1 September 2026

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	**SCRIP CODE: BAJFINANCE – EQ**

Dear Sir/Madam,

Sub.: Intimation of shifting of Registered Office of Bajaj Finance Limited (the 'Company')

We wish to inform you that the Registered Office of the Company has been shifted from "**C/o Bajaj Auto Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035**" to "**4th Floor, Bajaj Finserv House, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014**", with effect from 1 September 2026.

Further, the newspaper advertisement published today in this regard, is enclosed herewith.

Kindly take the same on record.

Thanking you,

For **Bajaj Finance Limited**

R VIJAY Digitally signed by R VIJAY Date: 2026.09.01 18:40:49 +05'30'

R. Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

amagi

AMAGI MEDIA LABS LIMITED

(formerly known as Amagi Media Labs Private Limited)

CIN: L73100KA2008PLC045144
Registered Office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka, India
Website: www.amagi.com | **Email:** compliance@amagi.com
Telephone: +91 80 4663 4444

INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Amagi Media Labs Limited ("Company") will be held on Wednesday, September 23, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI").

Dispatch of AGM Notice

In compliance with the abovementioned circulars and Regulation 36 of the Listing Regulations, the Notice of the 18th AGM along with the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Members who have not yet registered their email addresses will receive a letter containing a web link including the exact path to access the Notice of the 18th AGM and the Annual Report. The Notice and Annual Report will also be available on the Company's website at https://www.amagi.com/investors/shareholders-meeting, websites of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company shall send a copy of the Notice and Annual Report to those Members who request for the same at compliance@amagi.com mentioning their name, DP ID and Client ID.

Remote e-voting and participation at the AGM

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, MCA Circulars, Regulation 44 of the Listing Regulations, the Company will be providing remote e-voting facility to its Members, to enable them to cast their votes electronically through the facility provided by NSDL. Additionally, the facility for voting during the AGM will also be made available. The detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering/updating email address(es)

Members may note that all the shares of the Company are in demat form. Accordingly, Members who have not registered or updated their email address(es) are requested to register/update their email address and other relevant details with their respective DPs.

For **Amagi Media Labs Limited**
(formerly known as Amagi Media Labs Private Limited)
Sd/-
Sridhar Muthukrishnan
Company Secretary and Compliance Officer
M. No.: F9606

Place: Bengaluru
Dated: September 01, 2026

Midland Microfin Limited

CIN: U65921PB1988PLC008430
Registered Office: The AXIS, Plot No.1, R.B. Badri Dass Colony, BMC Chowk, G.T. Road, Jalandhar – 144001 (Punjab), Tel.:0181-5074000, Toll Free: 0181-5076000
E-mail: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

Information Regarding the 38th (Thirty Eighth) Annual General Meeting and Record Date for Dividend

The 38th Annual General Meeting ("AGM") of Midland Microfin Limited ("the Company") will be convened on **Tuesday, 29th September 2026 at 3:00 p.m.** (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the latest General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA"), to transact the business as set out in the Notice convening the AGM.

We hereby notify as follows:

1. The 38th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 29th September 2026 at 3:00 p.m.** (IST) through VC/OAVM to transact the businesses set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

2. In compliance with the applicable MCA and SEBI circulars, the Notice of AGM along with the Annual Report for FY 2025-26 will be sent electronically to Members whose e-mail addresses are registered with the Company/Depository Participants. The same will also be available on the Company's website at **www.midlandmicrofin.com**, BSE Limited at **www.bseindia.com**, India International Exchange (IFSC) Ltd. at **www.indiainx.com** and CDSL at **www.evotingindia.com.** Physical copies shall be provided to Members upon request, in accordance with applicable requirements.

3. The Board of Directors, at its meeting held on **Monday, 27th July 2026,** has recommended dividend on Preference Shares, subject to approval of the Members at the AGM. The dividend, if approved, shall be payable to Members whose names appear in the Register of Members or as Beneficial Owners in the records of the Depositories as at the close of business hours on **Tuesday, 22nd September 2026 ("Record Date").**

4. Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September 2026 to Tuesday, 29th September 2026** (both days inclusive) for the purpose of the AGM. The Cut-of Date of **Tuesday, 22nd September 2026** shall be applicable for determining entitlement to e-voting and attending the AGM.

5. The Notice of the AGM shall be sent to Members whose names appear in the Register of Members/records of the Depositories/RTA as at the close of business hours on **Friday, 28th August 2026,** in accordance with the applicable provisions.

