of HDFC BANK LIMITED having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 and having one of its office/Regional office at Department For Special Operations, Ground Floor, Gulab Bhawan, 6 Bahadri Shah Zafar Marg, ITO, New Delhi-110002, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3, of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on 21-05-2024 u/s 13(2) of the captioned Act, calling upon the **M/s Luxmi Niwas Oil Mill (Borrower)**, Through it's Proprietor-Regd. Office at - **New Anaj Mandi, Opp- Shani Dev Mandir, Birbal Nagar, Narwan Distt- Jind, Haryana-126116; Smt. Renu Devi W/o Neeraj Kumar (Proprietor/Guarantor/Mortgagee) R/o. H.No. 180, Ward No.8, Professor Gali, Narwana, Distt- Jind, Haryana-126116; Mr. Sonu Si Subhash Chander (Guarantor/Mortgagee), R/o. H.No.78, Ward No.1, Nai Anaj Mandi, Adampur Distt- Hisar, Haryana-125052; Mr. Neeraj Kumar S/o Ram Niwas Mittal (Guarantor), R/o. H.No. 19 Ward No.8, Professor Gali, Narwana, Distt- Jind, Haryana-126116; to repay the amount mentioned in the notice being Rs.2,67,97,590.80 (Rupees Two Crore Sixty Seven Lakh Ninety Seven Thousand Five Hundred Ninety and Paise Eighty Only) as on 28-05-2024 together with interest thereon within 60 days from the date of receipt of the said notice.**

The borrower, guarantor(s) and mortgagee(s) having failed to repay the amount, notice is hereby given to the borrower/guarantor(s) and mortgagee(s) and the public in general that the undersigned being the Authorized Officer of HDFC Bank Limited has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(14) of the said Act read with rule 8 of the said rule on this 3rd day of July of the year 2025, Time: 3:00 PM

The borrower, guarantor(s) & mortgagee(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount mentioned above together with interest thereon.

The Borrower/Guarantor(s)/Mortgagee(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property**

All the part and Parcel of Plot admeasuring 403 Sq.Yards situated at Vaka Abadi Johadi Punna W Narwana, Tehsil- Narwana, Distt- Jind, Haryana with in the limit of MC Narwana in the name of **Res Mittal W/o Neeraj Mittal S/o Ram Niwas Mittal** 1/3 share and **Sonu Garg S/o Subhashchander Garg S/ Naurang Rai** 2/3 share. Registered vide sale deed No.3767 Dated 29-12-2008 at sub registrar Narwana. Bounded As:- East- Gali 20 Feet, West - Kishangopal Plot, Moth- Common Rasta, South Kapoorchand Plot.

Place: Narwana, Jind Date: 03-07-2025 Time: 3:00 P.M Authorized Officer HDFC Bank Ltd

**"FORM NO. RSC-4"**  
 (Pursuant to Rule 3(i) of NCLT (Procedure for Reduction of Share Capital of Company) Rules, 2016)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH V (DIVISION BENCH)**  
**COMPANY PETITION NO. CP-100/66/ND/2025 DEVELOPER GROUP INDIA PRIVATE LIMITED CIN : U70109DL2012PTC245467 (A COMPANY INCORPORATED UNDER THE FIRST SCHEDULE COMPANIES ACT, 1956) HAVING ITS REGISTERED OFFICE AT A-87, LAJPAT NAGAR-2, SOUTH DELHI, NEW DELHI-110024, INDIA.**

..... APPLICANT COMPANY/COMPANY .....  
 IN THE MATTER OF:  
**SECTION 66 OF THE COMPANIES ACT, 2013 READ WITH THE NATIONAL COMPANY LAW TRIBUNAL (PROCEDURE FOR REDUCTION OF SHARE CAPITAL OF COMPANY) RULES, 2016 PUBLICATION OF NOTICE**

Notice may be taken that an application was presented to the National Company Law Tribunal at New Delhi Bench V (Division Bench), on 02<sup>nd</sup> day July 2025 for confirming the reduction of the share capital of the above company from INR 43,85,48,000 (Indian Rupees Forty-Three Crores Eighty-Five Lakhs Forty-Eight Thousand Only) divided into 4,38,548 (Four Lakhs Thirty-Eight Thousand Five Hundred Forty-Eight only) fully paid-up equity shares of INR 1,000 (Indian Rupees One Thousand Only) each to INR 65,48,000 (Indian Rupees Sixty-Five Lakhs Forty-Eight Thousand Only) divided into 8,548 (Eight Thousand Five Hundred Forty-Eight only) fully paid-up equity shares of INR 1,000 (Indian Rupees One Thousand Only) each by cancelling/extinguishing the share capital of the Company.

