

August 30, 2025

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 Symbol: ABFRL

Sub.: Newspaper advertisement of the 18th Annual General Meeting of Aditya Birla Fashion and Retail Limited ("the Company")

Ref.: 1. Regulation 30 & 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. Our intimation dated August 29, 2025

Dear Sir/ Madam,

Pursuant to captioned subject, in terms of the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, enclosed herewith copies of the Newspaper advertisement by the Company regarding 18th Annual General Meeting to be held on Tuesday, September 23, 2025 at 3:00 p.m. (IST) through video conferencing / other audio visual means, published today in the following newspapers:

- (i) Business Standard [English All Editions] and
- (ii) Navshakti [Marathi Mumbai Edition].

The same are also available on website of the Company i.e. at www.abfrl.com.

This is for your information and record.

Thanking you.

Sincerely,

For Aditya Birla Fashion and Retail Limited

Anil Malik President & Company Secretary ACS 11197

Encl.: As above

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901 Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur
Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar,
Phase – III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on **"As is where is and what is where is" basis and** "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - https://www.satincreditcare.com for further details.

For Satin Creditcare Network Limited

August 29, 2025 Gurugram

(Vikas Gupta) Company Secretary 8 **Chief Compliance Officer** Tel: 0124 - 4715 400



Oswal Greentech Limited

CIN: L24112PB1981PLC031099 Corporate Office: 7th Floor, Antriksh Bhawan 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M.(IST) through Video Conferencing ('VC') and Other Audio Visual Modes ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with all applicable circulars on the matter Issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility at www.evoting.nsdl. com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote evoting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ evoting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- i) The businesses, as set out in the Notice of the 43rd AGM, wil be transacted through voting by electronic means:
- ii) The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday September 24, 2025 (5:00 pm) (IST) (both days inclusive).
- iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut -off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, ther he/she can use his/her existing user id and password to cas

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting. shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 43rd AGM through VC/OAVM facility and e-voting during the

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- (a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no. share certificate number, complete address, email id and mobile number; and
 - (ii) Scanned copy of Self-attested PAN card.

Place: New Delhi

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED Date: August 29, 2025

Sonal Gupta Company Secretary

Dated: August 29, 2025

Place: Gurugram





Coromandel International Limited

Read. Office: "Coromandel House", 1-2-10. Sardar Patel Road, Secunderabad – 500 003, Telangana Fmail ID: investorsorievance@coromandel.murugappa.com Website: www.coromandel.biz CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

3RD NOTICE

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfintech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants

For Coromandel International Limited Place: Chennai B. Shanmugasundaram Date: August 30, 2025 Company Secretary & Compliance Officer

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat. 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156

Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ('AGM') of Philips India Limited ('the Company') will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21,2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022, General Circular No 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ('Kfintech') to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST; The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain login ID and password by sending a request at evoting@kfintech.com or investor.relations@philips.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 vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided
- (vii) A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled
- to avail the facility of remote e-voting before the AGM as well as e-voting during the AGM. (viii) Members may note that:
 - a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote evoting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at https://evoting.kfintech.com and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Lokesh Erravelli	
Designation:	Manager	
Name of RTA:	Kfin Technologies Limited.	
Address:	KFin Technologies Limited	
	Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District,	
	Nanakramguda, Hyderabad - 500 032	
	Email ID: einward.ris@kfintech.com, Telephone: +91 40- 6716 1636	

Members may also write to the Company at the email address at ISC philipslegal@philips.com (xii) Those Members holding shares in physical mode, who have not updated/registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from https://ris.kfintech.com/clientservices/isc/isrforms.aspx Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

> By Order of the Board of Directors For Philips India Limited

> > **Dev Kumar Tripathy** Whole-time Director & CFO



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.

Website: www.aicltd.in; E-mail: contact@aicltd.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HERERY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs("MCA") General Circular No. 20/2020 dated may 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the the Annual Report for the Financial Year 2024-25 has been made available on the web-site of the Company at www.aicttd.in the Website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE — www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://www.evoting.nsdl.com/. The Board has appointed Mr. P.M.Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and the scrutinizer for conducting remote e-voting r

transparent manner.	
Day, Date and Time of Commencement of remote e-voting	Friday , September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in . or humbai@linkintime.co.in	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the ,member cannot modify it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholder railable at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to

Ms. Pallavi Mhatre at evoting@nsdl.co.in. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicltd.com and on the website of NSDL: www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

