

8 April 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051
BSE Code: 544252	NSE Code: BAJAJHFL - EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

This is with reference to our letter dated 7 April 2025, intimating issue of the Postal Ballot Notice for seeking approval of the members for below mentioned items of special business:

Sr. No.	Particulars	Resolution type
1.	To approve continuation of Directorship of Shri Anami N Roy (DIN: 01361110) as an Independent Director beyond the age of 75 years in his current tenure	Special
2.	Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 19 May 2025	Special

We hereby submit, a copy of advertisement published on 8 April 2025 in Financial Express-all editions (English) and Kesari-Pune edition (Marathi), informing, inter alia, the following:

- a) Postal ballot notice sent via email;
- b) Procedure for registration/Updation of email address; and
- c) E-voting information.

The aforesaid advertisement is being made available on the website of the Company at <https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notices> under the dropdown 'Postal Ballot FY2026'.

We request you to kindly take this on record.

Thanking you,

Yours Faithfully,
For **Bajaj Housing Finance Limited**

Atul Patni
Company Secretary

Email id:- bhflinvestor.service@bajajhousing.co.in

Encl.: As above

Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhflwecare@bajajhousing.co.in



FIRM EYES ₹12,000/METER FROM LONG-TERM DEAL

Smart meter biz to boost Adani Energy's Ebitda

RAGHAVENDRA KAMATH
Mumbai, April 7

SMART METERING BUSINESS will help Adani Energy Solutions (AESL) boost its earnings before interest, depreciation and amortisation (Ebitda) said rating agencies and analysts tracking the company.

With smart meters, the company can monitor and predict power consumption pattern over micro geographies and hence manage retail distribution better.

AESL has a 17% market share in the segment with 23 million meters.

Rating firm Fitch expects that the Ebitda contribution from smart metering business to reach above 25% in FY26. It was nil in FY24 and 15% in FY25, considering the fast cash conversion cycle.

Cash generation starts once 5% of contracted meter capacity or 25,000 meters

MONITORING PATTERNS

■ AESL has 17% market share in smart meters space with 23 mn smart metres

■ India has set a target of 250 mn smart meters



■ Adani Energy is planning to add around 4.5 mn smart meters by end FY25 and 10 mn meters by FY26

whichever is earlier, has been installed," Fitch said. Its cash flow is exposed to India's weak state-owned power distribution entities, although direct debit facilities for consumer bill payments to distribution utilities facilitate the recovery of dues, it added.

AESL spokesperson did not respond to the mail on the subject stating the com-

pany is in a silent period ahead of its earnings.

The government has set a target of 250 million smart meters by 2030. AESL's experience in operating Mumbai discom has led it to emerge as a key player in this programme, securing an order book of 23 million till February 2025, Elara Capital said.

The installation of each

meter needs an upfront capital investment of ₹5,800. During the 90-month agreement term, the company is likely to generate revenue of ₹12,000 per meter. The company is set to sustain an Ebitda margin of 85% in this vertical, Elara said.

Given that AESL is executing smart metering projects of about 23 million meters, that is around ₹27,200 crore (in value), about 4.5 million meters should be added by end FY25 and FY26 target is 10 million meters, of which 7 million is from existing contract and balance from new wins, Jefferies said.

Tata Power is also executing smart metres. Recently, Tata Power Delhi Distribution partnered with Probus Smart Things to boost smart metering technology through the adoption of a Universal Network Interface Card (NIC) with Bluetooth-enabled communication.

—FE BUREAU

Macrotech posts record Q4 pre-sales of ₹4,810 cr

PRE-SALES RISE



■ Lodha achieves pre-sales of ₹17,630 cr in FY25, up 21% y-o-y, surpassing the FY25 guidance

■ Collections from customers rose 26% to ₹4,440 cr in Q4FY25

FE BUREAU
Mumbai, April 7

MACROTECH DEVELOPERS (LODHA) on Monday said it posted its best-ever quarterly pre-sales of ₹4,810 crore, showing a growth of 14% year-on-year (y-o-y).

"With this we have achieved pre-sales of ₹17,630 crore in FY25 (up 21% y-o-y), surpassing our FY25 guidance and delivering a 20% growth," the company said.

The company's collections from customers rose 26% to ₹4,440 crore in the fourth quarter of the last fiscal (Q4FY25), showing a growth of 26% y-o-y. The FY25 collections were ₹14,490 crore, showing a growth of 29% y-o-y, it said.

In Q4FY25, Macrotech added two new projects in Pune with GDV (gross development value) of ₹4,300 crore. With this, it now has nine locations across the city. "This sets us on path to further increase our market share and continue our growth towards becoming the No. 1 developer in Pune," a company statement said.

During the year, Macrotech has added 10 new projects (excluding Digital Infra projects) with ₹23,700 crore of GDV across Mumbai Metropolitan Region (MMR), Bengaluru and Pune, surpassing its full-year guidance of ₹21,000 crore, it added.

Macrotech Developers' net debt reduced by ₹320 crore during the quarter to ₹3,990 crore, below its ceiling of 0.5x net debt/equity, it said.

Coffee Day's total default at ₹425.38 cr as of March

COFFEE DAY ENTERPRISES has reported a total default of ₹425.38 crore on payments of interest and repayment of principal amount on loans from banks, financial institutions and unlisted debt securities as NCDs and NCRPS as on March 31, 2025.