The notices to individual creditors have been issued. The list of creditors prepared on the 01<sup>st</sup> day of June 2025 by the Company is available at the registered office of the Company at A-87, Lajpat Nagar-2, South Delhi, New Delhi, India, 110024 for inspection on all working days during 11:00 AM to 04:00 PM until three months from the date of the publication of this notice.

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address and the name and address of his Authorized Representative, if any to the undersigned at A-87, Lajpat Nagar-2, South Delhi, New Delhi, India, 110024 within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the Company, be treated as correct.

It may also be noted that a hearing has been fixed for Wednesday, 12<sup>th</sup> day of November, 2025 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

For Developer Group India Private Limited  
 Date : 08.07.2025 Mr. Arun Kumar Gupta Sd/-  
 Place : New Delhi (Authorized Representative)

**GUFIC**  
**BIOSCIENCES LIMITED**  
 CIN: L24100MH1984PLC033519

Regd. Office: 37, First Floor, Kamla Bhavan II, S Nityanand Road, Andheri East, Mumbai - 400069  
 Tel: 022 - 6726 1000, Fax: 022-6726 1067, E-mail: mgr\_legal@guficbio.com, Website: www.gufic.com

**NOTICE**  
**(For attention of Equity Shareholders of the Company)**  
**SUB.: TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby given that pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments and modifications made thereon, from time to time, ("the Rules"), the dividend declared for the Financial Year 2017-18 which remained unclaimed/unpaid for a period of seven years along with the corresponding shares in respect of which dividend has been unpaid or unclaimed by the shareholders for seven consecutive years or more ("such shares") shall be transferred to the DEMAT account of Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance with the requirements set out in the Rules, the Company has already sent communication to the concerned shareholders individually through post, at their latest available address, whose dividends are lying unclaimed since Financial Year 2017-18 for the immediate preceding seven consecutive years or more and whose equity shares are liable to be transferred to IEPF Authority under the said Rules. Shareholders are requested, in their own interest, to claim the unclaimed dividend for the year 2017-18 or thereafter before the same is transferred to IEPF Authority.

All the valid claims (duly complete in respect of all requisite documents) received in this regard till October 30, 2025 shall be dealt with by the Company according to applicable Laws/Rules. In case no valid claim has been made, the shares in respect of which dividends are lying unpaid/unclaimed by October 30, 2025, the Company shall be constrained, without any further notice, to transfer the shares to the Demat Account of IEPF Authority pursuant to the Rules.

Further, the Company has also uploaded the statement containing full details of such shareholders and shares due for transfer to the IEPF Authority on its website at www.gufic.com.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing Letter of Confirmation in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. After issue of Letter of Confirmation, the Company shall inform the depository by way of corporate action to convert such physical share into demat form and transfer in favour of IEPF Authority. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

Shareholders who have not claimed their dividends from the year 2017-18 can claim their dividends from the Company or Company's Registrar and Share Transfer Agent (RTA) i.e. **M/s. MUFG Intime India Private Limited** (formerly known as **M/s. Link Intime India Private Limited**) on or before October 30, 2025.

Members are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares including all benefits accruing on such shares, if any, transferred to the IEPF Authority pursuant to the rules and the same can be claimed back by them from the IEPF Authority by following the procedure as prescribed in the Rules.

In case of any queries/clarifications, the concerned members may contact M/s. MUFG Intime India Private Limited, RTA of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400083, email id: iepf.shares@in.mpmg.mufg.com, Tel. No. 022-49186270/6000.

For Gufic Biosciences Limited  
 Sd/-  
 Ami Shah  
 Company Secretary  
 Membership No. A39579

Place: Mumbai  
 Date: July 07, 2025

**ITI Asset Management Limited**  
 Investment Manager for ITI Mutual Fund  
 Registered Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012, Maharashtra

Toll Free No: 1800 266 9603  
 E : mffassist@itiorg.com  
 W : www.iti.am.com  
 CIN: U67100MH2008PLC177677

**ITI MUTUAL FUND**  
 Long-term wealth creators

**NOTICE No. 40/2025**  
**Notice to the Investors/Unit holders of ITI Balanced Advantage Fund (the Scheme)**

NOTICE is hereby given that ITI Mutual Fund Trustee Private Limited, Trustee to ITI Mutual Fund has approved the following distribution under Income Distribution cum Capital Withdrawal Option ("IDCW Option") of the Scheme, subject to availability of distributable surplus on the record date i.e. on July 10, 2025\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ Per unit) (Face value of ₹ 10/- each) <sup>5a</sup>	NAV as on July 04, 2025 (₹ Per unit)
<b>ITI Balanced Advantage Fund</b>		
Regular Plan- IDCW Option	0.10	12.76
Direct Plan- IDCW Option	0.10	14.41

\*The distribution will be subject to the availability of distributable surplus and maybe lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

\*Subject to deduction of applicable statutory levy, if any

\*or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).**

For ITI Asset Management Limited  
 (Investment Manager for ITI Mutual Fund)  
 Sd/-  
 Place : Mumbai  
 Date : July 07, 2025  
 Authorized Signatory

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ("IDCW") payments.

