

# bajaj CONSUMER CARE

September 10, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
--	--

Dear Sirs/Madam,

**Sub: Newspaper Publication of dispatch of Letter of Offer for buyback of equity shares of Bajaj Consumer Care Limited ("Company")**

This is in reference to our intimations dated July 24, 2025, August 29, 2025 and September 2, 2025 wherein the board of directors and members of the Company approved the buyback of fully paid-up equity shares having a face value of INR 1/- (Indian Rupees One Only) each of the Company ("**Equity Shares**"), not exceeding 64,34,482 Equity Shares (Sixty Four Lakh Thirty Four Thousand Four Hundred Eighty Two) at a price of INR 290/- (Indian Rupees Two Hundred Ninety only) per Equity Share payable in cash for an aggregate amount not exceeding INR 18,660 lakhs (Indian Rupees Eighteen Lakh Six Hundred Sixty Lakh only) on a proportionate basis through the tender offer route ("**Buyback**").

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further, in connection with the Buyback, pursuant to Regulation 9(ii) read with Schedule III of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, the Company has issued the Letter of Offer for the Buyback on September 9, 2025, and the offer opening public announcement has been published on September 10, 2025, in the newspapers mentioned below:

Name of the Newspaper	Newspaper's Language	Editions
Financial Express	English	All editions
Jansatta	Hindi	All editions
Dainik Navjyoti	Hindi	Udaipur

The above information will be available on the website of the Company at [www.bajajconsumercare.com](http://www.bajajconsumercare.com).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,  
For **BAJAJ CONSUMER CARE LIMITED**

Vivek Mishra  
Head-Legal & Company Secretary  
Membership No. A21901



Encl: As above

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000  
Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

**Record Date**  
**September 12, 2025\***

**NOTICE NO. 54**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution Cum Capital Withdrawal (IDCW) option of the undernoted scheme of NIMF, with September 12, 2025 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on September 08, 2025 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.2200	32.9381
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		46.3030

\*Income distribution will be done, net of tax deducted at source, as applicable.  
#For the immediately following Business Day if that day is a non-business day

**Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form :** IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

**For Nippon Life India Asset Management Limited**  
(Asset Management Company for Nippon India Mutual Fund)  
Mumbai  
September 09, 2025  
Sd/-  
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

OFFER OPENING ADVERTISEMENT FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018 (AS AMENDED), ("SEBI BUYBACK REGULATIONS") FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF BAJAJ CONSUMER CARE LIMITED.



**BAJAJ CONSUMER CARE LIMITED**

Corporate Identity Number (CIN): L01110R2J2006PLC047173  
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan  
Corporate Office: 1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India  
Tel: +91 0294-2561631, 2561632  
Website: [www.bajajconsumercare.com](http://www.bajajconsumercare.com) | E-mail: [complianceofficer@bajajconsumer.com](mailto:complianceofficer@bajajconsumer.com)  
Contact Person: Vivek Mishra, Head - Legal, Company Secretary and Compliance Officer

OFFER FOR BUYBACK NOT EXCEEDING 64,34,482 (SIXTY FOUR LAKHS THIRTY FOUR THOUSAND FOUR HUNDRED EIGHTY TWO) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH, REPRESENTING 4.69% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE TOTAL PAID-UP EQUITY CAPITAL OF BAJAJ CONSUMER CARE LIMITED ("COMPANY") AS ON MARCH 31, 2025, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING FRIDAY, SEPTEMBER 5, 2025) ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' ROUTE, AT A PRICE OF INR 290/- (INDIAN RUPEES TWO HUNDRED AND NINETY ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 18,660 LAKHS (INDIAN RUPEES EIGHTEEN THOUSAND SIX HUNDRED AND SIXTY LAKHS ONLY) (THE "BUYBACK") EXCLUDING TRANSACTION COSTS.

The Company has sent the Letter of Offer and Tender Form, along with the share transfer form, dated September 09, 2025, in relation to the Buyback, through electronic means to all Eligible Shareholders holding Equity Shares as on the Record Date (Friday, September 5, 2025), whose e-mail IDs are registered with the Company or Depositories, which has been dispatched on September 09, 2025. However, on a receipt of a request by the Manager to the Buyback or Registrar to the Buyback to receive a copy of Letter of Offer in physical format from such Eligible Shareholder to whom Letter of Offer and Tender Form were emailed, the same shall be dispatched physically by registered post/ speed post/ courier.

