



Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

**THE WORLD'S
FAVOURITE
INDIAN**

29 March 2025

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Relations Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 532977	NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: **Postal Ballot Notice – Newspaper Publication.**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper notice published in Financial Express (English Daily – All Editions) and Kesari (Marathi Daily – Pune Edition) which appeared on Saturday, 29 March 2025, with regard to the sending of Postal Ballot Notice along with Explanatory Statement to the Members of the Company.

This is for your information please.

Thanking you,

Yours faithfully,
For **Bajaj Auto Limited,**

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Encl: As above

मनसेचा उद्या

पाडवा मेळावा

मुंबई, (प्रतिनिधी) :

मनसेचा गुडीपाडवा मेळावा उद्या (रविवारी) छत्रपती शिवाजी महाराज मैदानावर होणार आहे. मनसे अध्यक्ष राज ठाकरे यांचे भाषण या दिवशी होणार आहे. या मेळाव्याच्या आधी मनसेच्या एका फलकावरून वाद निर्माण झाला आहे. मनसेच्या गुडीपाडवा मेळाव्याची जाहिरात करणारा एक फलक दादर येथे लावण्यात आला होता. त्यावर प्रबोधनकारांपासून बाळासाहेब ठाकरे, राज ठाकरे आणि अमित ठाकरे अशा चार पिढ्यांचे प्रतिनिधीत्व करणाऱ्यांची छायाचित्रे वापरण्यात आली होती. मनसे स्थापन झाला तेव्हा सुरुवातीला फलकावर बाळासाहेबांचे छायाचित्र असायचे. मात्र स्वतः बाळासाहेबांनीच त्याला आक्षेप घेतल्यानंतर मनसेने कधी बाळासाहेबांच्या छायाचित्राचा वापर केला नव्हता. त्यामुळे आता अचानक एका कार्यकर्त्याने बाळासाहेबांचे छायाचित्र लावल्याने चर्चा सुरु झाली. शिवसेना ठाकरे गटाचे पक्षप्रमुख उद्धव ठाकरे यांनी देखील प्रतिक्रिया देताना आता सर्वांनाच बाळासाहेबांचे छायाचित्र लावण्याशिवाय पर्याय उरलेला नसल्याचे म्हटले आहे.



अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी व्हाइट हाऊसमध्ये इफ्तार मेजवानीचे आयोजन केले होते. तेव्हा त्यांनी पश्चिम आशियात शांतता नांदावी, यासाठी आपले प्रशासन वचनबद्ध असल्याचे अभिवचन मुस्लिम धर्मीय समुदायाला दिले.

राज्यातील महामार्गावर दर २५ किलोमीटरवर महिलांसाठी स्वतंत्र स्वच्छतागृहे

मुंबई, (प्रतिनिधी) : चौथ्या महिला धोरणात महिलांसाठी आरोग्य आणि स्वच्छता सुविधा उपलब्ध करण्याबाबत अधिक प्राधान्य देण्यात येणार आहे. यानुसार महामार्गावर प्रत्येक २५ किलो मीटर अंतरावर सुसज्ज स्वच्छतागृहे बांधण्यात येणार आहेत. या स्वच्छतागृहांचे देखभाल व व्यवस्थापन स्थानिक महिला बचतगटामार्फत करण्यात येईल. याशिवाय, महामार्गावर बचतगटांना उत्पादनांची विक्री व्यवस्था करण्याचे नियोजन

करण्यात येणार असल्याची माहिती महिला व बाल विकास मंत्री आदिती तटकरे यांनी शुक्रवारी दिली. महिला धोरणात महिलांच्या सुरक्षेला अधिक प्राधान्य देताना राज्यातील महामार्गावरील स्वच्छतागृहांची दुरुवस्था दूर करण्याबाबतही अनेक महत्त्वपूर्ण निर्णय घेण्यात आले होते. यात प्रामुख्याने राज्यातील राज्य महामार्ग, राष्ट्रीय महामार्ग, समुद्री महामार्गासह द्रुतगती महामार्गावर प्रत्येक २५ किलोमीटर अंतरावर

महिलांसाठी स्वच्छतागृहे उभारण्याचे निश्चित करण्यात आले होते. महिला व बाल विकास विभाग आणि सार्वजनिक बांधकाम विभागाच्या समन्वयातून हा प्रकल्प राबविला जाणार असल्याची माहिती मंत्री तटकरे यांनी प्रसिद्धीपत्रकाद्वारे दिली आहे. स्वच्छतागृहांचे बांधकाम सार्वजनिक बांधकाम विभाग करणार असून, जन सुविधा केंद्राचे व्यवस्थापन मासिम स्थापित बचत गटांमार्फत करण्यात येणार आहे.