Manner of Registering/Updating E-mail Addresses:

(I). Members holding shares in dematerialized mode are requested to register their e-mail addresses with their respective Depositories through their Depository Participants. However, for temporary registration for the purpose of obtaining this Notice, Members may register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer at **cs@midlandmicrofin.com.**

(ii). Members holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer at **cs@midlandmicrofin.com** or with the Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited ("Skyline/RTA") at **contact@skyline.com** quoting the Folio No., Name of Shareholder, PAN, Mobile No. and E-mail ID, Aadhaar, and share certificate copy.

Upon successful submission of the e-mail address, CDSL will e-mail a copy of the AGM Notice and Annual Report for FY 2025-26 along with the e-voting User ID and Password. For any queries, Members may write to **helpdesk.evoting@cdslindia.com.**

Process for Updating Bank Account Details to Receive Dividend:

Members who have not updated their bank account details for receiving dividend directly through Electronic Mode or any other means may follow the instructions below.

Members holding shares in physical form:

Members are requested to send the Cancelled cheque / bank-attested passbook copy, self-attested PAN copy, and self-attested address proof, Share Certificate Copy to the Company at its Registered Office or at **cs@midlandmicrofin.com** or to its RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020, at the aforesaid address or at **contact@skyline.com** latest by **19th September 2026:**

Pursuant to applicable circulars, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, etc., for their corresponding physical folios with the Company or the RTA.

Members holding shares in demat form:

Members may note that bank details furnished by their respective Depository Participants to the Company will be considered for remittance of dividend, as per applicable DP regulations. The Company will not be able to accede to any direct request from such Members for change/addition/deletion of such bank details.

Members holding shares in demat form are accordingly requested to ensure that their Bank Mandate is updated with their respective Depository Participants by **19th September 2026.**

Members are requested to carefully read the Notice of the AGM, particularly the instructions for joining the AGM and the manner of casting votes through remote e-voting or voting at the AGM.

By Order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer

Date: 31st August 2026
Place: Jalandhar

RDB INFRASTRUCTURE AND POWER LTD.

(Formerly Known as RDB Realty & Infrastructure Limited)
CIN: L68100WB2006PLC110039
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street,1st Floor Room No. -10, Kolkata, West Bengal, India, 700001,
Phone: 90384 40761; **Fax:** 033-22420588

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")

1 The Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, 26th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, read with all applicable Circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")**, to transact the business that will be set forth in the notice of the AGM.

2 The Notice of the AGM along with Annual Report for the financial year 2025-26 will be sent to all the members electronically,whose e-mail addresses are registered with the Company/Depository(ies) and such documents will also be made available on the website of the Company at www.rdbindia.com, National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com, concerned Stock Exchanges, i.e., BSE Limited at www.bseindia.com and CSE Limited at www.cseindia.com.

3 A letter containing the weblink of the Annual Report for the financial year 2025-26 will be sent at the registered address of the members whose e-mail addresses are not registered with the Company/Depository(ies).

4 Members of the Company who have not registered their e-mail addresses can register the same as per following procedure:

Physical Holding	Register/update the details in prescribed Form ISR-1 with supporting documents to the Company or to NicheTechnologies Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link:https://nichetechpl.com/wp-content/ uploads/2023/03/Form_ISR-1.pdf.
Demat Holding	Register/update the details in your demat account as per the process advised by your respective Depository Participant.

5. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting or voting at the AGM.

For **RDB Infrastructure and Power Limited**
(Formerly Known as RDB Realty & Infrastructure Limited)
Sd/-
Shubham Vaidya
Managing Director

Place: Kolkata
Date: 31st August, 2026

TUNI TEXTILE MILLS LIMITED

CIN : L17120MH1987PLC043996
Regd. Office : Gala No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059 Tel: +91 22 4604 3970,
Email: info@tunitextiles.com; Website: www.tunitextiles.com

Notice of 39th Annual General Meeting (AGM)

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, the 23rd September 2026 at 12.15 P.M.** through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, August 27, 2026. The Report has also been made available on the Company website link https://www.tunitextiles.com/data2025/12_Financial Information/03_Annual Report/2025-2026/Annual Report 2025-2026.pdf as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on **cut-off date** i.e. **September 16, 2026** shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on **Sunday, September 20, 2026 at 9.00 AM and ends on Tuesday, September 22, 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 16, 2026 may obtain the login id & password by sending a request at info@tunitextiles.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For Tuni Textile Mills Limited
Sd/-
Jyoti Kothari (ACS - 57157)
Company Secretary

Place : Mumbai
Date : August 27, 2026

RDB REAL ESTATE CONSTRUCTIONS LTD.

