

Ref. No.: ABSLAMCL/PS/93/2025-26

November 20, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Newspaper Advertisement for Postal Ballot Notice

Pursuant to Regulation 30 and 47 of SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements titled "Postal Ballot Notice and E-voting information" published today i.e. November 20, 2025 in Business Standard (English Edition) and Navshakti (Marathi Edition).

The said newspaper advertisements are also available on the website of the Company at <https://mutualfund.adityabirlacapital.com/shareholders/announcements-and-updates>.

This is for your information and records.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla
Company Secretary & Compliance Officer
ACS 29500

Encl: a/a

NOTICE

ABBOTT INDIA LIMITED

3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI – 400 071

NOTICE is hereby given that the certificate for the undermentioned securities of the Company have been lost/misaid and the holders of the security / applicants / Legal heirs have applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of the Share Holder(s)	Folio No./Kind of Securities and FV	No. of Securities	Certificate No	Distinctive Nos. From - To
Behram Kaikhushro Dubash (name on the certificate erroneously printed as Behram Kaikhushru Dhubash) and Jer Behram Dubash	D00700 Equity FV Rs. 10/-	400	931	752195-752394
				8654886-8655085

Place : Mumbai

Date : 20-11-2025

Name(s) of the legal heirs

Manek Cyrus Guzder

Ardeshir Behram Dubash

 भारतीय स्टेट बैंक

State Bank of India

Home Loan Centre, Belapur, CBD Belapur Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Navi Mumbai - 400 614.

DEMAND NOTICE

A notice is hereby given that the following borrower/s **Mr. Krishna Madalah Mari**, Flat No. 203, Shree Datta Nivas Apartments, A Wing, Sec. 31, Vashi, 400706, (Home Loan A/c No. 67365906705) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) **on 20/10/2025**. The notices were issued to them on **30/10/2025** under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding : **Rs. 2,03,450.00 (Rupees Two Lakh Three Thousand Four Hundred Fifty only) as on 30.10.2025** with further interest and incidental expenses, costs, etc.

The above Borrower/s and/or their Guarantor/s (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

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

House No.23, Vp Khatha No.10119, 1st Cross, 2nd Block, Vishwapiya Nagar, Begur Main Road, Begur Village, Begur Hobli, Bengaluru 560068.

Date: 19/11/2025 Place: Navi Mumbai Authorised Officer, State Bank of India

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME PETITION NO. C.P. (CAA) / 231 (MB) / 2025

IN

COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 73 (MB) / 2025

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016;

AND

In the matter of Scheme of Amalgamation of Ventura Allied Services Private Limited with Ventura Securities Limited and their respective shareholders ("Scheme")

VENTURAALLIED SERVICES PRIVATE LIMITED

a Company incorporated under the provisions of the erstwhile Companies Act, 1956 having its registered office at 8th Floor, B-Wing, I-Think Techno Campus, Pokhran Road) No. 2, Behind TCS, Off Eastern Express Highway Thane - 400607, Maharashtra, India

... First Petitioner Company / Transferee Company

VENTURA SECURITIES LIMITED,

a Company incorporated under the provisions of the erstwhile Companies Act, 1956 having its registered office at 8th Floor, B-Wing, I-Think Techno Campus, Pokhran, Road No. 2, Behind TCS, Off Eastern Express Highway,) Thane - 400607, Maharashtra, India

...Second Petitioner Company/ Transferee Company

(The First Petitioner Company and the Second Petitioner Company together referred as "the Petitioner Companies" or "Petitioners").

NOTICE OF HEARING OF COMPANY SCHEME PETITION

Notice is hereby given that a Company Scheme Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation of Ventura Allied Services Private Limited with Ventura Securities Limited and their respective shareholders ("Scheme") was presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") on 30 October, 2025 and was admitted by the Tribunal on 16th October, 2025. The said Petition is fixed for hearing and final disposal before the Tribunal on 6th January, 2026.

Any person desirous of supporting or opposing the company scheme petition should send a notice of his/ her intention, signed by him/ her or his/ her advocate(s), with his/ her name and address, so as to reach to the Authorised Representative of the Petitioner Companies' i.e. M/s PRS Associates, Company Secretaries, having their office at Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kangar Hospital, Wagale Estate, Thane (W) - 400604 and the Tribunal at 4th Floor, Telephone Exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai - 400005, not later than 2 (two) days before the date fixed for hearing of the company scheme petition. Where any person seeks to oppose the company scheme petition, grounds of opposition or a copy of his/ her affidavit shall be furnished with such notice.

A copy of the company scheme petition along with all the annexures can be obtained from the Authorised Representative of the Petitioner Companies, between 11:00 a.m. to 5:00 p.m. on any working day (except Saturdays, Sundays and public holidays) and not later than 2 (two) days before the date fixed for hearing of the company scheme petition by any person requiring the same on the payment of prescribed charges for the same.

CS Sanjay Shringarpure

Partner

PRS Associates Company Secretaries

Authorised Representative for the Petitioner Companies

Place: Thane

Date: 19th November, 2025

 बैंक ऑफ़ बड़ोदा

Bank of Baroda

Shivaji Nagar, Ratnagiri Branch :

1st floor, Above Apna Bazaar, Shivaji Nagar, Ratnagiri 415612, Maharashtra. Ph.: 02352 355491, E-mail : vjratn@bankofbaroda.co.in

POSSESSION NOTICE

(for Immovable property)

Rule 8 (1) of the security interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 03.10.2023** calling upon the **Borrower/s Mr. Prasad Prakash Shinde & Mr. Prakash Tukaram Shinde** to repay the amount mentioned in the notice being **Rs. 17,19,200/- (Rupees Seventeen Lakh Nineteen Thousand Two Hundred Only) as on 28.09.2023 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has **taken Physical Possession** of the property described herein below in exercise of powers conferred on him/her under sub-Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **18th day of November of the year 2025**.

