



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 210

29th March, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Submission of Newspaper clips for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF), pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the Notice [for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)] published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Chinmay Pitre
Company Secretary and Compliance Officer
ICSI Membership No.: A68311
Encl: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

PUBLIC NOTICE

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

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

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

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

Place: Mumbai
Date: 29.03.2025

By the order of
Mirae Asset Sharekhan Financial Services Limited

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE

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

Sd/-, General Manager (M&PR),
AEGCL, Bijulee Bhawan, Guwahati-781 001
T-872PR/2023/Camp235

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

ETENDER FOR DAIRY CONSUMABLES
KCMF-HO-PUR-131-2025 29.03.2025
Bids are invited through e-tenders from interested Bidders for supply of Dairy Consumables for the year 2025-26. e-tenders are hosted in www.etenders.kerala.gov.in. Last date for submission of bids is **07.04.2025**. For more details, log on to www.etenders.kerala.gov.in or www.milma.com

MANAGING DIRECTOR.

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

NOTICE

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

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

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

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

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

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

The Secretarial Department AMJ LAND HOLDINGS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com	Registrar and Transfer Agent: KFin Technologies Limited Unit: AMJ Land Holdings Limited Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No.: 1800-3094-001 Email : einward.ris@kfintech.com
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Place: Pune
Date: 28th March, 2025

For AMJ LAND HOLDINGS LIMITED

Sd/-
Chinmay Pitre
Company Secretary & Nodal Officer

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

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

PUBLIC ANNOUNCEMENT



ARDEE ENGINEERING LIMITED

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

Corporate Identity Number: U29100TG2020PLC141953

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

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

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

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

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

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

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

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated March 27, 2025 with the Securities and Exchange Board of India ("SEBI") on March 27, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI is made public for comments, for a period of 21 days from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations. The DRHP has been filed by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.ardee.co.in and the websites of the BRLMs i.e. IFL Capital Services Limited (formerly known as IFL Securities Limited) and JM Financial Limited at www.iflcap.com and www.jmfi.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein before in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

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

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

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

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

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

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

For **ARDEE ENGINEERING LIMITED**
On behalf of the Board of Directors
Sd/-
Disha Jindal
Company Secretary and Compliance Officer.

Place: Hyderabad, Telangana
Date: March 28, 2025

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

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

LOVED IN
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COUNTRIES

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

NOTICE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Mohd. Mohsin Uddin
Senior Manager,
KFin Technologies Limited
Selenium Building, Tower B, Plot 31-32
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Email ID: mohsin.mohd@kfintech.com
Tel: 1800 309 4001 (toll free)

Rajiv Gandhi
Company Secretary & Compliance Officer
Bajaj Auto Limited
Mumbai-Pune Road,
Akurdi,
Pune 411 035
Email ID: rgandhi@bajajauto.co.in
Tel: 020 6610 4481

For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Place: Pune
Date: 28 March 2025