सायकलस्वाराला वाचविताना मोटार उलटली

बलरामपूर : उत्तर प्रदेशात मोटार उलटून तीन नेपाळी नागरिकांचा मृत्यू झाला असून चार जखमी झाले आहेत. एका सायकलस्वाराला वाचविण्यासाठी नादात वाराणसीकडे जात असलेली त्यांची मोटार उलटली होती. चार जखमींवर बहाराईव येथील रुग्णालयात उपचार सुरु आहेत. तुलसीपूर पोलिस ठाण्याचे अधिकारी ब्रिज नंदन राय यांनी सांगितले की, जारवा पोलिस ठाण्याच्या हद्दीत गुरुवारी रात्री अपघात झाला होता. मोटारीतून दहा जण प्रवास करत होते.

भारतीय ज्ञान परंपरा अध्यापनावर आंतरराष्ट्रीय परिषद सुरु



पुणे : भारतीय विद्यापीठाच्या यशवंतराव मोहिते महाविद्यालयात 'भारतीय ज्ञान परंपरा अध्यापन : आव्हाने आणि अभ्यासक्रमाचे आकृतिबंध' या विषयावरील आंतरराष्ट्रीय परिषद शुक्रवारी सुरु झाली. डॉ. भूषण पटवर्धन, विद्यापीठाचे कार्यवाह आमदार डॉ. विश्वजीत कदम, कुलगुरू डॉ. विवेक सावजी, उच्चशिक्षण विभागाचे संचालक डॉ. शैलेंद्र देवळणकर, आय. आय. टी. हैदराबादचे डॉ. मोहन राघवन, पोलंड येथील संस्कृत तज्ज्ञ डॉ. फिलीप रुसेन्स्की, युके येथील योगतज्ज्ञ डॉ. लुसी गेस्ट, सहकार्यवाह डॉ.के. डी. जाधव, डॉ. एम. एस. सगरे, अलिगड मुस्लिम विद्यापीठाचे माजी कुलगुरू प्रा. तारिक मन्सूर, डॉ. विवेक रणखांबे, डॉ. सुहास मोहिते यांची प्रमुख उपस्थिती होती.

भारतीय ज्ञान आणि तत्त्वज्ञान या विषयातील तज्ज्ञ, तसेच जर्मनी, पोलंड आणि इंग्लंड येथील वक्त्यांची या परिषदेस उपस्थिती लाभली आहे. भांडारकर प्राच्यविद्या संशोधन संस्था पुणे, बृहत्, सिद्धांत नॉलेज फाउंडेशन; चेन्नई आणि इक्शा यांच्या संयुक्त विद्यमाने याचे आयोजन करण्यात आले आहे. शालेय जीवनापासूनच विद्यार्थ्यांना भारतीय ज्ञान परंपरेचे महत्त्व पटवून देणे आवश्यक आहे, असे डॉ. भूषण पटवर्धन यांनी सांगितले. डॉ. शैलेंद्र देवळणकर म्हणाले, भारतीयांना मानसिक गुलामगिरीतून मुक्त करत ज्ञान परंपरेचे महत्त्व समजावून देणे या परिषदेच्या माध्यमातून साध्य होईल. मातृभाषेत ज्ञान उपलब्ध करून दिल्यास संस्कारक्षम पिढी घडविणे शक्य आहे. डॉ. विश्वजीत कदम यांनी परिषदेत होणाऱ्या उपक्रमांची माहिती दिली. डॉ. विवेक रणखांबे यांनी स्वागत केले. सूत्रसंचालन प्रा. मयुरी देसले यांनी केले. डॉ. सुहास मोहिते यांनी आभार मानले.

पुणे महानगरपालिका समाज विकास विभाग

बचत बाजार प्रदर्शन व विक्री उपक्रम

समाज विकास विभाग पुरस्कृत शेजार समूह गट व बचत गटांतील महिलांनी उत्पादित केलेल्या वस्तूंचे

'बचत बाजार प्रदर्शन व विक्री उपक्रम'

उन्हाळी पदार्थ, इतर खाद्यपदार्थ - वांग्याचे भरित, पिठलं-भाकरी, मांडे, सांस, शीतपेये, सोलकडी, लोणची, पापड, विविध मसाले, तयार पिठे, शेवया, कुरड्या, या व्यतिरिक्त बिर्याणी व इतर शाकाहारी व मांसाहारी खाद्य पदार्थांचे विविध प्रकार, तसेच घरगुती वापरातील विविध वस्तू-लाकडी खेळणी, स्वेटर्स, तयार कपडे, फिनाइल, तोरण, लोखंडी तवे, आयुर्वेदिक उत्पादने, लेदर-कापडी पिशव्या, कापडी फाइल, फोल्डर, पेपर प्रॉडक्ट्स, ज्वेलरी व सौंदर्य प्रसाधने, अंगरबती इ. विविध प्रकारचे स्टॉल्स.