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda** for an amount of **Rs. 17,19,200/- (Rupees Seventeen Lakh Nineteen Thousand Two Hundred Only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

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

Description of the Immovable Property

All that part and parcel of **Residential property** consisting of **Flat No.- 202, A Wing, first floor, "Sharayu Enclave"**, admeasuring carpet area 432.22 sq. ft., Survey No-57A1A, H. No. 30/7, Mouje **Karwanchiwadi, Tal. & Dist. - Ratnagiri - 415639. Bounded : On the North by : Duct and Lobby, On the South by : Open Space, On the East by : Open Space, On the West by : Open Space** and Flat No. F-201 B Wing

(Mr.Niraj Pandey)

Chief Manager/Authorised Officer

Bank Of Baroda Ratnagiri Branch

Date: 18.11.2025

Place: Ratnagiri

BSE Listed

Company required by a prominent business group.

Preferably from the financial/service industry.

Interested parties may apply to Email ID: 2025acquisition@gmail.com

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.

Tel: +91 44 4564 4000 | Fax : +91 44 4564 4022



APPENDIX IV [Rule 8 (1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorized officer of **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan A/c. No.	Borrower/s/ Co-borrower/s & Guarantors Name	Description of The Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
45252490	1. Mr. Sudam Chandra Jena, 2. Mrs. Jharana Jena	All That Piece And Parcel of Flat No. 201, Admeasuring About 720.00 Sq. Fts., i.e. 66.91 Sq. Mtrs., Super Built Up Area, Lying And Located On The Second Floor Of The C-building Known As "Sai Nandan Residency", Constructed On N.A. Land Bearing Survey No. 142, Bearing New Survey No. 793, Admeasuring About 12061.00 Sq. Mtrs. Situated At: Chandor, Tal: Vapi, Dist: Valsad, Gujarat, And The Said Property is Bounded By As: East: Open Land, West: Passage And Flat No. 204, North: Staircase, South: Flat No. 202	23.07.2025	Rs. 8,47,546.81/-	15-11-2025 Symbolic Possession
127433909 & 127437507	1. Akhilesh Tiwari, & 2. Archana Tiwari	All That Piece And Parcel of Property Being Row House No. 40, Bearing Chanod Gram Panchayat House No. 9183, Admeasuring 1125 Square Feets i.e. 104.52 Square Meters Super Built Up Area, Having Rera Carpet Area Admeasuring 59.00 Square Meters, Balcony Admeasuring 10.00 Square Meters, Otala Admeasuring 1.58 Square Meters And Water Tank Admeasuring 10.00 Square Meters Bearing Old Plot No. 33/A Bearing New Plot No. 589/A/After Promulgation its New Survey No. 569/9 Having Land Admeasuring 69.64 Square Meters of Phase-1, Known As "Nilkanth Dream House", of N.A. Land Bearing Revenue Survey No. 145, Situated at Village: Chanod, Taluka: Vapi, District: Valsad, State: Gujarat-396191, And Bounded As: East: Row House No. 09, West: Internal Road, North: Row House No. 41, South: Row House No. 39	19.07.2025	Rs. 24,67,370.09/-	15-11-2025 Symbolic Possession
141106815	1. Yogendra Kumar Pandey, 2. Satyam Pandey	All That Piece And Parcel of The Residential Flat No. T-01, Admeasuring About 780.00 Sq. Fts., i.e. 72.46 Sq. Mtrs., (Super Built Up Area), Along With Undivided Share in The Land Admeasuring About 10.00 Sq. Mtrs., Lying And Located On The Third Floor of The Building Known as "Shreeji Enclave", Constructed On The Non-Agricultural Land Bearing Survey No. 219/2, 219/2 Palkee, 219/3, Bearing Plot No. 55/B And 56/A, Situated at Village: Dunga, Taluka: Vapi, District: Valsad, State Gujarat-396195, And Bounded As: East: By Flat No. T-03, West: By Staircase, North: By Other Building, South: By Passage	05.07.2025	Rs. 14,57,826.21/-	15-11-2025 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Sd/-

Authorised Officer

IDFC FIRST Bank Limited

Date: 15-11-2025

Place: Valsad, Gujarat

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

PUBLIC NOTICE

NOTICE is hereby given as per instruction of my client Vishnu Ganpati Sulebhavikar, informed me that he is owner of Room No. 502, 5th floor, "B" Wing, Sant Tukaram SRA Co-op. Hsg. Soc. Ltd., Saibaba Nagar, Aliyavar Jung Mag, Bandra (E), Mumbai, my client has lost and misplaced Original Agreement dated 16/08/2005 between Sant Tukaram Co-op. Hsg. Soc. (Proposed) as "Society" and M/s. K. Maniar as "Second Part" and Shri. Sulebhavikar Vishnu Ganpati and Mrs. Sulebhavikar Renuka Vishnu as "Third Part" from his residence, therefore for abundant precaution he has lodged missing document complaint by Lost Report No. 152497/2025, with Kherwadi Police Station, on 18/11/2025.

Any person or institution having any right claim to have any charge, encumbrance right, interest or entitlement of whatsoever nature over the said property/flat and or share of the Society by way of Inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or encumbrance or otherwise howsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground floor, Dr. Ramesh Pradhan Road, Near New English School, Naupada, Thane (W) –400 602, within 14 days from this date of Publication of this Notice of such claim, if any with all supporting documents failing which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.

Sd/-

Siddhesh H Raul

Adv. High Court



TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11,2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018

Head Office: Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 **Website:** www.truhomefinance.in

DEMAND NOTICE

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Truhome Finance Limited (formerly Shriram Housing Finance Limited) and the said loan accounts have been classified as Non-performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) on their last known address. In addition to the said demand notice, they have been informed by way of this public notice.