For Agarwal Industrial Corporation Limite **Company Secretary & Compliance Officer**



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070; CIN: L18101MH2007PLC233901 | Website: www.abfrl.com Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the web-link and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at https://instavote.linkintime.co.in/.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means. The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM

from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM"). In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/ websites of Depository Participants / Depositories Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company

at: http://www.abfrl.com/investors/annual-general-meeting/. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on https://instameet.in.mpms.mufg.com/. The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her

Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice. The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday,
- September 22, 2025 at 5.00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA. During this period. Members of the Company as on cut-off date i.e. Tuesday. September 16, 2025, holding
- shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member. In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM. (g) Helpdesk:

Date: August 29, 2025

Place: Mumbai

Helpdesk for Individual Shareholders holding securities in demat mode

In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

	Login type	Helpdesk Details
	Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
	Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL help- desk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders. In case shareholders / members holding securities in physical mode / Institutional shareholders have any gueries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an e-mail to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 –4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Anil Malik President & Company Secretary ACS11197

An Aditya Birla Group Company





म्द्रेस्ड ॲसेट मॅनेजमेंट शाखा, मुंबई गीपलो प्रातीतीक प्रतासका, प्

स्थावर मिळकतीच्या विक्री करिता विक्री सूचना

अधिकारी/तारण धनको बांनी घेतता आहे. एवा संबंधित करोदा आणि हासिदाराकट्टा बेंक, तारण एक्सीत आहे. ज्यांच 'ने आहे नेबे आहें', 'ने आहे बसे आहें 'आणि ''ने बाही आहे तेबे आहें' तत्तान विकरणात येणार आहे. गर्वीच विकत आणि नीसमोर नमूर केतेती आहे.

रूपये मध्ये) बी) इअर रक्तम (रक्तम ्ना आता श्रीमान देश जाका तो, भोड़ा पविचान तो समाणित १३४० अंक एविका टेड अंक एविका टेड मेल पारत तिंग गीता प्रारम सिंग

- ाजरूरण रामस्य पुन्य-'रूप देश में हा महिला है। इस स्वार के स्वर के स्वार के स्वर के स्वार के

सरफैसी ॲक्ट, २००२ च्या नियम ८(६) अन्वये सांविधानिक विक्री सूचना

त्ता दाव्याच्या स्वररुपाबावत कागदपत्रांसह खाली त्लेल्या पत्त्वावर खालील स्वाक्षरीकाराला आपर राहेप कळवावा, अन्यया असे मानले जाईल की अर् पंक्तिचा कोणताही दावा किंवा अधिकार नाही आर् रेदीचा व्यवहार पूर्ण करतील, वाबी कृपया नींद घ

एस.एन.एम लीगल

. ४/ए, बोटाबाला बिल्डिंग, शांडीद भागतिमा र जुन्मा कस्टम हाऊब समीर, काळा घोडा कोर्ट, मुंबई, महाराष्ट्र ४००००१ anavkarashok@gmail.com मी. ९७६८०८९११६



ॲसेट रिकव्हरी डिपार्टमेंट, नवी मुंबई प्लॉट क्र. ११, सेक्टर-११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४

स्थावर मिळकतींच्या विक्रीकरिता ई-लिलाव

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्य ररतुदी अन्वये स्थावर/जंगम मत्तेची विक्रीकरीता ई-लिलाव विक्री सूचना