❖ प्रदर्शन दिनांक, स्थळ व वेळ : दि.२७ मार्च २०२५ ते दि.२९ मार्च २०२५ सकाळी १०.०० ते रात्री १०.०० या जीत ग्राऊंड, लोकमान्य कॉलनी, पौड रोड, कोथरुड, पुणे-४११०३८.

बचतीचे फळ, पंखांमध्ये बळ!

बळ जिच्या पंखात, आभाळ आणते अंगात!

प्रवेश विनामूल्य/मोफत पार्किंग

(पृथ्वीराज बी. पी.) अतिरिक्त महापालिका आयुक्त (ईस्टेट) पुणे महानगरपालिका

(डॉ. राजेंद्र व. भोसले) महापालिका आयुक्त पुणे महानगरपालिका

बजाज ऑटो लिमिटेड

CIN: L65993PN2007PLC130076

नोंदणीकृत कार्यालय: बजाज ऑटो लिमिटेड कॉम्प्लेक्स, मुंबई-पुणे रोड, आकुर्डी, पुणे ४११ ०३५.

दूरध्वनी: (०२०) ६६१०४४८१ | फॅक्स: (०२०) २७४७३८० | संकेतस्थळ: www.bajajauto.com | ई-मेल आयडी: investors@bajajauto.co.in

सूचना

या जाहिरातीद्वारे सूचना देण्यात येते की, कंपनी अधिनियम २०१३ च्या कलम १०८ व ११० तसेच कंपनी नियमावलीतील (मॅनेजमेंट व अॅडमिनिस्ट्रेशन) कायदा २०१४ मधील नियम २० व २२, सोबत सर्वसाधारण परिपत्रक नं. ०९/२०२४ दि. १९ सप्टेंबर २०२४ सोबत कॉर्पोरेट व्यवहार मंत्रालयाने वेळोवेळी प्रसारित केलेल्या संबंधित परिपत्रके, सेबीच्या अधिनियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिसक्लोजर रिक्वायरेमेंट्स) नियमावली २०१५, सर्वसाधारण सभांबद्दल सेक्रेटरीयल स्टॅंडर्ड ("SS-2") आणि इतर सर्व लागू असलेले कायदे, नियम व अधिनियम (सर्व लागू असलेले, सुधारित व बदल केलेल्या नियमांसहित) यानुसार कंपनीने टपाल मतदानाची सूचना पाठवण्याचे काम शुक्रवार, दि. २८ मार्च २०२५ रोजी ज्या सभासदांची नावे शुक्रवार, दि. २१ मार्च २०२५ रोजी कंपनी सभासद नोंदवहीमध्ये, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड च्या नोंदवहीमध्ये आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकडे नोंदविलेले आहेत तसेच ज्यांचे ई-मेल आयडी कंपनीकडे व कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट-केफिन टेक्नॉलॉजिज लि. (केफिन) व डिपॉझिटरी पार्टिसिपन्ट्स यांच्याकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने खालील नमूद केलेल्या विशेष ठरावावर दूरस्थ मतदानाने मंजूरी प्राप्त करण्यासाठी ई-मेल द्वारे पाठविण्यात आली आहे:

क्र.	ठरावाचा प्रकार	तपशील
1.	विशेष ठराव	श्री राजीववनयन राहुलकुमार बजाज (DIN: 00018262) यांची कंपनीचे मॅनेजिंग डायरेक्टर ऍण्ड चीफ एक्झिक्युटिव्ह ऑफिसर म्हणून सलग पाच वर्षांच्या पुढील कालावधीसाठी १ एप्रिल २०२५ पासून पुनर्नियुक्ती करण्यासाठी.
2.	विशेष ठराव	श्री अभिनव बिंद्रा (DIN: 00929250) यांची कंपनीचे नॉन-एक्झिक्युटिव्ह इंडिपेंडंट डायरेक्टर म्हणून सलग पाच वर्षांच्या दुसऱ्या कार्यकाळासाठी २० मे २०२५ पासून पुनर्नियुक्ती करण्यासाठी.

सभासदांच्या मतदानाचे हक्क (ई प्रणालीद्वारे) हे त्यांच्या नावावरील इक्विटी शेअर्स नुसार, शुक्रवार, दि. २१ मार्च २०२५ (कट-ऑफ तारीख - दिवसाच्या शेवटपर्यंत) गणले जातील. ज्या व्यक्ती या कट-ऑफ तारखेअखेर सभासद नाहीत त्यांनी या सूचनेचा केवळ माहितीसाठी उपयोग करावा.