Details of Borrowers, Securities, Outstanding dues, Demand Notices sent under section 13(2) and the amount claimed there under given as under:-

Borrower/Co-Borrower/ Name & Address	Property Address of Secured Assets	Demand Notice Date & Amount Due in Rs.
LAN Number - SHLHNASK0000950 1. MR.BHUSHAN VASANT MORE (Borrower) 2. MR.VASANT DHARDO MORE (Co-Borrower) 3. MRS.VIJAYA BHUSHAN MORE (Co-Borrower) Current Address: SHRI KRUSHNA APP ROOM NO 03 PLOT NO 95 97 ,SR NO 193 NEAR SHRI KRUSHNA MANDIR ,SHIVAJI NAGAR SATPUR NASHIK, MAHARASHTRA - 422007. ALSO AT:Property Address: VAISHNAVI HEIGHTSS, PLOT NO 39 40, FLAT NO33, GANGAPUR SHIVAR, NA SAWARKAR NAGAR, NASHIK 422013 Loan Amount - Rs.24,09,216/- LAN - SHLHNASK0000950 NPA Date - 03/11/2025	All that piece and parcel of Flat No 33 having area admeasuring 39.91 Sq. Meters carpet(along with closed balcony) + Balcony area admeasuring 12.00 Sq. Meters situated on 5th floor in the Building named as "Vaishnavi Heights Apartment" constructed on Plot No 39/40 total admeasuring 560.00 Sq. Meters bearing Survey No 124/21/Plot/39/40 having CTS No 4181 and 4182 situated at village Gangapur within the limits of the Nashik Municipal Corporation, Tal and Dist. Nashik and is bounded as:East: Marginal Space, West: Flat No 32, North: Marginal Space and Colony Road, South: Flat No 34 and passagae	Demand Notice Date - 12-11-2025 Demand notice Amount- Rs.24,92,607/- (Rupees Twenty-Four Lakh Ninety-Two Thousand Six Hundred and Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. SHLHNASK0000950.along with further interest as mentioned hitherto and incidental expenses, costs etc.
LAN Number - SLPHNASK0000729 1. M/S.PANKAJ TOURS AND TRAVELS (Borrower) 2. MR.PANKAJ VIJAY NETAWATE (Co-Borrower) 3. MR.VIJAY BHASKAR NETAWATE (Co-Borrower) 4. MRS.MINAKSHI VIJAY NETAWATE (Co-Borrower) Current Address:- NA MALWADI LAHAVIT,PANCHASHIL NAGAR, NEAR H NO 261, LAHAVIT NASHIK MAHARASHTRA INDIA 422502. ALSO AT:Property Address: SR NO 234 1B P NO 9 NA, MAUJE LAHVIT, MR TERESA GARAGE, OPP BHAGUR GHOTI RD NA NASHIK-422502 Loan Amount - Rs.7,70,619/- LAN - SLPHNASK0000729 NPA Date - 03/11/2025	All that piece and parcel of the property bearing Plot No. 9 (Rough Layout) area adm. 150.00 Sq. Mtrs. from Southern Side out of Survey No. 234/1B situated at village Lahvit, Tal. & Dist. Nashik within the limits of the Deolali Cantonment Board and bounded as follows:- East:Survey No. 234/3/3 West:Colony Road South:Plot No.8 North:Remaining area of Survey No. 234/1B	Demand Notice Date - 12-11-2025 Demand notice Amount- Rs.25,96,587/- (Rupees Twenty-Five Lakh Ninety-Six Thousand Five Hundred and Eighty-Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. SLPHNASK0000729.along with further interest as mentioned hitherto and incidental expenses, costs etc.
LAN Number - TLPHNASK0001400 1. MRS.SACHIN BABANRAO CHIKHALE (Borrower) 2. MR.SACHIN SACHIN CHIKHALE (Co-Borrower) Current Address: FLAT NO 102, SHIV ORCHID APARTMENT, SIDDHESHWAR,NEAR MHASOBA MANDIR, NASHIK, MAHARASHTRA- 422001 ALSO AT:Communication Address: FLAT NO 13, PARESH SOCIETY, JAIL ROAD, NEAR MHASOBA MANDIR, SHIVAJI NAGAR, NASHIK ROAD, NASHIK, MAHARASHTRA- 422011 ALSO AT:Property Address:401, 4TH FLOOR, WING B, THE PRIVILLAGE HOMES APARTMENT, SR NO 314, 1A MOUJE PATHARDI, PATHARDI PHATA, NASHIK, MAHARASHTRA- 422010 Loan Amount - Rs.22,59,877/- LAN - TLPHNASK0001400 NPA Date - 03/11/2025	All that consisting of property bearing property Flat No. 401 as per Rera Carpet area adm. 51.71 Sq.Mtrs + Balcony area adm. 5.26 Sq.Mtrs on Fourth Floor in wing -B IN THE Scheme Known as " THE PRIVILLAGE HOMES APARTMENT" Constructed on area adm. 987.06 Sq.Mtrs (After deducting area adm. 42.94 Sq.Mtrs transferred to NMC for Road Widening purpose) out of Survey No. 314/1/A total area adm. 1030.00 Sq.Mtrs situated at Village Pathardi -1 Tal. & Dist. Nashik. thereon bounded as under-Towards East: 9 M colony road and Side Margin,Towards South: Flat No. 402, Towards North: Staircase	Demand Notice Date - 12-11-2025 Demand notice Amount- Rs.25,96,587/- (Rupees Twenty-Five Lakh Ninety-Six Thousand Five Hundred and Eighty-Seven Only) as on dated. 10-11-2025 under reference of Loan Account No. TLPHNASK0001400. along with further interest as mentioned hitherto and incidental expenses, costs etc.