सरफैसी ॲक्ट,२००२ अन्वये ई-लिलाव विक्री सूचना नी कर्जदार/हमीदार यांना सूचना

अ. क्र.	शाखा /कर्जदार / हमीदारांचे नाव	मिळकर्तींचे वर्णन	राखीव किंमत/ इअर रक्कम	थकीत रक्कम (व्याज, दंड व्याज व परिव्यय सोडून) रु. लाखांत	मिळकतीच्या ठिकाणी निरीक्षणाची तारीख/चेळ	संपर्क क्र.
8	अँसेट रिकव्हरी शाखा – नवी मुंबई कर्जदार: माधवकर नाथु गोळे, अविनाश माधवकर गोळे, श्रीम. माधवकर गोळे आणि अरुणा माधवकर गोळे (कळवा शाखेसह मूळ सुविधा)	प्राथमिक तारणः पर्लेट क्र. १, तळ मजला, महादेव विलास सीएचएस रिलिम्टेड, सीटीएस क्र. ११७५, विष्टेम्ब्य हॉस्पिटल जवळ, बायळे, कळवा, ठाणे – ४००६०५ (चटई क्षेत्र: ५०० ची. फू.) (बॅकेकडे प्रत्यक्ष ताबा)	46.\$0/ 4.6\$	88.98	१५-०९-२०२५	८८६१६ <i>०४७४०</i> ०२२-२०८७२०७१/७
ę	अंसेट रिकव्हरी शाखा – नथी मुंबई कर्जदार: बरकत अली मंदारबक्ष शेख (कळवा शाखेसह मूळ सुविधा)	फ्लॅट क्र. २००३, २०वा मजला, दोस्ती एमेराल्ड प्रकल्प, दोस्ती प्लॅनेट नॉर्थ, शिळफाटा, डॉबिवली पूर्व, जुना मुंबई पुणे रोड, ठाणे – ४२१२०४, बरकतअली एम शेख यांच्या नावे (चटई क्षेत्र: ५७.३२ चौ.मी.) (बैंकेकडे सांकेतिक तावा)	85.30\ 85.30\	88.88	१५-०९-२०२५	9\\$80\$8355 0\\$80\$855
N,	ॲसेट रिकव्हरी शाखा – नवी मुंबई कर्जदराः मे. आर. पी. दुबे ॲण्ड कं. (चेंबूर शाखेसह मूळ सुविधा)	दुकान कम गोडाऊन, जी-१९३, एपीएमसी मार्केट बार्ड, सेक्टर १८, तुर्में, नवी मुंबई, तालुका (मोजमापित क्षेत्र: ६८.७५ चौ.मी.) (वीकेकडे सांकेतिक तावा)	१००.९३/ १०.०९	হ্ ০ ৬. ৭ ৬	१५-०९-२०२५	\$
¥	ॲसेट रिकव्हरी शाखा – नवी मुंबई कर्जदार: मे. आर. पी. दुबे ॲण्ड कं. (चेंबूर शाखेसह मूळ सुविधा)	गोडाऊन क्र. एम २९, १ला मजला, दाणा मार्केट ॥, फेज ॥, सेक्टर १९ (बी), वाशी तुर्मे, नवी मुंबई - ४००७०३ (क्षेत्र: ७४० ची.फुट) (बैंकेकडे सांकेतिक ताबा)	હ્યુપ.૦૨/ હ.૫૦	६০৩,५७	१५-०९-२०२५	०२२-२०८७२०५२ ७\१४७०२७४०५-२२०
٩	अँसेट रिकव्हरी शाखा – नवी मुंबई कर्जदररः मे. आर. पी. दुबे अँण्ड कं. (चेंबूर शाखेसह मूळ सुविधा)	गोडाऊन क्र. एम २७, १ला मजला, दाणा मार्केट ॥, फेज ॥, सेक्टर १९ (बी), वाशी तुर्में, नवी मुंबई - ४००७०३ (क्षेत्र: ७४० ची.फुट) (बैंकेकडे सांकेतिक ताबा)	९०.६३/ ९.०७	হ্ ০ ৬. ৭ ৬	१५-०९-२०२५	\$
E	असेट रिकव्हरी ग्राखा – नवी मुंबड़ कर्जवराः श्री. शरिकांत काशिनाथ परब आणि श्रीम. आस्ती शशिकांत परब (घोडबंदर शाखेसह मूळ सुविधा)	फ्लंट क्र. १२०१, बेदिक हाइट्स अज्ञा ज्ञात इमारतीच्या १२व्या मजन्यावा, मीटीएस क्र. १६३-ए (भाग) धारक जमिनीवर बाधकामित, गाव आकुलों, वीर तानाजी नगर, हनुमान नगर, कांदिवती (शु), (मोजमाणित ३७६ ची. फू. चटई क्षेत्र समाविष्टीत बाल्कनी) (बैकेकडे सांकेतिक तावा)	હજ.૪ ર /	20.98	१५-०९-२०२५	055-50080/0 666-6008/0