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

**TENDER CARE** — Advertiser

**BANK OF INDIA RATIONALIZED RATES ON ITS GREEN DEPOSIT & SAVINGS DEPOSIT**

Bank of India has rationalized the interest rates on its Green Deposit & Savings Deposit which are made effective from 07.07.2025. This move is part of the Bank's proactive efforts to align its deposit rates with market dynamics, to facilitate transmission of policy rates and also to ensure a balance between deposit rates & advance rates. In view of the recent repo rate revision, the Bank has adjusted the interest rate on its Green Deposit to 6.70% p.a. from 7.00% p.a. for a tenure of 999 days on deposit amounts ranging from Rs.1.00 lakh to less than Rs.10.00 crore. Bank of India has also rationalized its Savings Deposit Rate for amount up to Rs.1.00 lakhs from 2.75% p.a. to 2.50% p.a. All other rates in Savings Deposit remain unchanged.

**CANARA BANK AND IMA KARNAL CELEBRATE NATIONAL DOCTOR'S DAY WITH WALKATHON AND FELICITATION**

Canara Bank, Circle Office, Karnal, in collaboration with the Indian Medical Association (IMA) Karnal, organized a Walkathon on NDRI Road, Karnal and a Doctor Felicitation Ceremony at Hotel Jewels, Karnal. This event was held on the occasion of National Doctor's Day, witnessing enthusiastic participation from doctors and bank employees alike.

The Walkathon was flagged off by Canara Bank General Manager Mr. G A Anupam and IMA Karnal President Dr. Deepak Prakash. More than 100 doctors and healthcare professionals actively took part in the Walkathon.

Following this, a Doctor Felicitation Ceremony was held, during which Mr. G A Anupam, General Manager of Canara Bank, in his address stated, "Doctors are the real heroes of our society. This Walkathon and felicitation event is our way of honoring their dedication and service. Canara Bank will continue to contribute towards the health and development of society."

The event was graced by Dr. Deepak Prakash, President IMA Karnal, Dr. A. K. Sood, Project Director and Mr. Deepak Shukla, Deputy General Manager Canara Bank, Circle Office, Karnal among others.

**CANARA BANK LAUNCHES STATEWIDE FINANCIAL INCLUSION DRIVE ACROSS ODISHA**

Canara Bank Bhubaneswar Circle has organised a "Mega Financial Inclusion Saturation Drive" across the state. The drive was well planned and executed by Shri Jagdish Chander, General Manager & Odisha State Headwherem 120 Branches of bank all 5 Regional Office of Bank i.e., Bhubaneswar, Cuttack, Bhadrak, Berhampur and Sambalpur have participated, covering all districts of Odisha. Bank Officials have explained the benefits of PMJDY Accounts, PMJBY, PMSBY and APY Schemes to all participants.

**SBI CELEBRATES 70TH FOUNDATION DAY**

State Bank of India celebrated its 70th foundation day on 1st July 2025. The Bank continues its journey with 219 years of legacy and completed its platinum jubilee foundation day on 1st July 2025. The programme was held at Dr. Ambedkar International Centre, Janpath, New Delhi. The event was graced by Sh. Debasish Mishra, Chief General Manager, New Delhi Circle and other senior dignitaries of SBI. The gathering was also attended by superannuated MDs and DMDs.

Various performances depicting cultural background of different centres of New Delhi Circle were showcased by enthusiastic staff members which entertained more than 600 guests. This year, New Delhi Circle has taken an initiative to felicitate the wards of staff members.

**SYAMA PRASAD MOOKERJEE PORT, KOLKATA, BOLSTERS CONTAINER HANDLING CAPACITY WITH TWO NEW HIGH-CAPACITY MOBILE HARBOUR CRANES**

Syama Prasad Mookerjee Port, Kolkata (SMPK) recently announced a significant upgrade to its container handling capabilities with the deployment of two additional high-capacity Mobile Harbour Cranes (MHCs) at Netaji Subhas Dock (NSD) within the Kolkata Dock System (KDS). This strategic enhancement will bring the total number of MHCs at KDS to six (6), marking a substantial boost in operational efficiency and a reduction in vessel turnaround time.