एमसीएच्या सूचनेनुसार प्रत्यक्ष टपाल मतदानाची सूचना, मतदानपत्र व प्रीप्रेड बिझनेस रिस्पॉन्स पाकिट सभासदांना पाठविण्यात येणार नाही. सभासदांनी आपली स्वीकृती अथवा अस्वीकृती फक्त दूरस्थ ई-मतदान प्रणाली द्वारेच नोंदवायची आहे. सर्व सभासदांना ई-मतदानाची सुविधा पुरवण्यासाठी कंपनीने केफिन यांची नियुक्ती केली आहे.

मतदानाचा काळ मंगळवार, १ एप्रिल २०२५ (भारतीय प्रमाण वेळ सकाळी ९.००) ते बुधवार, ३० एप्रिल २०२५ (भारतीय प्रमाण वेळ संध्या. ५.००) दोन्ही दिवसांमध्ये सुरु राहिल. एकदा ठरावावर मतदान केले की सदस्यांना त्यानंतर त्यात बदल करता येणार नाही किंवा पुन्हा मतदान करण्याची परवानगी राहणार नाही. दिलेल्या तारखेनंतर आणि वेळेनंतर ई प्रणालीद्वारे मतदानास अनुमती असणार नाही. दूरस्थ ई-मतदान प्रक्रियेद्वारे पोस्टल प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी मतदान परिनिरीक्षक म्हणून कंपनी सेक्रेटरी श्री. शाप्रसाद डी लिमये (FCS no. 1587, CP no. 572) यांची नेमणूक करण्यात आली आहे.

सभासद टपाल मतदान सूचना कंपनीचे संकेतस्थळ <https://www.bajajauto.com/investors/disclosures> आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लि. चे संकेतस्थळ (www.nseindia.com) व बीएसई लि. चे संकेतस्थळ (www.bseindia.com) येथे उपलब्ध करून दिली आहे. तसेच सदर नोटीस केफिन चे संकेतस्थळ <https://evoting.kfintech.com> येथे उपलब्ध करून दिली आहे.

ज्या सभासदांनी आपले ई-मेल आयडी अद्याप नोंदविले नाहीत त्यांना विनंती करण्यात येते की, त्यांनी खालील नमूद केलेल्या प्रक्रियेनुसार त्याची नोंदणी करून घ्यावी. ई-मेल सुधारणा / नोंदणी केल्यानंतर, ज्या सभासदांकडे सभाभाग असतील व ज्यांचे ई-मेल आयडी, कट-ऑफ तारखेपर्यंत नोंदणी केले नसतील ते सभासद दूरस्थ ई-मतदानासाठी यूजर आयडी आणि पासवर्ड बाबत einward.ris@kfintech.com / investors@bajajauto.co.in वर आपल्या नोंदणीकृत ई-मेल आयडी वरून विनंती करू शकतात.

सिक्युरिटीज आणि एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) च्या नियमानुसार प्रत्यक्ष भागधारण (Physical Share) असणाऱ्या सभासदांनी आपला पॅन नंबर व इतर KYC डिटेल्स, ई-मेल आयडी नोंदणी समाविष्ट (Form ISR-1) आणि नमुना सही (Form ISR-2) नोंदणी करणे आवश्यक आहे. सभासद त्यांच्या स्वेच्छेने वारसा नोंदणी (Form SH-13 / Form ISR-3) करू शकतात. सदर फॉर्मस कंपनी संकेतस्थळ <https://www.bajajauto.com/investors/miscellaneous> आणि केफिन यांचे संकेतस्थळ <https://ris.kfintech.com/client-services/isc/isrforms.aspx> यावर उपलब्ध आहेत.

सभासद सदर फॉर्मस प्रत्यक्षात किंवा ई-सही केलेले फॉर्मस सर्व आवश्यक कागदपत्रांसहित ऑनलाईन पद्धतीने पुढील लिंकवर <https://ris.kfintech.com/client-services/isc/default.aspx#> किंवा प्रत्यक्ष फॉर्मस पोस्टाद्वारे केफिन च्या खालील पत्त्यावर पाठवू शकतात.

ज्या सभासदांकडे डिमेंट शेअर्स आहेत व ज्यांना वरील तपशील नोंद अथवा बदल करून घ्यायचा असेल त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्स बरोबर संपर्क साधावा.