e	अंसेट रिकब्हरी शाखा - नवी मुंबई कर्जदार?: श्री. विमल मफतलाल पटेल आणि श्रीम. कितरी विमल पटेल (संदुक्त) आणि कर्जदारांशी समाविष्टीत २. मे. मुखां परंज नेस्स अंच्य उन्जेली ग्रा. लि. संचालक:- श्री. विमल मफतलाल पटेल आणि श्रीम. कितरी विमल पटेल (वाशी शाखेसह मूळ सुविधा)	फ्लंट क्र. सी-४०१, सी-४०२ (एकप्रित), ४ था मजला, सी थिंग, भवानी अपार्टमेंट, निवास सर्वे क्र. १/७९९ आणि गी/७९९, केंद्रप्त सर्वे क्र. ८९/०२० व ४६ (भाग), ६०, मजलक्षमी मंदिर लेन, आईत गेड, गाव मलबास दिल, केंबाला हिल विभाग, महालक्षमी मंदिर कंपाउंड, महालक्ष्मी, मुंबई - ४०००२६ (प्यर्ट क्षेत्र: १४२० औं कृ.) (व्हेककडे प्रमक्ष आवा)	€८०.७४/ €८.०७	₹843.28	१५-०९-२०२५	০২২–২০১৬২০৬ <i>২</i> /৬
۷	अँसेट रिकव्हरी शाखा – नवी मुंबई कर्जदरा : श्री. महेश शिवाजी सावजाह आणि मे. सुहानी टेलिकॉम शी समाविष्टीत (मुलुंड पश्चिम शाखेसह मूळ सुविधा)	फ्लंट क्र. १०२, १ला मजला, विंग कस्तुरी क्हॅली असार्टीमेंट, प्लॉट क्र. ई-२४ ते ई-२७, सेक्टर ९, ऐरोली, नवी मुंबई ४००७०८ (चटई क्षेत्र : ५२९.६१ ची. फू.) (बैंकेकडे प्रत्यक्ष ताबा)	€८.४०/ €.८४	११८.६६	१५-०९-२०२५	२०८७२०७१/७ ०२२ ८८६१६०४७४
٩	ॲसेट रिकल्हरी शाखा – नवी मुंबई कर्जदार : श्री. सैरत कुमार आणि श्रीम. जुली स्वान (खारधर सेक्टर-१९ शाखेसह मूळ सुविधा)	फ्लंट क्र. ६०२, ६वा मजला, गोल्डन रॉबल एलिगन्स सीएचएसएल, प्लॉट क्र. ४७, सेक्टर २, कळंश्रोली, नवी मुंबई ४१०२१६ (मोजमापित ४५.२९६ ची.मी.चटई क्षेत्र आणि ९,३७५ ची. मी., खुले टेरेस क्षेत्र) (वैकेकडे सांकेतिक तावा)	५६.७२/ ५.६७	48,80	१५-०९-२०२५	২০ <i>८७२०७१/७</i> ০২২ ১৮০ <i>৮৮</i> ০৬
१०	अंसेट रिकब्हरी शाखा – नवी मुंबई कर्जदार : श्री. मुस्तीधर गंगा बिशन राठी, श्री. रामावतार गंगा बिशन राठी, श्री. नेंद्र रातर राठी आणि श्री. दुर्गाप्रसाद गंगा विशन राठी (भियंडी शाखेसह मूळ सुविधा)	फ्लॅट क. ३०२, ३रा मजला, इमारत क्र. बी.एम.एच. क्र. १५३३/३०२, विंग, कामतघर, नवरे कंपाउंड, ए ॲण्ड्अ बी को- ऑप. ही. सोसायटी लि., भिवंडी, ठाणे - ४२१३०५ (बिल्ट अप क्षेत्र : १२८६ ची. फू.) (बॅकेकडे सांकेतिक तावा)	\99.25 \90.98	50.33	१५-०९-२०२५	२०८७२०७१/७ ०२२ ८८६१६०४७४
११	ॲसेट रीकव्हरी शाखा - नवी मुंबई कर्जदार: (मयत) श्री. प्रशांत कुमार मिश्रा (कायदेशीर वास्सांमार्फत) श्री. प्रमोद कुमार मिश्रा (सह-कर्जदार) आणि श्रीम. चंद्रकला प्रमोद मिश्रा (सह-कर्जदार)	पलॅट क्र. ५०२, ५ वा मजला, बी-विंग, ओम शिवराम अर्पण, प्लॉट क्र. ८१, सेक्टर १८, गाव: कामोठे, पनवेल - ४१०२०९ (क्षेत्र: ८७७ ची. फू.) (बेंकेकडे सांकेतिक ताबा)	१३०.४६/ १३.०४	98.88	१५-०९-२०२५	८८६१६०४७४२ ०२२-२०८७२०७१/७
१२	अँसेट रिकव्हरी शाखा – नवी मुंबई कर्जदारः मे. जे. एम. फार्म्स प्रा. लि. (बॅब्र्र शाखेसह मूळ सुविधा)	दुकान क्र. ०८, तळ मजला, श्री प्लॉटिनम कमरिविल प्रिमायसेस को – ऑप. ही. सोसायटी लि., एल. बी. एस. रोड, घाटकोपर (पूर्व), मुंबई – ४०००७७ (चटई क्षेत्र: १४४.६१ ची. फु.) (बैंकेकडे प्रत्यक्ष तावा)	4८.४६ /4.८४	१२२.४९	१५-०९-२०२५	८८६१६०४७४२ ०२२–२०८७२०७१/७
१३	अँसेट रिकव्हरी शाखा – नथी मुंबई कर्जदार: मे. शिशटेक इंडस्ट्रीज प्रा. लि. (घाटकोपर शाखेसह मूळ सुविधा)	बिल्डिंग युनिट क१-१, १ला मजला, रूप इंडस्ट्रियल प्रिमायसेस, अंधेरी कुर्ला रोड, साकी नाका, अंधेरी (पूर्व), मुंबई मे. सुशिला फंब्रिक्स प्रायल्डेट लि. यांच्या नाये, (चटई क्षेत्र: १४८० ची. फू.) (बॅंकेकडे सांकेतिक तावा)	२६६.००/ २६.६०	3844.22	१५-०९-२०२५	८८६१६०४७४२ ०२२–२०८७२०७१/७