Shri Rathendra Raman, Chairman, SMP Kolkata, emphasized the importance of this development. "The deployment of these energy-efficient, electric mobile harbour cranes represents a paradigm shift in our operational approach", Shri Raman stated. "This will go a long way in strengthening Kolkata's position as a sustainable and pivotal container handling hub on the eastern seaboard, increasing KDS's capacity up to 7.5 lakh TEUs (Twenty Equivalent Unit) in the FY 2025-2026. In 2024-2025, Kolkata Dock System (KDS) handled 6.19 lakh TEUs. For this remarkable step forward, Shri Raman, Chairman, SMP Kolkata thank the APSEZ Team in Kolkata and appreciate his fellow colleagues and employees who have been tirelessly working towards the progression".

**BALMER LAWRIE-BACKED STARTUP NAPTAPGO LAUNCHES INDIA'S LARGEST POD HOTEL IN AMRITSAR**

Balmer Lawrie & Co. Ltd announces the launch of India's largest pod-style budget hotel in Amritsar through its portfolio startup NapTapGo. Just an 8-minute walk from the Golden Temple, NapTapGo Amritsar marks a transformative moment in Indian hospitality bringing tech-first and cleanliness-centric budget accommodations to one of India's most visited spiritual cities.

This key milestone reflects Balmer Lawrie's ongoing dedication to empowering innovative Indian startups through its Startup Fund, building on the INR 1 crore equity investment in NapTapGo announced in January 2025.

NapTapGo Amritsar is India's largest pod hotel with 56 PODs making it the first pod hotel in India to offer pod-style rooms specifically designed for group and family stays.

**Aditya Birla Sun Life AMC Ltd.**

**ADITYA BIRLA CAPITAL ASSET MANAGEMENT**

Aditya Birla Sun Life AMC Limited; Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400 013; CIN: L65991M1994PLC080811; Telephone No.: +91 22 4356 8008; Website: https://mutualfund.adityabirlacapital.com Email id: abslamc.cs@adityabirlacapital.com

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of Aditya Birla Sun Life AMC Limited ("the Company") will be held on Wednesday, July 30, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM.

The Company has sent the Notice of 31<sup>st</sup> AGM and the Annual Report for the financial year 2024-25 via email on Monday, July 7, 2025 to those Members whose email IDs are registered with the Company / RTA / Depository Participants (DPs) in accordance with aforementioned Circulars. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

- The Notice of AGM and the Annual Report are also available at:
- i) Company's website at <https://mutualfund.adityabirlacapital.com/shareholders/annual-reports>
  - ii) Website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and
  - iii) Website of Company's RTA, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

**Instruction for remote e-voting and e-voting during AGM**

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, as amended, from time to time, and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to exercise their vote by electronic means (e-voting) on all resolutions set forth in the notice of AGM using electronic voting system provided by KFinTech.

Only those Members whose name are recorded in the Register of Members/Register of Beneficial owners maintained by the Depositories as of the cut-off date, i.e. Wednesday, July 23, 2025 ('cut-off date') shall be entitled to avail the facility of remote e-voting, either prior to the AGM or during the AGM.

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

Commencement of remote e-voting:	Sunday, July 27, 2025 (9.00 a.m. IST)
End of remote e-voting:	Tuesday, July 29, 2025 (5.00 p.m. IST)

The remote e-voting module will be disabled by KFinTech thereafter. Once the vote is cast by a Shareholder, he/she will not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting during AGM. If Members casts vote by both the modes, then the voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. Wednesday, July 23, 2025, may obtain login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.

The Company has appointed Mr. Omkar Dindorkar, Practising Company Secretary, (Membership No.: A43029) or failing him Mr. Saurabh Agarwal, Practising Company Secretary (Membership No.: F9290), Partners of MMJB & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the entire e-voting process at the AGM and remote e-voting in a fair and transparent manner. The results of remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

In case of any queries/grievances, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech website) or contact Mr. Ganesh Chandra Patro, Deputy Vice President of KFinTech at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free no.18003094001 for any further clarifications.

**Manner of registration/updating of email addresses:**  
 Members holding shares in dematerialized mode who have not registered their email IDs are requested to get their email IDs registered/updated with their respective DPs.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

**For Aditya Birla Sun Life AMC Limited**  
 Sd/-  
**Prateek Savla**  
 Company Secretary  
 Membership No. A29500

Place : Mumbai  
 Date : July 7, 2025