CIN:L70200WB2018PLC227169
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-11, Kolkata-700001, **Phone :** 033-4450 0500
Email id- secretarial@rdbrealty.com; **website-** www.rdbrealty.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **08th Annual General Meeting (AGM)** of the Company will be convened on **Monday, 28th September, 2026 at 11.30 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 08th AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars.Members can join and participate in the 08th AGM through VC/ OAVM facility only.The instructions for joining the 08th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 08th AGM are provided in the Notice of the AGM.Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 08th AGM and the Annual Report will also be available on the Company website www.rdbrealty.com and on the BSE website www.bseindia.com

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register /update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Monday, 21st September, 2026** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2026 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For **RDB Real Estate Constructions Limited**
Sd/-
RITIK
Company Secretary & Compliance Officer

Place: Kolkata
Dated: 01/09/2026

---

100 Years BAJAJ

BAJAJ FINANCE

BAJAJ FINANCE LIMITED

CIN: L65910MH1987PLC042961
Registered Office: 4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014
E-mail: investor.service@bajajfinserv.in
Website: https://www.aboutbajajfinserv.com/finance-about-us
Tel: +91 20 7157 6403 | **Fax:** +91 20 7157 6364

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the 'Company is shifted from "C/o Bajaj Auto Limited Complex, Mumbai–Pune Road, Akurdi, Pune 411035" to **"4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune - 411014."**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For **Bajaj Finance Limited**
Sd/-
R. Vijay
Company Secretary

Place: Pune
Date: 1 September 2026

---

100 Years BAJAJ

BAJAJ HOLDINGS & INVESTMENT

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65100PN1945PLC004656
Registered Office: 6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014
E-mail: investors@bhil.in | **Website:** www.bhil.in
Tel: +91 20 7157 6066 | **Fax:** +91 20 7150 5792

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the 'Company is shifted from "MUMBAI PUNE ROAD, AKURDI, PUNE, Maharashtra, India, 411035" to **"6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014."**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For **Bajaj Holdings & Investment Limited**
Sd/-
Saurabh Erande
Company Secretary

Place: Pune
Date: 1 September 2026

RUCHIRA PAPERS

RUCHIRA PAPERS LIMITED

Regd Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030
CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897
E-mail Address:investor@ruchirapapers.com ; cs@ruchirapapers.com
Website: www.ruchirapapers.com

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

In continuation of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, under which a Special Window was opened from July 07, 2025 to January 06, 2026 for transfer and dematerialisation of physical securities sold or purchased prior to April 01, 2019, SEBI has now issued Circular No. HO/38/13/11(2)2026-MIRSD-PoD/3750/2026 dated January 30, 2026, opening another Special Window for the period from **February 05, 2026 to February 04, 2027**. This special window allows shareholders to transfer and dematerialise physical shares bought or sold before April 01, 2019.The said Special Window shall also be available for transfer requests that were earlier submitted but were rejected, returned or remained unattended due to deficiencies in documents, process or otherwise.Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, lien-marked or pledged.The Company had earlier published notices regarding the said Special Window in newspapers on July 16, 2025, November 06, 2025, January 02, 2026, March 03,2026, May 02, 2026 and July 01 2026.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 (Tel: 011-49411000)within stipulated period.

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

For Ruchira Papers Limited
Sd/- Iqbal Singh
Company Secretary & Compliance Officer

Place: Kala-Amb
Date: 01.09.2026

---

100 Years BAJAJ

BAJAJ HOUSING FINANCE

BAJAJ HOUSING FINANCE LIMITED

CIN: L65910PN2008PLC132228
Registered Office: 4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014
E-mail: bhflinvestor.service@bajajhousing.co.in
Website: https://www.bajajhousingfinance.in
Tel: (020) 7187 8060

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the 'Company is shifted from "Bajaj Auto Limited Complex, Mumbai–Pune Road, Akurdi, Pune 411035" to **"4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune - 411014."**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For **Bajaj Housing Finance Limited**
Sd/-
Atul Patni
Company Secretary

Place: Pune
Date: 1 September 2026

KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharia, Jamshedpur, Jharkhand - 832108. **Tel. No:** 72800 26478;
Website: www.krosslimited.com • **E-mail:** cs@krossindia.com

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS

Notice is hereby given that Kross Limited ('Company') is seeking approval of its Members on the following Special Resolution through Postal Ballot by voting only through electronic means (remote e-voting).