१४	ॲसेट रिकव्हरी शाखा – नवी मुंबई कर्जदार; श्री. राहुल हरिशचंद्र पवार आणि श्रीम. तेजश्री राहुल पवार (मुलुंड पश्चिम शाखेसह मूळ सुविधा)	पलॅट क्र. ४, तळ मजला, डब्ल्यू-२६, लोखंडा अमारा, कोलशेट, ठाणे - ४००६०७ (चटई क्षेत्र: ६७३ ची.फु.) (बँकेकडे सांकेतिक ताबा)	९३.५०/ ९.३५	60.50	१५-०९-२०२५	८८६१६०४७४२ ७२२-२०८७२०७१/७
ર ધ	आसनगाव शाखा कर्जदार: अमित मुखसागर दुवे (कर्जदार)	निवासी फ्लॅट फ्लॅट क्र. ४०२, ४था मजला, ई विंग, हार्मनी एन्क्लेब को-ऑप. हार्कासँग सोसायटी, ठाणे हिलक्रेस्ट रोड, भोसले नगर, बदलापूर (पूर्व), ता. अंबरनाथ, ठाणे - ४२१५०३ (चटई क्षेत्र: ४४०.२५ ची.फुट) (वॅक्किंड प्रत्यक्ष ताबा)	१९.१७५/ १.९१७५	२२.१२	१५-०९-२०२५	८३२८२६४०४
	कळवा शाखा कर्जदार: मीनाक्षी राहुल लोखंडे (कर्जदार) आणि राहुल संजय लोखंडे (सह-कर्जदार)	प्लॅट क्र. ७०३, ७वा मजला, बी विंग, श्रुतीका कॉम्प्लेक्स, सर्व्हें क्र. ७, हिस्सा क्र. १, गाव - खरवई, खरवई नाका, माणकिवली, बदलापूर (पूर्व), ४२१५०३ (चटई क्षेत्र : ४५३ ची.फुट) (अँकेकडे प्रत्यक्ष ताबा)	२२.०१/ २.२०१	२७.६०	१५-०९-२०२५	८२१०८७२५४
१७	कळवा शाखा कर्जदार: नजीम हुसेन शेख आणि नईम हुसेन शेख (सह- कर्जदार)	पलॅट क्र. ४०३, ४था मजला, ॲल-डीनब अपार्टमेंट, सीटीएस क्र. २५१ ते २५६, विध्नेश्वर मंदिर, जामा मशिद रोड, कळवा, ठाणे – ४००६०५ (बिल्ट अप क्षेत्र: ३२० ची.फुट) (बॅफेकडे प्रत्यक्ष ताबा)	२५.२४/ २.५२४	20.88	१५-०९-२०२५	८२१०८७२५४
१८	ठाणे मुख्य शाखा कर्जदार: संगीता राजेश गायकवाड आणि राजेश दत्तात्रय गायकवाड (सह-कर्जदार)	फ्लॅट क्र. २०४, २रा मजला, सोहम रंजय, सर्वे क्र. १०९, हिस्सा क्र. ४, निबर तुलसी विहार आणि सिद्धिवनायक रेसिडेन्सी, आसनगाव, ठाणे (चटई क्षेत्र: ३९८ ची.फुट) (बैंकेकडे प्रत्यक्ष ताबा)	१४.८१/ १.४८१	२६.२८	१५-०९-२०२५	९८३०९४०५६
88	र्षेत्र् शाखा कर्जदार: नंदकुमार ए. किरडायकर आणि नृतन नंदकुमार किरडायकर (सह-कर्जदार)	फ्लॅट क्र. ए/५०५, ५वा मजला, विंग - ए, रीजन्सी आर्केड अपार्टमेंट, शांतिनगर, मांजलीं गाव, ता. अंबरनाथ, जि. ठाणे बदलापूर (पश्चिम)- ४२१५०३ (चटई क्षेत्र: ४७० ची.फुट) (वैकेकडे प्रत्यक्ष ताबा)	२०,५९५/ २,०५९५	30.66	१५-०९-२०२५	९८९२५२०३०
२०	अंसेट रिकव्हरी शाखा – नवी मुंबई कर्जदार: श्री. शिद्धेश प्रकाश पिलवलकर य श्रीम. मेघा महेंद्र सोनवणे (कोपरी कॉलनी शाखेसह मूळ सुविधा)	पलॅट क्र. ११०३, ११ वा मजला, बिल्डिंग क्र. बी१, मितीर सीएचएस, पुराणिक रूमह बाली कॉम्प्लेक्स, भंडारपाडा, घोडबंदर रोड, ठाणे (पश्चिम) - ४००६१५ (चटई क्षेत्र: ४४ ची.मी.) (बॅकेकडे सांकेतिक ताबा)	42.40/ 4.20	43.88	१५-०९-२०२५	१८७४ २०८५ - २२० १\१४७ २१८० २१८०
२१	ॲसेट रिकव्हरी शाखा – नवी मुंबई कर्जदार: श्री. जवराम चिम्मण पवार व	फ्लॅट क्र. ११०४, ११ वा मजला, शुभम हाइट्स, सर्वे क्र. ३१,	86.80/	44,30	१५-०९-२०२५	८८६१६०४७४२