मतदानाचा निकाल हा परिनिरीक्षकांच्या अहवाला सहीत कंपनीच्या संकेतस्थळावर म्हणजेच <https://www.bajajauto.com/investors/disclosures> आणि केफिन च्या संकेतस्थळावर म्हणजेच <https://evoting.kfintech.com> वर ई-मतदान संपल्यानंतर दोन कार्यरत दिवसांत म्हणजेच सोमवार, ५ मे २०२५ पर्यंत प्रकाशित केला जाईल. तसेच स्टॉक एक्स्चेंजेस लाही कळविण्यात येईल.

दूरस्थ ई-मतदानाद्वारे मतदान करण्यासंदर्भात कोणतीही शंका / तक्रार असल्यास सभासद खालील व्यक्तींशी संपर्क साधू शकतात.

मोहम्मद मोहसिनूद्दिन

वरिष्ठ व्यवस्थापक

केफिन टेक्नॉलॉजिज लिमिटेड,

सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट नं. ३१-३२,

गच्चीबावली, फायनान्शियल डिस्ट्रिक्ट,

नानकरामगुडा, हैद्राबाद - ५०० ०३२

ईमेल आयडी: mohsin.mohd@kfintech.com

दूरध्वनी: १८०० ३०९ ४००१ (टोल फ्री)

राजीव गांधी

कंपनी सचिव आणि अनुपालन अधिकारी

बजाज ऑटो लिमिटेड,

मुंबई-पुणे रोड, आकुर्डी, पुणे - ४११ ०३५

ईमेल आयडी: mgandhi@bajajauto.co.in

दूरध्वनी: ०२० ६६१० ४४८१

बजाज ऑटो लिमिटेड साठी

राजीव गांधी

कंपनी सचिव आणि अनुपालन अधिकारी

ACS 11263

केसरी शब्दकोडे क्र. ५९

आडवे शब्द - १) मातापिता ४) कारण ६) वेलची ८) अत्यंत घाणेरड्या जागेतील वास्तव्य १०) भोळा मनुष्य

११) पाणी गरम करण्याचे एक मोठे पात्र १२) उंट्याचा पाठीवरील उंचवटा १४) शपथ १५) वस्त्र, कापड १७) फोक, छडी १९) मोराचे पसरलेले पंख २०) समोरासमोरची चकमक २१) वसुंधरा २२) येशू ख्रिस्त २३) पायदळाचा शिपाई २५) आम्ही (हिं) २६) प्रतिष्ठा २७) गवताचे पान २८) राण्यांचे निवासस्थान ३०) वचक, दसरा ३१) झाडावर पिकू लागलेले फळ ३२) अत्यंत दुष्ट, नीच ३३) एक मंगल वाद्य. उभे शब्द - १) मुख २) छोटसा ३) वृषभ ४) एकटा ५) तुल्यबळ ६) गावाची हद्द

७) दुबार ९) रक्षण करणारा १०) माजघर, भोजनशाळा १२) अंत:करण १३) दागदागिना १४) अवधान, चित्त १६) पटाईत, वाकबगार १८) मझाव, बंदी १९) वेडा २१) सुंदर तरुणी

२४) एक खाद्यतेल, एक पालेभाजी २५) विश्वासघातकी २६) वाढलेला व्याप, अस्ताव्यस्त पसरलेले सामान २७) पवित्र (हिं) २९) अरण्य ३०) सदन, घर ३१) पर्ण.

सुभाष पानसे

शब्दकोडे क्र. ५८ चे उत्तर

स्वा	मि	नि	दि	द्वा	व	ळ	च	णी	ची	पा	ल	व	स्ता	न
ती	च	नी	रा	ट	ड	स	वं	ग	हा					
पा	त	ळ	ह	र	क	त	का	णा	ल	मा	ण			
ग	णि	का	ज	शा	वा	र	सा	चुं	व	ळ				
द्वा	लि	खा	प	दी	के	जा	र	ण	चा	जा	जो			
का	क	स्मा	अ	ळ	णी	भा	पं	मी	न					
आ	स	क	र	क	व	ता	त	क	थ	व्या	पु			
ल	व	ल	व	टा	क	ण	खा	र	दी	पा	री			
स्य	क	च	का	व	णे	प	क	वा	लो	हा	र			
पु	डा	ट	र	ब	र	द	व	णा	खा	क				
रा	त	दे	का	र	ट	पो	रा	सु	र	ज	र			
ज	ळा	ऊ	ट	सिं	ळी	म	ल	ल	क	वा				
व	अ	प	च	न	ज	म	ब	द	ल					
ट	व	टी	त	न	रं	ता	क	द	था	ट				
रा	क	टी	आ	का	ज	रा	क	स	को					
पा	त	ळी	वि	स्था	पी	त	स	वा	री	वा	फा	रा		

PUBLIC NOTICE

Mirae Asset Sharekhan Financial Services Limited
(formerly known as Sharekhan BNP Paribas Financial Services Limited)
Registered Office Address: The Ruby, 18th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400028, Maharashtra, India
Tel: 022 6750 2000; Email: nbfc@sharekhanfinance.com;
Website: www.sharekhanfinance.com

Public Notice is hereby given that the name of the Company, i.e. **Sharekhan BNP Paribas Financial Services Limited**, has been changed to **Mirae Asset Sharekhan Financial Services Limited ("the Company")** w.e.f. March 25, 2025, pursuant to approval received from Reserve Bank of India (RBI) and Registrar of Companies.