Coffee Day Enterprises, which is paring its debts through asset resolution, said "the delay in debt servicing is due to liquidity crisis". —PTI

Adani Power merges subsidiary with itself

ADANI POWER (APL) has merged its subsidiary Adani Power Jharkhand (APJL) with itself. APJL, which operates 1,600-megawatt thermal plant in Godda in Jharkhand which supplies power to Bangladesh exclusively. Adani Power recently resumed power supply to Bangladesh after halting it for almost four months over unpaid dues of around ₹6,600 crore.

Adani Power had halved supply from its in November after a series of payments were missed by Bangladesh, which at the time was battling a foreign exchange crisis amid a turbulent change of regime. The merger is expected to help the plant achieve greater scale and improve credit profiles.

"This scheme will result in enhanced scale of operations, improved controls, operational flexibility, optimisation of overheads, organisational efficiency and optimal utilisation of various resources," APL said.

—FE BUREAU

JLR sales up 1% in Q4; achieves net cash milestone

TATA MOTORS-OWNED

JAGUAR Land Rover (JLR) on Monday said its dispatches to dealers stood at 1,11,413 units in Q4FY25, up 1.1% year-on-year (y-o-y).

Compared to the preceding year, wholesale volumes for the fourth quarter were higher in

North America (14.4%), Europe (10.9%) and flat in the UK (0.8%), the UK-based automaker said. The dispatches to dealers were however lower in China (29.4%) and other markets (8.1%), Jaguar Land Rover said.

Retail sales for Q4FY25 were

down 5.1% as compared to the same period of FY24, the automaker said.

The overall mix of Range Rover, Range Rover Sport and Defender models stood at 66.3% of total wholesale volumes in Q4 FY25 and 67.8% for the full year, it added. —PTI

BAJAJ HOUSING FINANCE LIMITED

NOTICE OF POSTAL BALLOT

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circular issued by the Ministry of Corporate Affairs (the 'MCA') vide General Circular No. 09/2024 issued on 19 September 2024 read along with other connected circulars issued from time to time in this regard (the 'MCA Circulars') and other applicable laws and regulations, approval of the Members of Bajaj Housing Finance Limited (the 'Company') is being sought for the items of special business as set out hereunder, through Postal Ballot by voting through electronic means ('remote e-voting' or 'e-voting') process:

Item No.	Particulars	Resolution Type
1.	To approve continuation of Directorship of Shri Anami N Roy (DIN: 01361110) as an Independent Director beyond the age of 75 years in his current tenure	Special
2.	Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 19 May 2025	Special

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on Monday, 7 April 2025, to the Members of the Company holding shares as on Friday, 28 March 2025 ('cut-off date') who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ('KFin'). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice for information purposes only.

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

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 e-voting system only. The Notice of Postal Ballot, is being made available on the following:

1. Company's website: <https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notices>
2. Website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. KFin website: <https://evoting.kfintech.com>

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 28 March 2025
2.	E-voting period	Starts on Tuesday, 8 April 2025 at 9:00 a.m. (IST) and ends on Wednesday, 7 May 2025 to 5:00 p.m. (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice dated 19 March 2025.
4.	Date for publishing results of e-voting	Results of the voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.bajajhousingfinance.in/general-meeting-and-postal-ballot-notices as well as on the website of KFin viz., https://evoting.kfintech.com/ and will also be communicated to the stock exchanges on or before Friday, 9 May 2025 by 5:00 p.m. (IST) and the outcome will be made available at the registered office as well as at the corporate office of the Company.
5.	Scrutiniser details	Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
6.	Contact details for any grievances or queries connected to e-voting	From KFin: Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Email ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll Free No.: 1800 309 4001 From Company: Atul Patni Company Secretary Bajaj Housing Finance Limited Email ID: bhflinvestor.service@bajajhousing.co.in Tel No.: (020) 7187 8060

Members are requested to keep their email ID updated with the Depository Participants/KFin to enable servicing of notices/documents/annual report electronically. Procedure to register/update their e-mail address and/or other KYC is mentioned below:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their e-mail address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at:
KFin Technologies Limited	Unit: Bajaj Housing Finance Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032
Dematerialized holding	The aforesaid form can be accessed from the website of the Company at https://www.bajajhousingfinance.in/investor-relations-investor-request-forms .

If any member who has registered their email address and not received Postal Ballot Notice, User-ID and Password for e-voting, such member may write to einward.ris@kfintech.com or bhflinvestor.service@bajajhousing.co.in from their registered email ID to receive the same.

For Bajaj Housing Finance Limited

Place: Pune
Date: 7 April 2025
Sd/-
Atul Patni
Company Secretary

CIN: L65910PN2008PLC132228
Regd. Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035
Tel No.: (020) 7187 8060 | Email ID: bhflinvestor.service@bajajhousing.co.in
Website: <https://www.bajajhousingfinance.in>

Place: Aurangabad
Date: April 07, 2025

LAPL AUTOMOTIVE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DP dated April 04, 2025 with BSE SME. The DP is available on the website of BSE at www.bseindia.com and on the website of the LM, i.e., Smart Horizon Capital Advisors Private Limited at www.shcapl.com and the website of our Company at www.laplautomotive.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 31 of the Draft Prospectus. Potential investors should not rely on the Draft Prospectus filed with BSE SME for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made.

There will be no public offering of the Equity Shares in the United States.