बोली मूल्य राखीय मूल्यापेक्षा जास्त असाये आणि बोलीदार त्यांचा पुत्रील प्रस्ताय करिता ह. ०.२५ लाख (रुपये पंचवीस हजार मात्र) च्या पटीत बाढवू शकतात. ई-लिलावाच्या अटी आणि शर्ती खालीलप्रमाणे : ई-लिलावा 'जे आहे जोथे आहे तत्याने', 'जे आहे जसे आहे तत्याने' 'आणि 'जे कहाई आहे तथे आहे तत्याने' तत्याने करण्यात येईल आणि तो 'ऑनलाईन' मान्यता प्राप्त सेवा पुरवठावार BANKNET इंटिग्रेटेंड पॉटल (https://Banket.com) मार्फत करण्यात येईल. ई-लिलाव बोली प्रपत्र, घोषणा, ऑनलाईन लिलाव विक्रीच्या सर्वसाधारण अटी आणि शर्ती वेबसाईट (https://www.bankofindia.co.in) मध्ये उपलब्ध आहेत.

ठिकाण: नवी मुंबई दिनांक : ३०.०८.२०

प्राधिकृत अधिकारी वँक ऑफ इंडिया

रेडमॅक्स फूटवेअर्स लिमिटेड

्पूर्वीचे नाव वियान इंडस्ट्रीज लिमिटेड) १७, म्हाडा, एसव्हीपी नगर, जानकी देवी स्कूल रोड, वसॉबा, अंधे kindis.com, व्रथ्वनी क्र.: +९१ ९८९११९११५९, ०११ ६६६६५५ admaxindis.com सीआयपन क्र:. एल१५२०१एमएब१९८२चीए

चेववार्यः क्ष्य-व्यक्तिकार्याव्यक्ति व्यक्ति व्यक्ति विकास वितास विकास विकास

l		कार्यक्रम दिनांक
l		शुक्रवार, १९ सप्टेंबर, २०२५ , स. १०:०० वा.
l	रिमोट ई-वोटिंगची समाप्ती	रविवार, २१ सप्टेंबर, २०२५ , सायं. ५:०० वा.