You the borrowers are therefore called upon to make the payment of the outstanding dues as mentioned hereinabove in full within 60 days from the date of receipt of this notice, together with interest and penal interest till the date of realization of payment, which may fall due, failing which the undersigned shall be constrained to take action under the SARFAESI Act, to enforce the abovementioned securities. Please note that as per Sec 13(13) of the said act, you are restrained from transferring the above referred securities by way of sale, lease, or otherwise without our consent.

Place: Nashik

Date: 20-11-2025

Sd/-

Authorised Officer: Truhome Finance Limited

(Earlier Known as Shriram Housing Finance Limited)

Aditya Birla Sun Life

AMC Ltd.



ADITYA BIRLA CAPITAL

ASSET MANAGEMENT

Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund); Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400 013; **CIN:** L65991MH1994PLC080811 **Telephone No:** +91 22 4356 8008; **Website:** <https://mutualfund.adityabirlacapital.com>

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot through e-voting vide various circulars issued by MCA (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the Members of Aditya Birla Sun Life AMC Limited (hereinafter referred to as "the Company") to transact the following businesses, by way of voting only through electronic means ("remote e-voting process"):

Description of Resolution(s)	Type of Resolution(s)
Approval for adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025	Special Resolution
Approval for extending the benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to Employees of the Subsidiary Companies of the Company	

In compliance with the applicable provisions, the Postal Ballot Notice along with the Explanatory Statement ("Notice") has been sent via email on Wednesday, November 19, 2025 only to those Members whose name appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/Depositories as on Friday, November 14, 2025 ("cut-off date") and whose e-mail IDs are registered with the Depositories. In accordance with MCA Circulars, the physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on the cut-off date shall only be entitled to cast their vote by remote e-voting. A person who becomes a Member after the cut-off date should treat the said Postal Ballot Notice for information purpose only.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") as the agency to provide remote e-voting facility. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	9.00 A.M. (IST) on Thursday, November 20, 2025
End of Remote e-voting	5.00 P.M. (IST) on Friday, December 19, 2025

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of the aforesaid period. The Members are requested to provide their assent or dissent through remote e-voting only. Once the vote is casted on the resolutions, the Member will not be allowed to change it subsequently or cast the vote again.

The Postal Ballot Notice is also available on the Company's website at <https://mutualfund.adityabirlacapital.com>, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFinTech at <https://evoting.kfintech.com>. Members who do not receive the Notice may download it from the above-mentioned websites.

Members who have not yet registered/updated their e-mail IDs are requested to register the same in respect of shares held by them in electronic form with their Depository Participant(s) with whom they maintain their demat accounts and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited either by email at evoting@kfintech.com or by post at Selenium, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.

The Board of Directors of the Company have appointed Mr. Omkar Dindorkar (Membership No.: A43029), Partner of Makarand M. Joshi & Co., Practicing Company Secretaries as Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Friday, December 19, 2025 i.e. last date of remote e-voting process. The results of remote e-voting will be announced on or before Sunday, December 21, 2025. The results along with the Scrutinizer's Report will be displayed on the notice board of the Company at its Registered Office. The results will also be hosted on the website of the Company at <https://mutualfund.adityabirlacapital.com> and on the website of KFinTech at <https://evoting.kfintech.com> and will be intimated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and will be made available at their respective websites at www.bseindia.com and www.nseindia.com.

In case of any queries relating to voting by electronic means, Members may refer to the Frequently Asked Questions ("FAQs") / E-voting user manual available through a dropdown menu in the "Downloads" section on KFinTech's website i.e. <https://evoting.kfintech.com>. For any queries/grievances in relation to the facility of e-voting or for any technical assistance, please contact Mr. Ganesh Chandra Patro, Deputy Vice President, KFin Technologies Limited, Selenium, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Email: evoting@kfintech.com; Toll Free No.: 1800 309 4001.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular manner of casting vote through remote e-voting.

For Aditya Birla Sun Life AMC Limited

Sd/-

Prateek Savla

Company Secretary

ACS 29500

Place : Mumbai

Date : November 19, 2025

तारखा सूचना

HDFC BANK

एचडीएफसी बँक लिमिटेड

शाखा: एचडीएफसी स्पेन्टा-आरपीएम डिपार्ट, २रा मजला, एचडीएफसी बँक हाऊसच्या बाजूला, मथुरादास मिल्स कंपाऊंड,
 सेमापती बायट मार्ग, लोअर पोल (पश्चिम), मुंबई-४०० ०१३. दूर: ०२२-६६११३०२०.

नॉद. कार्यालय: एचडीएफसी बँक लि., एचडीएफसी बँक हाऊस, सेमापती बायट मार्ग, लोअर पोल (पश्चिम), मुंबई ४०००१३.

सीआयएन: एन६५१२०एमएच१९४पीएलसी०८०६१८ वेबसाईट: www.hdfcbank.com

ज्याअर्थी, एचडीएफसी बँक लिमिटेड (पूर्वीची एचडीएफसी लिमिटेड दिनांक १७ मार्च, २०२३ रोजीच्या आदेशान्वये सन्मानित एनसीएलटी-मुंबईद्वारे मंजूर एकत्रिकरण योजनेच्या आधारे एचडीएफसी बँक लिमिटेड सह एकत्रित) **(एचडीएफसी)** च्या प्राधिकृत अधिकारी/त्यांनी सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्सिअल अँडसेंटर अँड एम्पोसॅमंट ऑफ सिक्युरिटी इन्व्हेस्टमेंट अँड, २००२ (सदर अँड) आणि कलम १३(१२) सिक्युरिटी इन्व्हेस्ट (एम्पोसॅमंट) कलम, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकाऱ्यां वापर करून सदर अँडच्या कलम १३(२) अंतर्गत खालील कर्जदार/कायदेशीर वासदार आणि कायदेशीर प्रतिनिधी यांना त्यांच्या संबंधित नावासमोर नमूद रकमेसह सदर सूचनेमधील नमूदनुसार वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत प्रयोग्य दरात त्यांच्या व्याज, अनुषंगिक खर्च, परिग्रह, प्रभार इ. ही रक्कम सदर सूचनेच्या तारखेनुसार ६० दिवसांत परतफेड करण्यासाठी बोलाविल्याकारिता मागणी सूचना जारी केल्याच्या आहेत.