For the detailed schedule of activities in relation to the Buyback, please refer to the Letter of Offer. A brief schedule of activities for the Buyback is as below:

<b>BUYBACK OPENS ON</b>	Thursday, September 11, 2025
<b>BUYBACK CLOSES ON</b>	Wednesday, September 17, 2025
<b>LAST DATE OF RECEIPT OF COMPLETED TENDER FORMS AND OTHER SPECIFIED DOCUMENTS BY THE REGISTRAR TO THE BUYBACK</b>	Wednesday, September 17, 2025, 5:00 p.m. (IST)

The entitlement ratio for Eligible Shareholders is as below:

CATEGORY OF ELIGIBLE SHAREHOLDERS	BUYBACK ENTITLEMENT*
Reserved category for Small Shareholders	5 Equity Shares for every 63 Shares held on Record Date
General category for all other Shareholders	19 Equity Shares for every 239 Shares held on Record Date

\*For further information in relation to the entitlement ratio for the Buyback in each category, see the section titled "Process and Methodology for the Buyback" in the Letter of Offer.

**ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW :**

- Click on <https://kosmic.kfintech.com/ka/isma/buybackofferv2.asp>.
- Select the name of the Company - Bajaj Consumer Care Limited.
- Select holding type - "Physical" or "NSDL" or "CDSL" or "PAN".
- Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN".
- Enter the security code and click on submit.
- Click on 'View' button.
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'.

A copy of the Letter of Offer is available on the Company's website ([www.bajajconsumercare.com](http://www.bajajconsumercare.com)), on the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)), the Registrar to the Buyback ([www.kfintech.com](http://www.kfintech.com)) and the Manager to the Buyback ([www.anandraithib.com](http://www.anandraithib.com)).

Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
<b>ANANDRATHI</b> INVESTMENT BANKING	<b>KFINTECH</b> EXPERIENCE TRANSFORMATION
<b>Anand Rathi Advisors Limited</b> 11th Floor, Times Towers, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai -400 013, Maharashtra, India Tel: + 91 22 4047 7120 E-mail: <a href="mailto:bcci.buyback@rathi.com">bcci.buyback@rathi.com</a> Website: <a href="http://www.anandraithib.com">www.anandraithib.com</a> Contact Person: Nikita Jaju SEBI Registration Number: INM000010478 CIN: U17100MH1987PLC043579	<b>KFin Technologies Limited</b> Address: Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally Hyderabad-500 032, Telangana, India. Telephone Number:+91 40 6716 2222 Website: <a href="http://www.kfintech.com">www.kfintech.com</a> E-mail: <a href="mailto:bajajconsumer.buyback@kfintech.com">bajajconsumer.buyback@kfintech.com</a> Investor Grievance Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Contact Person: M. Murali Kishna SEBI Registration Number: INR000000221 CIN: L72400MH2017PLC444072

For and on behalf of the Board of Directors of Bajaj Consumer Care Limited

**Kushagra Bajaj**  
Non-Executive Chairman  
DIN: 00017575

**Naveen Pandey**  
Managing Director  
DIN: 09584377

**Vivek Mishra**  
Head-Legal & Company Secretary  
Membership No.: A21901

Place : Mumbai  
Date : September 09, 2025

**Calcom**  
**CALCOM VISION LIMITED**  
Regd. Office: C-41, Defence Colony New Delhi-110024  
Corp. Office: B-16, Site-C-Surajpur Industrial Area Greater  
Noida Gautam Budh Nagar U.P. 201306  
CIN: L32110DL1985PLC027495  
Ph: 0120-2569761, Fax: 0120-2569769  
Email Id: [corp.compliance@calcomindia.com](mailto:corp.compliance@calcomindia.com),  
Website: [www.calcomindia.com](http://www.calcomindia.com)

**NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 22/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021), 2/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023) and 9/2024 (dated September 19, 2024) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 40th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository ("Depository"). The Electronic dispatch of Notice and Annual Report has been completed on 8th September 2025. The aforesaid documents are also available and can be downloaded from Company's website at [www.calcomindia.com](http://www.calcomindia.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The company is providing e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date, Tuesday, 23rd September, 2025, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Saturday, 27th September, 2025 at 9:00 A.M and ends on Monday, 29th September, 2025 at 5:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M on 29th September, 2025.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VC/OAVM shall be 15 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 23rd September, 2025. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2025, may obtain the login id and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@abhira.com](mailto:info@abhira.com). Members are requested to login at <https://eservices.nsdl.com/> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxy by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Palavi Mhatre, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2493 7000. Further, Members may also contact with Mr. Abhinav Agarwal, Director, Abhira Capital Limited, RTA at [info@abhira.com](mailto:info@abhira.com). For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of <https://www.evoting.nsdl.com>
- Mr. Sandeep Kansal, a Practising Company Secretary, Proprietor, M/s Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company ([www.calcomindia.com](http://www.calcomindia.com)), and by filing with the BSE Ltd.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

<b>Physical Holding</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Abhira Capital Limited at <a href="mailto:info@abhira.com">info@abhira.com</a> . Members may download the prescribed forms from the Company's website at <a href="http://calcomindia.com/investor-relations/forms-download/">http://calcomindia.com/investor-relations/forms-download/</a>
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance at least 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. [Corp.compliance@calcomindia.com](mailto:Corp.compliance@calcomindia.com).

For Calcom Vision Limited  
Sd/-  
Company Secretary  
Rakhi Sharma  
M. No. A72812

Place: Greater Noida  
Date: 09.09.2025

**DIKSAT TRANSWORLD LIMITED**  
Registered Office: New No. 24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu, 600004.  
Website: [www.diksattransworldlimited.in](http://www.diksattransworldlimited.in)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that Twenty Sixth Annual General Meeting (AGM) of Diksat Transworld Limited will be held on Tuesday, September 30, 2025, at 11:30 A.M. (IST) at registered office of the company located at New No.24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu, 600004 to transact the business specified.  
The Notice of AGM along with the Annual Report for the financial year (F.Y) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report will also be accessed on the website of the company at [www.diksattransworldlimited.in](http://www.diksattransworldlimited.in) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:  
• The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.  
• The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.  
• Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.  
For more information, kindly refer Notice of the meeting available on the company's website, NSDL and BSE.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 26th Annual General Meeting.

By Order of the Board of Directors  
For Diksat Transworld Limited  
Sd/-  
Meenakshi Yadav  
Whole-Time Director  
DIN: 05238058

Place: Chennai  
Date: September 8<sup>th</sup>, 2025

**IDBI BANK LTD**  
Regd. Office - IDBI Tower, WTC  
Complex, Cuffe Parade, Mumbai - 400005  
CIN: L65190MH2004001148838

**TRANSFER OF STRESSED LOAN EXPOSURE**

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Gammon India Ltd to the eligible permitted entities under Swiss Challenge method on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Bidding Process on all cash basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by RBI and all other relevant applicable laws. For details please visit Bank's website [www.idbibank.in](http://www.idbibank.in). Click on Quick links-> Notices & Tenders. For further details, you may contact at email-[assignment@idbi.co.in](mailto:assignment@idbi.co.in)

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

Place: Mumbai  
Date: 10.09.2025

General Manager  
Corporate Office  
NPA Management Group

**PUBLIC NOTICE**

Notice is hereby given that the folio no. 76776059 for the 150 shares' share certificate standing in the names of Renu Jha in the books of Larsen and Toubro Limited has been lost/misplaced and the advertiser has applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claims on the said shares should lodge such claims with the Company's Registrar and Transfer Agent KF in Technologies Ltd, Selenium Building, tower-B, Plot no.31&32, financial district, nanakramguda Serilingampally, rangareddy, Hyderabad-500032 within 15 days from the date of notice failing which the Company will proceed to issue the duplicate share certificate in respect of the said shares.