ते ने नोणंकुत बसाने, विशे ई-लोटिंगणी जीव्या आणि प्रियोर ई-लोटिंग्युद्धे सहस्य त्यांचे महदान बस्ते कर शकतात वासहरण्या मूमना वार्षिक सर्ववाधाण परिवार महत्त्र क्यांचे हान्यंचे स्वारंच वार्ष्यंचे स्वारंच वार्ष्यंचे स्वारंच वार्ष्यंचे स्वारंच वार्ष्यंचे स्वरंच वार्ष्यंचे स्वारंच वार्ष्यंचे स्वरंच वार्ष्यंचे क्षात्रंचे वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच वार्ष्यंचे वार्यंचे वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच वार्ष्यंचे वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच कार्यंचे कार्यंचे कार्यंचे स्वरंच वार्ष्यंचे स्वरंच वार्ष्यंचे स्वरंच कार्यंचे स्वरंच कार्यंच स्वरंच कार्यंचे कार्यंचे कार्यंचे कार्यंच कार्यंचे स्वरंच कार्यंचे स्

दिनांक : २९ ऑगस्ट, २०२५ ठिकाण : दिल्ली

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भौवणीकृत कार्यातयः पिरामल आगस्य कॉसीट पार्क, विश्वितः 'ए', प्रधा आणि ५वा मजला, दृष्टियः नं, ४०९, ४०९, ५०९, ५००, रह्मारी, एतं के, कुली, मुंबई - ४०० ०००; CB: LISTOHIMAZOTE ZOSSP) | किसाहरः सम्भार्कीताः स्थाता@abifik.adityabifa.com | कुरच्यनी क.. +१९-८६५२९ ०५४

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सुनिर्धी है-मा आणि एलासिक वार्षिक अहलात येथे देवील उपलब्ध आहे.

३) कंटनीची वेस्ताह www.abif.com

३) कंटनीची वेस्ताह www.abif.com

३) कंटनीची वेस्ताह www.abif.com

३) कंटनीची वेस्ताह www.abif.com

३) आर.स्टिंग हिस्सिटेंट ("एलस्यूर") अनुमध्य www.bsiendia.com आणि www.nsiendia.com

३) आर.स्टिंग हिस्सिटेंट ("एलस्यूर") अनुमध्य www.bsiendia.com

३) आर.स्टिंग हिस्सिटेंट ("एलस्यूर") अनुमध्य www.bsiendia.com

३) आर.स्टिंग हिस्सिटेंट (इस्ताह कंटनी कंटनीच क

च्या अपन्या अल्पन्य जान्यवा १८ व्या वाण्य सहसायाण समय प्राप्त करण्याच्या प्रस्तावित दशकीबर इनेब्द्राणिक पद्धतीने गरावता करण्याच्या व्यापक सारमाच्या संभेच्या किलागाव्यक्तिक इतर कोणवादी ठिकाणाह्य ("फिर्ट ई-व्हेरिया") १८ व्या वार्षिक संस्तायाण समेच्या क्रिक्ट कोणवादी ठिकाणाह्य ("फिर ई-व्हेरिया") १८ व्या वार्षिक संस्तायाण समेच्या आणि क्रिक्ट केणवादी ठिकाणाह्य ("फिर्ट ई-व्हेरिया") १८ व्या वार्षिक संस्तायाण समेच्या आणि कर्म प्रस्ताव ("फिर्ट ई-व्हेरिया") हे-व्हेरिया प्रवत्त करण्याच्या क्रिक्ट कारणेष्ट्र में क्रीत्य विद्या प्रवत्त करण्याच्या क्रिक्ट कारणेष्ट्य क्रिक्ट कारणेष्ट्र में क्रीत्य क्रिक्ट कार्याच्याच्या वर्षिक क्रिक्ट कारणेष्ट्र में क्रिक्ट कारणेष्ट्र में क्रिक्ट कारणेष्ट्र में क्रिक्ट कारणेष्ट्र में क्रिक्ट कारणेष्ट्र कारणेष्ट्य कारणेष्ट्र कार