अ. क्र.	कर्जदार/कायदेशीर वास आणि कायदेशीर प्रतिनिधीचे नाव	उर्वरित थकबाकी	मागणी सूचनेची तारीख	ताब्याची तारीख आणि प्रकार	स्थायर मिळकत (तीं)/तारण मत्तांचे वर्णन
१.	श्री. सिंग राकेशकुमार विश्वनाथ आणि सी. सिंग मीना राकेशकुमार	रु. २९,६०,७३६/- ३१-आक्टोबर-२०२३*	०४-डिसेंबर-२०२३	१८-नोव्हेंबर-२०२५ (प्रत्यक्ष ताबा)	फ्लॅट-१०२, मजला-१, क्रिष्णा पीडाईज-ए३, फ्लॅट १२, स. क्र. ५२/१/२, २भागा, ५४/१, हाजी मल्ला रोड, चेतना स्कूलच्या जवळ, चक्री नाका, कल्याण पूर्व-४२१३०६
२.	श्री. सय्यद मुनिरुद्दीन इझारेउद्दीन आणि सी. सय्यद शबीना मुनिरुद्दीन	रु. ३७,२८,२२३/- २८-फेब्रुवारी-२०२५*	०४-एप्रिल-२०२५	१८-नोव्हेंबर-२०२५ (प्रत्यक्ष ताबा)	फ्लॅट-५, मजला-तळ, विंग-एच, पलावा, एस्टेल इमारत, तळोजा बायपास रोड, गाव खोणी आणि अंतर्ली, डॉबिल्वी पूर्व-४२११०१

***सह वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत उपार्जित प्रयोग्यनुसार पुढील व्याज, परिचय आणि प्रभार, इ.**
 तथापि, येथे वरील नमूद कर्जदार/कायदेशीर वासदार आणि कायदेशीर प्रतिनिधी थकीत रकमेची परतफेड करण्यास असमर्थ ठरल्याने, विशेषतः येथे वरील नमूद कर्जदार/कायदेशीर वासदार आणि कायदेशीर प्रतिनिधी आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, एचडीएफसी प्राधिकृत अधिकार्यांनी वरील वर्णन करण्यात आलेल्या स्थावर मिळकती (तीं)/तारण मत्तांचा ताबा त्यांना सदर अधिनियमाच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ अन्वये त्याला/त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून वरील नमूद तारखेस घेतला आहे.

विशेषतः येथे नमूद केलेले कर्जदार/कायदेशीर वासदार आणि कायदेशीर प्रतिनिधी आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, उपरोक्त स्थावर मिळकती (तीं)/तारण मत्तांची व्यवहार करू नये आणि सदर स्थावर मिळकती (तीं)/तारण मत्तांची करण्यात आलेला कोणताही व्यवहार हा एचडीएफसी च्या गाहणाच्या अधीन राहील.

कर्जदार/कायदेशीर वासदार/कायदेशीर प्रतिनिधी यांचे तालक्षण मत्ता विमोचित करण्यासाठी उपलब्ध नेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोट-कलम (८) च्या तत्तुदीकडे वेधण्यात येत आहे.

पंचनामा आणि वस्तुसूचीची प्रत निम्नम्हत्वाक्षरीकारकडे उपलब्ध आहे आणि कर्जदार/कायदेशीर वासदार/कायदेशीर प्रतिनिधी यांना सर्वसाधारण कामकाजाच्या वेळेत कोणत्याही कामकाजाच्या दिवशी निम्नम्हत्वाक्षरीकारकडून संबंधित प्रत प्राप्त करण्याची विनंती करण्यात येत आहे.


टिकाण : मुंबई

दिनांक : १९ नोव्हेंबर, २०२५

एचडीएफसी बँक लि. करिता

सही/-

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कांपोर्ट कार्यालय : चोला फ्रेस्ट, पो ५४ आणि ५५, सुपर बी-४, टिक् वि का ईंडस्ट्रियल इस्टेट, मिडी, चेन्नई - ६०००३२.

स्वाधार मळकतीच्या विक्री करिता ई-लिलाव विक्री सूचना

सिक्बुरिटी इंस्टोरेट (अंमलसंमेट) क्लम, २००२ च्या नियम ८(६) च्या तत्तुती सहवाचन सिक्बुरिटीयड्रेशन अँड रिस्कड्रेशन ऑफ फायनान्सिअल अँसेट्स अँड एन्कोसमेंट ऑफ सिक्बुरिटी इंस्टोरेट अँक्ट, २००२ अन्वये स्वाधार मत्तेच्या विक्रीसाठीची ई-लिलाव विक्री सूचना. (नियम ८ आणि ९)

वाढारे सामान्य जनेतेत आणि विशेषतः कर्जदार/सह-कर्जदार/गहाणदार यांना सूचना देण्यात येते की, खालील नमूद स्वाधार मिळकती या तारखे धर्माकडे गहाण असून ज्यांचा सांकेतिक कब्जा चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड सदर यानंतर चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड असा उद्देह यांनी घेतला. सदर तारखा मारणे ई-लिलावादारे “जे आहे तेथे आहे”, “जे आहे असे आहे” आणि “जे काही आहे तेथे आहे” तत्वावर विक्रीत जाईल. वाढारे सामान्य जनेतेत सूचना देण्यात येते की, आम्ही जाहारे ई-लिलाव वेबसाईट <https://bankauctions.in> वर घेण्याचे योगार आहे.