Name of the Shareholder: Renu Jha  
Date: 10-09-2025  
Place - Ghaziabad (Uttar Pradesh)

**Mumbai Port Authority**  
**NOTICE FOR INVITING TENDER**

Date: 10/09/2025

E-Tender cum E-Auction for licensing of plot no. 2 at Lakri Bunder (North) having an area admeasuring 50 sq. mtrs. for a period of three years for water supply to ships/crafts/barges etc. in Mumbai Harbour. -Reg (Tender No. TM/BDR/01/2025)

The above tender is available for downloading on MbPA's website <https://www.mumbaiport.gov.in> and also at the e-procurement website <https://eprocure.gov.in> from 1000 hrs. on 12/09/2025 to 1500 hrs. on 14/10/2025.

Last date for online submission of Tender is 14/10/2025 upto 1500 hrs. The Technical bid will be opened at 1500 hrs. on 15/10/2025.

MbPA-25-2025  
Traffic Manager

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)

**Auction of Government of India Dated Securities for ₹28,000 crore on September 12, 2025**

Government of India (GOI) has announced the sale (re-issue) of two dated securities:

Sr. No.	Nomenclature	Notified amount (in ₹ Crore)	Earmarked for Retail Investors (in ₹ Crore)
1.	6.01% GS 2030	15,000	750
2.	7.24% GS 2055	13,000	650

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on September 12, 2025 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 15, 2025 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated September 08, 2025 on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

Government Stock offers safety, liquidity and attractive returns for long duration. "Don't get cheated by E-mails/SMS/Calls promising you money"

**SpiceJet**  
**SpiceJet Limited**  
CIN: L51909DL1984PLC288239  
Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi - 110037  
Website: [www.spicejet.com](http://www.spicejet.com); email: [investors@spicejet.com](mailto:investors@spicejet.com);  
T: +91 124 3913939; F: +91 124 3913844

**NOTICE**

Notice is hereby given that:

- The 41<sup>st</sup> Annual General Meeting ("AGM") of the members of SpiceJet Limited (the "Company") will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:00 noon through video conference and other audio visual means ("VC"). In terms of the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as the "e-AGM Circulars") the AGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the AGM through VC facility or view the live webcast of the AGM at <https://emeetings@kfintech.com>.
- In compliance with e-AGM Circulars, the electronic copies of Notice of the AGM and Annual Report for financial year 2024-25 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The Annual Report along with Notice of the AGM is also available on website of the Company i.e. [www.spicejet.com](http://www.spicejet.com) under the "Investors" section, website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of KFin Technologies Limited ("KFinTech") i.e. <https://evoting.kfintech.com>. The Notice of the AGM through e-mails has been dispatched to the Shareholders on September 8, 2025.
- pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set out in the Notice convening the AGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/Depository Participants. The detailed procedure and instructions for e-voting and participation in the AGM through VC facility are provided in the Notice of the AGM.

Members are informed that (a) the e-voting period commences on Friday, September 26, 2025 at 9:00 a.m. and ends on Monday, September 29, 2025 at 5:00 p.m. 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 aforesaid period; (b) members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 23, 2025, can cast their vote through e-voting or through e-voting system during the meeting; (c) members who have not cast their votes on the resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system available during the AGM; (d) a member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the AGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the AGM and holds shares as on cut-off date i.e. September 23, 2025, may write to KFinTech on email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) requesting for the user ID and password. However, if you have already registered with KFinTech for e-voting, you can use your existing user ID and password for casting your votes.

In case of any queries, member 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 Mrs. C Shobha Anand, Vice President, KFin Technologies Limited, (Unit: SpiceJet Limited), Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, Tel No.: 1800 309 4001 and E-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com);

4. members who have not registered their email addresses are requested to register their email addresses with respective Depository Participant(s) and members holding shares in physical mode are requested to update their email address with KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) to receive copy of Annual Report for financial year 2024-25 along with Notice of AGM; and

5. pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of the 41<sup>st</sup> AGM of the Company.

For SpiceJet Limited  
Sd/-  
Chandan Sand  
Place: Gurugram  
Date: September 8, 2025  
Sr. VP (Legal) & Company Secretary