- याशिवाय, १८ व्या वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाची सुविधा उपलब्ध करून दिली जाईल आणि १८ व्या सर्वसाधारण समेत उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-मतदानाद्वारे मतदान केलेले नाही ते वार्षिक सर्वसाधारण
- मतदान करण्यास पात्र असतील. (**च**)
- मादान करणाल पात्र उत्तरातिः । ज्या सहर्याणी सिंगर्ट ई-मादान सुविधेव्रारे आधीष मादान केले आहे ते वार्षिक सर्वताधारण समेत सहमागी होक शंकतात, पत्तु त्यांना १८ व्या वार्षिक सर्वताधारण समेव मादान करण्याची परवानगी दिनो जाणार नाही. २०२४-२५ या आर्थिक वर्षांतादीच्या ९८ व्या वार्षिक सर्वताधारण समेची सूरना आणि आर्थिक अहवात वेंधनीच्या वेंबसाइट www.abfr.Com त्य आणि न्यां करणालेंक्स्या वेंबसाइट्स अनुक्रने शिसाई आणि (प्लापाई च्या वेंबसाइट्स अनुक्रने www.bsindia.com आणि www.nseindia.com वर उपलब्ध आहेत. (당)

(8)

i) डिमेंट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक शेअरहोल्डर्ससाठी मदत केंद्र.

जर डिमेंट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या शेअरहोल्डर्स/सदस्यांना डिपॉक्रिटरी म्हणजेच एनएसडीएल / सीडीएसएल द्वारे लॉगिन करण्याशी संबंधित काही तात्रिक समस्या असतील तर ते खाली दिलेल्या संबंधित हेट्य डेस्कशी संपर्क साधू

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लॉगइनचा प्रकार	हेल्पडेरकचा तपशील
एनएसडिएलकडे डिमेंट स्वरूपात प्रतिभूती धारणा करणारे स्वतंत्र शेअरहोल्डर्स	लॉगइन बाबत कोणत्याही तात्रिक समस्या असणारे समासद evoting@nsdl.co.in वर विनती पाठवून एनएसडिएल बरोबर संपर्क साधू शकतात किंवा ०२२ – ४८८६ ७००० आणि ०२२ – २४९९ ७००० वर दृश्यनी करू शकतात.
सीडीएसएल कडे डिमॅट स्वरूपात प्रतिभूती धारणा करणारे स्वतंत्र	लॉम्झन बाबत कोणत्याही तांत्रिक समस्या असाणारे समासद helpdesk.evoting@ cdslindia.com वर विनंती पाव्युन सीकिएसल्ब बरोबर संपर्क साधू शकतात किंवा निमाञ्चल कर १८०० २३ ५५ ४३ वर समर्थ करू बानान

छापील स्वरूपात सिक्यरिटीज धारण करणाऱ्या स्वतंत्र श्रेअरहोल्डर्स / संस्थात्मक श्रेअरहोल्डर्ससाठी हेल्पडेस्क

छापाल 'स्वस्थात त्रिसंपुर्टाटम पारण वरणाऱ्या स्वता उठारहरूका प्रत्यानमध्य अग्रह्टाटकस्वाता हरण्डल्यः ई—खोटिंगाबात काही श्रेण असतील, तर ते https://instavote.linkintime.co.in वर उपलब्ध असलेले वारंबार विचारले जागारे प्रश्न आणि इल्प्टा बोट ई—खोटिंग मंजुब्बल पदत विमाणांखेलते पार्ट् शकतात विंवा <u>enoticas@in.mpms.</u> mufuccom वर्र ३—ले पार्च्य इलकतात किया दूरवर्ती २०२२ ४९९६ ६००० संस्कृष्ट साह इलकतात्र किया करतील माराधारकाना वार्षिक सर्वसाधारण समेदरस्यान त्यांचे विचार व्यक्त करावाचे आहेत / प्रत्र विचारवर्षे आहेत त्यांनी शुक्रवार, १२

ज्यां पंतापाशकला वार्षिक संसंसाधाल नामस्त्यान व्याव विवार जात-करवाय आहं। / इस शायास्त्रक आहंत तथाने शुक्राल, १२ सर्थेक २०२४ ते शुक्रास, १७ कार्टेक्ट २०२४ पार्वे segentaleabili.adiivabili.ac.om या श्रेंस पर्वाव स्वाने कार्येक / कार्येक मांसहर क्रमांत मृद्ध करका आपात निर्मा पार्व्य नाम ("नांत्रण्यून कार्यः") स्वान्य स्वान्य कार्यक्र मांसहर क्रमांत मृद्ध करका आपात निर्मा पार्व्य नाम त्याविकार व्याव कार्यक्र कार कार्यक्र कार कार्यक्र कार्यक्र कार्यक्र कार्यक्र

आदित्य बिर्ला फॅशन ॲण्ड रिटेल लिमिटेड करित

दित्य बिर्ला ग्रप कंपनी