खाने क्र. आणि कर्जदार, सह-कर्जदार, गहाणदाराचे नाव	१३(२) अन्वये मागणी सूचना तारीख नुसार रक्कम आणि तारीख	स्वाधार मळकतीचे वर्णन	राखीव किंमत इसारा अनमत रक्कम बोली वाढीवर रक्कम
कर्ज खाने क्र. पीआर०००३०३२/०३२ आणि पीआर०००३०३३/१३३ १. मे. कोथिरु निशान संजार्न २. शा. भद्रकल गेट, कुवली पार्क ५/४/५४, ओंगगावा- ४३१००१. ३. श्री. भगवत खान अन्नाय खान (सह कर्जदार) ३. सी. आत्मा भगवत खान (सह कर्जदार) २ आणि ३ येथे निवासी: प्लॉट क्र.५२, एन १, सेक्टर एल, वायव नगर, हुडको कॉर्नर, तारा हॉटेल जवळ, ओंगगावा- ४३१००१.	१२.१२.२०२५ रोजीसरु. २,२३,७६,८४६/-	जमिन/सुपर स्ट्रक्चर काही प्रमाणत मोबमागित चे ५५ अर (८०३५.४२ चौ.मी.) सह गेट क्र.२१ येथे स्थित बदलावादी, तसरील खुलवावाद, जिहारा ओंगगावा- ४३१००१ अमसलेते सीमावड नुमूद खालीलप्रमाणे:- पूर्वकडे: नू नोवड यांनी जमिन, पश्चिमकडे: सरासन अमसारी यांनी जमिन, उत्तरकडे: कोथिरु एन्चुकेशन सोसायटी यांची मळकत, दक्षिणेकडे: नामू वरचे यांनी जमिन.	रु. ६,२३,००,०००/- रु. ६२,३०,०००/- रु. १,००,०००/-

ई-लिलाव तारीख आणि वेळ: ३१.१२.२०२५ स. ११.०० ते दु. १.०० (प्रत्येकी ३ मिनिटांच्या अमर्यादित विस्तारासह)

ईएमडी भरण्याचाी शेवटची तारीख: ३०.१२.२०२५, तपासराणीची तारीख : नियुक्तीनुसार

- सर्व इच्छुक सहभागी / बोलीदार यांनी <https://bankauctions.in> आणि www.foreclosureindia.com या वेबसाइटला मद देण्याची विनंती करणयात येते. तपसालासाठी: मदत, प्रशिक्षण व ई-लिलावावरकल अँलाइन प्रशिक्षणासाठी, संभाय कोलीदारांनी मे. ४ क्लोअर (संपर्क: व्यक्ती: श्री. निनेश पवार, दूरध्वनी क्र. ८१२००००१५, ईमेल: nithesh@bankauctions.in) यांच्याशी संपर्क साधावा.
- अटी व शर्तीच्या ष्टील तपसालासाठी कृपया मद द्या: <https://bankauctions.in> आणि : <https://cholamandalam.com/news/auction-notices> येथे ई-लिलावामध्ये सहभागी होण्यासाठी किंवा संपर्क करा: श्री. अश्विनी कुमार पांडे दूरध्वनी क्र. ९८११५२८००३ / श्री. भागवत मायुकर गेलके दूरध्वनी क्र. ७७०३११४५८५.

ही सूक्ष्मा व्याज (अंमलबजावणी) नियम, २००२ च्या नियम ८(६) नियम ८ आणि ९ अंतर्गत ३० दिवसांची वैधानिक विक्री सूचना देखील आहे.

दिनांक : २०.१२.२०२५
ठिकाण : चेन्नई

प्राधिकृत अधिकारी,
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 कॉर्पोरेट कार्यालय/मुख्य कार्यालय : जीआयसीएचएफएल, नॅशनल इन्शुरन्स बिल्डिंग, ६वा मजला, जे. टी. रोड,
 अस्तोरीया हॉटेलच्या पुढे, चर्चगेट, मुंबई, ४०० ०२० देश : (०२२) ४३४४१००/ २२८५ १७६५/ ६६ / ६७,
 ईमेल : Corporate@Gichf.com, वेबसाईट : www.gichfindia.com
 नाशिक कार्यालय पत्ता : ३-बी, निवास प्लाझा, तळमजला, तिबेटियन मार्केट समोर, शरणपूर-अंबक लिंक रोड, नाशिक -४२२००५.
 दर. क्र. (०५४३) २३२११०१ / २३३२२०१, ईमेल : nashik@gichfindia.com

सांकेतिक कब्जा सूचना

सरफैसी अँकट, २००२ अन्वये नियम ८ च्या उप-नियम (१) अन्वये सूचना

ज्या अर्बी, निमनस्वाक्षरीकार यांनी जीआयएसएचएफएलचे प्राधिकृत अधिकारी म्हणून त्यांच्या संबंधित दिनांक रोजीस मागणी सूचनेन्वये, सरफैसी अँकट, २००२ च्या कलम १३(२) अन्वये खालीला नावाच्या तुम्ही/कर्जदार यांना संबंधित ताराखांच्या सूचना प्राचीच्या तारखेपासून ६० दिवसांत थकीत रकमेची देय करण्यास बोलविले. निघातीत वेळेत सदर थकीताचे देय करण्यात तुम्ही असमर्थ ठरले, त्याने जीआयसीएचएफएल ने सरफैसी अँकट, २००२ च्या कलम १३ च्या उप-कलम (४) तनुदी अंतर्गत येणाऱ्या नियमान्वये अधिकाऱ्यांचा वापर करून खालील नमुद तारण मतांचा **सांकेतिक कब्जा** घेतला आहे.