The CIN No. is U65920MH2004PLC149518 and the RBI Registration number is N-13.01810.

All future business and correspondence should be addressed to the new name of the Company, i.e. **Mirae Asset Sharekhan Financial Services Limited**.

Place: Mumbai
Date: 29.03.2025

By the order of
Mirae Asset Sharekhan Financial Services Limited

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE

The Hon'ble Assam Electricity Regulatory Commission (AERC), has issued the AERC (Terms and Conditions for Open Access) Regulation, 2024 dated 21st Nov, 2024 and directed the State Nodal Agency to prepare Detailed Procedure. Assam Electricity Grid Corporation Limited (AEGCL) being the State Nodal Agency for grant of Long Term / Medium Term Open Access has prepared the Draft Detailed Procedure which is being published in the AEGCL website www.aegcl.co.in. Any person who intends to file comments in regard to the proposed Detailed Procedure may do so by filing statement of comments. Such comments shall be submitted in soft copy to gm.mpr@aegcl.co.in and hard copy to Assam Electricity Grid Corporation Limited, Bijuli Bhawan, Patlan Bazar, Guwahati -01. The date for filing comments on the draft procedure has been extended upto **03/04/2025**.

Sd/-, General Manager (M&PR),
AEGCL, Bijulee Bhawan, Guwahati-781 001
T-872PR2023/Camp235

Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O., Trivandrum-695004
Ph: 0471 2786415 to 416 E-mail: purchase@milma.com

E TENDER FOR DAIRY CONSUMABLES
KCMF-FHO-PUR-131-2025 29.03.2025

Bids are invited through e-tenders from interested Bidders for supply of Dairy Consumables for the year 2025-26. e-tenders are hosted in www.etenders.kerala.gov.in. Last date for submission of bids is **07.04.2025**. For more details, log on to www.etenders.kerala.gov.in or www.milma.com.

MANAGING DIRECTOR.

KCD INDUSTRIES INDIA LIMITED
CIN: L70100MH1985PLC301881
Regd. Office: Unit No 101, KCD Jogeshwari, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai, Maharashtra - 400060, India
Ph. No.: 9137322030. E-mail: compliance@kcdindustries.com. Website: www.kcdindustries.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given to the members of KCD Industries India Limited that the Company is seeking approval of its members by way of Ordinary Resolution in respect of the following matter:

> **To Regularise the Appointment of Ms. Ritakshi Khandelwal (DIN: 10928702) as Non-Executive Non-Independent Director of the Company.**

a) In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form.

b) The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on Friday, 28th March, 2025.

c) The cut-off date for determining the eligibility to vote through remote e-voting or postal ballot form shall be Friday, 21st March, 2025.

d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting or postal ballot form.

e) The remote e-voting shall commence on **Monday, 31st March 2025 at (09:00 AM IST) and will end on Tuesday, 29th April 2025 at (05:00 PM IST)**.

f) The remote e-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.

g) Postal Ballot Form received after Tuesday, 29th April, 2025, will be strictly treated as if the reply from the member has not been received.

The results declared along with scrutiner report within the prescribed period shall be communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.com.

By Order of the Board of Directors
For KCD Industries India Limited

Sd/-
Rajiv Darji
Managing Director
DIN: 02688219

Date: 28th March, 2025
Place: Mumbai

AMJ LAND HOLDINGS LIMITED
CIN: L21012MH1964PLC013058
Registered Office: Thergaon, Pune - 411033.
Tel.: 020-30613333
Website: www.amjland.com, E-mail: admin@amjland.com

NOTICE

[FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]

Notice is hereby given pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said rules, the Company has already sent an individual communication letter to the Shareholders who have not claimed the dividends for Seven consecutive years starting from the financial year 2017-18 and whose shares are liable to be transferred to IEPF, for taking appropriate action. The details of Shareholders whose shares are liable to be transferred to IEPF authority are uploaded on the website of the Company at www.amjland.com.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 11th August, 2025, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the company in respect of such Dividend on the shares Transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in e-form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/ KFin Technologies Limited :

The Secretarial Department AMJ LAND HOLDINGS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com	Registrar and Transfer Agent: KFin Technologies Limited Unit: AMJ Land Holdings Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll Free No.: 1800-3094-001 Email : einward.ris@kfinfintech.com
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

For AMJ LAND HOLDINGS LIMITED

Sd/-
Chinmay Pitre
Company Secretary & Nodal Officer

Place: Pune
Date: 28th March, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND NEITHER DOES IT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the DRHP)



ARDEE ENGINEERING LIMITED

Our Company was originally formed as a partnership firm 'Ardee Engineering Company' pursuant to a partnership deed dated January 18, 2008 in Hyderabad, Andhra Pradesh, registered under the Indian Partnership Act, 1932 bearing firm registration number 253 of 2008, issued by Government of Andhra Pradesh dated February 6, 2008. Subsequently, pursuant to a certificate of incorporation dated July 20, 2020, issued by the Registrar of Companies, Central Registration Centre the partnership firm was converted into and was registered as a private limited company under the provision of Chapter XXI of the Companies Act, 2013 under the name 'Ardee Engineering Private Limited'. Further, pursuant to a board resolution dated June 3, 2024 and shareholders' resolution dated June 5, 2024, 'Ardee Engineering Private Limited' was converted into a public limited company and the name of our Company was changed to 'Ardee Engineering Limited', and a fresh certificate of incorporation dated August 5, 2024 was issued by the Registrar of Companies, Central Registration Centre. For details in relation to the changes in the name of our Company, see "History and Certain Corporate Matters - Brief history of our Company" on page 255 of the Draft Red Herring Prospectus dated March 27, 2025 ("DRHP").

Corporate Identity Number: U29100TG2020PLC141953

Registered and Corporate Office: 8-2-334/K/1, Flat Nos. 101, 102 and 103 Aditya Court, Road No.5, Banjara Hills, Hyderabad - 500 034, Telangana, India
Contact Person: Disha Jindal, Company Secretary and Compliance Officer, Tel: +91 40 2354 3451 | E-mail: compliance@ardee.co.in | Website: www.ardee.co.in

OUR PROMOTERS: CHANDRA SEKHAR MOTURU, RAGDEEP MOTURU, ARUNDEEP MOTURU AND KRISHNA KUMARI MOTURU

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF ARDEE ENGINEERING LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE OF FACE VALUE OF ₹5 EACH (THE "OFFER PRICE") AGGREGATING UP TO ₹5,800.00 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH BY OUR COMPANY AGGREGATING UP TO ₹5,000.00 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹800.00 MILLION BY CHANDRA SEKHAR MOTURU (THE "PROMOTER SELLING SHAREHOLDER") AND SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER". THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLMs, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹1,000.00 MILLION, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THE UTILIZATION OF PROCEEDS RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE DONE TOWARDS THE OBJECTS OF THE OFFER IN COMPLIANCE WITH APPLICABLE LAW. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20.00% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARES IS ₹5 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF EQUITY SHARES. THE PRICE BAND AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [•] EDITIONS OF [•] (A WIDELY CIRCULATED TELUGU DAILY NEWSPAPER, TELUGU BEING THE REGIONAL LANGUAGE OF TELANGANA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the websites of the BRLMs and at the terminals of the Members of the Syndicate and by intimation to the Designated Intermediaries and Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (excluding the Anchor Investor Portion) (the "Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Category, the balance Equity Shares available for allocation will be added to the remaining QIB Category for proportionate allocation to QIBs. If at least 75% of the Offer cannot be Allotted to QIBs, then the entire application money will be refunded forthwith. Further, not more than 15% of the Offer shall be available for allocation to Non-Institutional Investors ("NILs") (the "Non-Institutional Category"), of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not more than 10% of the Offer shall be available for allocation to Retail Individual Investors ("RIIs") (the "Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 417 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated March 27, 2025 with the Securities and Exchange Board of India ("SEBI") on March 27, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI is made public for comments, for a period of 21 days from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations. The DRHP has been filed by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.ardee.co.in and the websites of the BRLMs i.e. IIFL Capital Services Limited (formerly known as IIFL Securities Limited) and JM Financial Limited at www.iiflcap.com and www.jmfi.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 33 of the DRHP.

Any decision whether to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") for the same has been filed with the ROC and must be made solely on the basis of the RHP, as there may be material changes in the RHP from the DRHP.