अ. क्र.	फाईल क्र./कर्जदार आणि सह-कर्जदाराचे नाव/शाखा नाव	गहाण मिल्कतीचा पत्ता	रोजीस उर्वरित थकवाकी (क्यादेशीय प्रभाव वागवून)	मागणी सूचना जारीची तारीख	कब्जा सूचना जारीची तारीख
१	एमएफ०४५०६१०००१९७५/मुक्केश ज्ञानेश्वर पाटील	गट क्र.: ५२/४/९, सीटीएन-१५८८/१/८, इमारतीचे नाव: आनंद वाटिका, बी-विंग, घर क्र.: पलंठ क्र. बी-१०६, १ला मजला, दातीर नगर, सातपूर अंबड लिंक रोड, लंडमार्क: दत्त मोदी समोर, गाव: चुंचाले शिवाय, ठिकाण: अंबड ए.एस., तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२०१०. उतरेन्द्रो: साईड मार्जिन, दक्षिणेन्द्रो: पलंठ क्र. बी-१०६, पूर्वेंद्रो: विना आणि पसेज, पश्चिमेंद्रो: बाजू.	रु. १९१७३९७/-	०४-०९-२०२५	१८-११-२०२५
२	एमएफ०४५०६१०००१९६९/पवन भगवान बाबिस्कर आणि छोटाबाई भगवान बाबिस्कर	सिडको ४थी सोजना, घर क्र.: एन-४२/जे/सी-२/२७/२, तळमजला, रावगड चौक, पवन नगर, सेक्टर: जेड सेक्टर, लंडमार्क: पवन नगर स्टाप जवळ, गाव: सिडको अंबड, ठिकाण: सिडको कॉलनी (नाशिक), तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२००९. उतरेन्द्रो: रस्ता, दक्षिणेन्द्रो: मार्जिन स्पेस, पूर्वेंद्रो: एन-४२/जे/सी-२/२७/३, पश्चिमेंद्रो: एन-४२/जे/सी-२/२७/१.	रु. १२७५९१/-	०४-०९-२०२५	१८-११-२०२५

पुणे, सतर सप्टेंबर, कर्जदारना यादारे सतर सुनेच्या ताखेपासून ७ दिवसांत जीआयसीएएफएफला संबंधित मिळकतीचा रिक आणि शांततापूर्ण कच्चा सुट्ट कपायसाठी यादारे बोलविण्यात येत आहे. अन्याया प्रामुख्याक्षरीकरा सपरेसी अंकेट, २००२ आणि त्याच्या नियमावनेचे पुर्विलेक्या तरतुदीसह स्वीतीत मिळकतीचा विनिगणे आणि/किंवा पट्टन स्वीकारण्यादारे वरील मिळकतीचा प्रत्यक्ष कच्चा येण्याशी कर्जदारा कपायसाठी प्राविबंतिन जतेतना.

कर्जदारा आणि संसंवायाना असताना यादारे इशारा देण्यात येत की, वरील डेडुलिने मिळकती/ताराग मता किंवा त्याच्या कोणत्याही भागास कोणताही व्यवहार करू नये आणि मिळकतीच्या मतांशी करपात येवारा कोणासाठी व्यवहार हा जीआयसीएएफएफलाच्या पूर्ण देणगारत त्यावरील पुढील व्यावहारइ दे अमरुणाना मिळकती/ताराग मतांच्यासामेक्ष वरील नमूद रकमेकरिता भाराअधीन राहील.

ताराग मतांच्या भरणासाठी उपलब्ध वेळेत सतर अंकेटच्या कलम १३ च्या पोट-कलम (८) च्या तरतुदीनये कर्जदारदारे लक्ष वेधून घेतले जाते.

दिनांक : २०.११.२०२५
टिकाण : ताराग

जीआयसी हाऊसिंग फायनान्स लि. साठी
सही/-
प्राधिकृत त्याक्षरीकरा

ठरावाचे वर्णन	ठरावाचा प्रकार
आदित्य बिलॉ सन लाइफ एएमसी लिमिटेड एम्लॉयी स्टॉक ऑप्शन आणि परफॉर्मन्स स्टॉक युनिट स्कीम 2025 स्वीकारण्यास मान्यता	विशेष ठराव
आदित्य बिलॉ सन लाइफ एएमसी लिमिटेड एम्लॉयी स्टॉक ऑप्शन आणि परफॉर्मन्स स्टॉक युनिट स्कीम 2025 चे फायदे हे कंपनीच्या उपकंपन्यांमधील कर्मचाऱ्यांना देण्यासाठी मान्यता	

लागू नसतुदींच्या पूतनेह, एक्सप्लेनेटरी स्टेटमेंट सोबत टपाली मतपत्रिकेच विधान "सूचना" रोमेलार सद्सत्यांना बुधवार, 19 नोव्हेंबर 2025 रोजी पाठवण्यात आले आहे, ज्या सद्सत्यांच्या नावा शुक्रवार, 14 नोव्हेंबर 2025 ("समाप्ती तारीख") रोजी सद्सत्यांच्या नोंदवहीत/लाभार्थीच्या यादीत आदीत आणू याणे आहे-हे-मेल परत कंपनी/ डिपॉझिटरीच्या ह्यांच्याकडे नोंदवले आहेत. एमएसए परिषदांकानुसार, टपाली मतपत्रिका फॉर्म आणू प्री-डेड बिजनेस लिफाफ्यासह सूनेच्या प्रत्यक्ष प्रती कोणत्याही सद्सत्यांना पाठवल्या गेल्या नाहीत. ज्या व्यक्तीचे नाव समाप्ती तारखेला सद्सत्यांच्या नोंदणी/लाभार्थी मालकाच्या यादीत नोंदवले गेले आहे त्यांनाच फक्त मिओटी-व्होटिंगद्वारे मतदान करण्याचा अधिकार असेल. समाप्ती तारखेनंतर सभासद होणाऱ्या व्यक्तींना या टपाली मतपत्रिकेच्या सूनेचा वापर केवळ माहिती-व्होटिंग उद्देशाने केला पाहिजे.