The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, see "Capital Structure" beginning on page 100 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 255 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th floor, One Lodha Place, Senapati Bapat Marg Lower Parel (West), Mumbai 400 013 Maharashtra, India Tel: + 91 22 4646 4728 E-mail: ardee ipo@iiflcap.com Investor grievance e-mail: ig_ib@iiflcap.com Contact person: Yogesh Malpani / Khushi Bhatia Website: www.iiflcap.com SEBI registration number: INM000010940	JM Financial Limited 7 th Floor, Chenergy, Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: ardee ipo@jmfi.com Investor grievance e-mail: grievance.ltd@jmfi.com Contact person: Prachee Dhuri Website: www.jmfi.com SEBI registration number: INM000010361	Bigshare Services Private Limited S6-2, 6 th Floor, Pinnacle Business Park Mahakali Caves Road, next to Ahura Centre Andheri East, Mumbai 400 093, Maharashtra, India Tel: +91 22 6263 8200 E-mail: ipo@bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com Contact person: Vinayak Morbale Website: www.bigshareonline.com SEBI registration number: INR000001385

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For ARDEE ENGINEERING LIMITED
On behalf of the Board of Directors

Sd/-
Disha Jindal
Company Secretary and Compliance Officer

Place: Hyderabad, Telangana
Date: March 28, 2025

ARDEE ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on March 27, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.ardee.co.in and the websites of the BRLMs i.e. IIFL Capital Services Limited (formerly known as IIFL Securities Limited) and JM Financial Limited at www.iiflcap.com and www.jmfi.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 33 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States in absence of registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

Adfactors 670/25

LOVED IN
73 COUNTRIES

BAJAJ AUTO LIMITED
CIN: L65993PN2007PLC130076
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035.
Tel: (020) 6610 4481 | Fax: (020) 2740 7380 | Website: www.bajajauto.com | Email ID: investors@bajajauto.co.in

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2024 dated 19 September 2024 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company has completed the sending of the Postal Ballot Notice on **Friday, 28 March 2025** by e-mail to all the Members whose names appeared as Members / Beneficial Owners in the Company's Register of members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 21 March 2025** ("cut-off date") and whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ("KFin") / Depository (ies) / Depository Participants seeking their approval through postal ballot by way of voting by electronic means ("remote e-voting") to transact the special business mentioned below by way of Special Resolutions:

Sr. No.	Type of Resolution	Description
1.	Special Resolution	Re-appointment of Shri Rajivnayan Rahul Kumar Bajaj (DIN: 00018262) as Managing Director & Chief Executive Officer of the Company for another term of five consecutive years with effect from 1 April 2025.
2.	Special Resolution	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from 20 May 2025.

The voting rights of the Members (through remote e-voting) shall be reckoned with respect to the equity shares held by them as on Friday, 21 March 2025 (end of day), being the "cut-off date" fixed for this purpose. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing the remote e-voting facility to all its Members.

The remote e-voting period commences on **Tuesday, 1 April 2025 (9.00 a.m. IST)** and ends on **Wednesday, 30 April 2025 (5.00 p.m. IST) (both days inclusive)**. Once the vote on a resolution is cast, the Member(s) shall not be allowed to change it subsequently or cast the vote again. The remote e-voting shall not be allowed beyond the said date and time. Shri Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572) is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot is available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the websites of the stock exchanges viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). A copy of the same is also available on the website of KFin at <https://evoting.kfintech.com>

The Company hereby requests all its Members to register / update their email address by following the instructions mentioned below. Further, post registration of email address by a Member who holds shares and who had not registered their email id, as on the cut-off date may request for User Id and password for remote e-voting by sending an email to einward.ris@kfintech.com / investors@bajajauto.co.in through his / her registered email id.

The Securities and Exchange Board of India ("SEBI") has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN & KYC details in specified forms, viz. Form ISR-1 (registration of PAN, KYC details (including email address) or changes / updation) and Form ISR-2 (specimen signature). The members are encouraged, in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination).

The said Forms are available on the website of the Company at <https://www.bajajauto.com/investors/miscellaneous> and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Members have an option to submit the aforesaid Forms in person or e-signed Forms online along with requisite documents by accessing the link <https://ris.kfintech.com/clientservices/isc/default.aspx#> or physical forms can be sent through post at the address stated hereunder to KFin.

Members holding shares in dematerialised mode, who have not registered / updated their aforesaid details are requested to register / update the same with their respective Depository Participants ("DPs").

Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz. <https://www.bajajauto.com/investors/disclosures> as well as on the website of KFin viz. <https://evoting.kfintech.com> and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Monday, 5 May 2025.

In case of any query/grievance connected with remote e-voting, the members may contact:

Mohd. Mohsin Uddin
Senior Manager,
KFin Technologies Limited
Selenium Building, Tower B, Plot 31-32
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Email ID: [mohsin.m](mailto:mohsin.mohd@kfintech.com)