कंपनीने रिमोट ई-व्होटिंग सुविधा पुरवण्यासाठी एजन्सी म्हणून केफिन टेक्नॉलॉजीज लिमिटेड ("केफिन टेक") च्या सेवांचा उपयोग केला आहे. रिमोट ई-व्होटिंगद्वारे मतदान करण्याची तपशीलवार प्रक्रिया सूचनेमध्ये देण्यात आली आहे. रिमोट ई-व्होटिंगद्वारे मतदान करण्याची सुविधा पुढील कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	गुरुवार, 20 नोव्हेंबर 2025 रोजी सकाळी 9.00 वाजता (भारतीय प्रमाणवेळ)
रिमोट ई-व्होटिंगची समाप्ती	शुक्रवार, 19 डिसेंबर 2025 रोजी सायंकाळी 5.00 वाजता (भारतीय प्रमाणवेळ)

वरील तारीख आणि वेळेच्या पलाकडे ई-मतदानाला परवानगी दिली जाणार नाही आणि वरील कालावधी संपल्यानंतर ई-मतदान यंत्रणा केफिनटेकद्वारे त्वरित खंडित केली जाईल. सदस्यांना विनंती आहे की त्यांनी फक्त रिमोट ई-मतदानाद्वारे त्यांची सहमती किंवा असहमती द्यावी. एका ठरावावर मतदान झाल्यानंतर, सदस्याला नंतर ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

टपाली मतपत्रिकेची सूचना कंपनीच्या वेबसाइट <https://mutualfund.adityabirlacapital.com> वर, स्टॉक एक्सचेंजस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि केफिनटेकच्या वेबसाइट <https://evoting.kfintech.com> वर देखील उपलब्ध आहे. ज्या सदस्यांना सूचना मिळाली नाही ते वरील वेबसाइटवरून ती डाउनलोड करू शकतात.

ई-मेल आयडी रजिस्टर्ड/अपडेट न केलेल्या सदस्यांना विनंती करत आहोत की इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्सच्या संदर्भात जिथे डीमॅट खाते आहे त्या आपल्या डिपॉझिटरी पार्टिसिपंट्सकडे त्याची नोंद करावी आणि फिजिकल स्वरूपात धारण केलेल्या शेअर्स संदर्भात कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड यांना evoting@kfintech.com या ईमेल किंवा पोस्टने सेलोनियम, टॉवर बी, प्लॉट क्रमांक 31 आणि 32, फायनान्शियल डिस्ट्रिक्ट, नानकरगुडम, सेरिलिंगमपल्ली मंडल, हैदराबाद - 500 032 येथे लिहून नोंदणी करावी.

कंपनीच्या संचालक मंडळाने टपाली मतपत्रिकेची सूचना आणि ई-व्होटींग प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी स्कूटीनायझर म्हणून श्री. ओंकार दिंडोरकर (सदस्यता क्रमांक: A43029), मकरंद एम. जोशी अँड कंपनीचे भागीदार, प्रॉक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.

हा उपाय आवश्यक बहुमताने मंजूर झाला तर तो शुक्रवार, 19 डिसेंबर 2025 रोजी म्हणजेच रिमोईन-डोपॉटिंग प्रक्रियेच्या शेवटच्या तारखेला मंजूर झाले आहेत असे मानले जाईल. रिमोईन-डोपॉटिंगचे निकाल रविवार, 21 डिसेंबर 2025 रोजी किंवा त्यापूर्वी जाहीर केले जातील. स्फूर्तिदायकपणाच्या अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालयातील नोटिस बोर्डवर प्रदर्शित केले जातील. निकाल कंपनीच्या वेबसाइटवर <https://mutualfund.adityabirlacapital.com> वर आणि केफिनेटच्या वेबसाइटवर <https://evoting.kfintech.com> वर देखील होस्ट केले जातील आणि ते स्टॉक एक्सचेंजसह म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळवले जातील आणि त्यांच्या संबंधित वेबसाइटवर <https://www.bseindia.com> आणि <https://www.nseindia.com> वर उपलब्ध करून दिले जातील.

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्यासंबंधी कोणत्याही शंका असल्यास, सदस्य केफिनटेकच्या वेबसाइट <https://evoting.kfintech.com> वरील "FAQs" विभागातील ईमेल/उपनेतृद्वारे उपलब्ध असलेल्या चर्चा/विचारले जाणारे प्रश्न ("FAQs") / ई-मतदान वापरकर्ता पुस्तिका पाहू शकतात. ई-मतदानाच्या सुविधेबाबत कोणत्याही प्रश्नांसाठी / तक्रारीसाठी किंवा कोणत्याही तंत्रिकी मदतीसाठी, कृपया श्री. गणेश चंद्र पात्रो, उपाध्यक्ष, केफिन टेक्नॉलॉजीज लिमिटेड, सेलिनियम, टॉवर बी, प्लॉट क्रमांक 31 आणि 32, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद - 500 032; ईमेल: evoting@kfintech.com; टोल फ्री क्रमांक: 1800 309 4001 यांच्याशी संपर्क साधा.

सदस्यांना विनंती आहे की त्यांनी टपाली मतपत्रिका नोटिसमध्ये दिलेल्या सर्व नोंदी आणि विशेषतः रिमोट ई-व्होटिंगद्वारे मतदान करण्याच्या पद्धती काळजीपूर्वक वाचाव्यात.

आदित्य बिल्डा सन लाइफ एएमसी लिमिटेडकरिता

स्वाक्षरी/-

प्रतीक सावला

कंपनी सचिव

स्थळ: मुंबई

दिनांक: 19 नोव्हेंबर 2025

सूची / -

प्राधिकृत अधिकारी, युनियन बैंक ऑफ इंडिया