SL No	Description of Resolution	Type of Resolution
1	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS	Special
2	ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIALBASIS	Special

The Postal Ballot Notice is available on the website of the Company at www.krosslimited.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), (including any statutory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot form.

The Company has, on Monday, 31st August 2026, completed dispatch of Notice dated 31st August 2026, seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from NSDL and Central Depository Services (India) Limited ('CDSL') and whose e-mail address are available with the Company as on Friday, 21st August 2026 ('Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on **Tuesday, 01st September 2026 at 9:00 a.m. (IST)** and end on **Wednesday, 30th September 2026 at 5:00 p.m. (IST)**. The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than **5:00 p.m. IST on Wednesday, 30th September 2026,** Members of the Company holding shares in electronic form as on the Cut-Off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Sital Prasad Swain, Practising Company Secretaries (Membership No – F6338 Certificate of Practice No – 6814), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 5.00 p.m. (IST) on Saturday, 03rd October 2026, The same will be displayed on the website of the Company at www.krosslimited.com, the website of NSDL at http://www.evoting.nsdl.com/ and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to evoting@nsdl.com.

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

For Kross Limited
Sd/-
Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS62738

Date: 31.08.2026
Place: Jamshedpur

राज्यात २ कोटी ६ लाख मतदारांची नावे वगळली!

(पान १ वरुन)

या प्रक्रियेतील नव्या वेळापत्रकानुसार राज्याच्या मुख्य निवडणूक अधिकारी कार्यालयाने काल प्रारुप मतदार यादी जाहीर केली आहे. मागच्या निवडणुकीसाठी वापरण्यात आलेल्या मतदार यादीतील तब्बल २ कोटी ६ लाख ८८ हजार ४८७ मतदारांची नावे नव्या प्रारूप यादीतून वगळण्यात आली आहेत. एसआयआरपूर्वी ९ कोटी ७८ लाख ५४ हजार ४९ मतदार होते. एसआयआर प्रक्रियेनंतर प्रारुप यादीतील मतदारांची संख्या ७ कोटी ७१ लाख ६५ हजार ५६२ झाली आहे. यामध्ये पुरुष मतदारांची संख्या ३ कोटी ९५ लाख ८९ हजार ९०५ इतकी आहे. तर, स्त्री मतदारांची संख्या ३ कोटी ७५ लाख ७२ हजार ५७० इतकी आहे. मतदार यादीतून दोन कोटी सहा लाख मतदार विविध कारणांमुळे वगळले गेले आहेत. त्यात मतदार यादीत देण्यात आलेल्या निवासाच्या पत्त्यावर मतदार आढळून न येणे, त्या ठिकाणावरून अन्यत्र स्थलांतरित झालेले असणे, मतदाराचा मृत्य झालेला असणे, अन्यत्र नोंदणी झाल्याने दुबार नाव येणे, गणना फॉर्म भरून देण्यास नकार देणे आदी कारणांमुळे ही नावे वगळण्यात आल्याचे मुख्य निवडणूक अधिकारी कार्यालयाच्या प्रसिद्धी पत्रकात स्पष्ट केले आहे.

सीजेपीच्या आंदोलनामागील शक्ती ओळखा

(पान १ वरुन)

सीजेपीसारख्या संघटनांचा उल्लेख करताना फडणवीस यांनी त्यांच्या कार्यपद्धतीचा अभ्यास करण्याचे आवाहन कार्यकर्त्यांना केले. सीजेपी ही केवळ काही तरुणांची संघटना नसून, तिच्यामागे मोठे जाळे काम करत असल्याचे समजून घेतले पाहिजे, असा दावा त्यांनी केला. विरोधक किंवा विविध संघटनांकडून मांडल्या जाणाऱ्या भूमिकेला भावनिक पद्धतीने नव्हे, तर तथ्यांच्या आधारे उत्तर देण्याची गरज असल्याचे त्यांनी सांगितले. सोशल मीडिया आणि डिजिटल माध्यमांमध्ये निर्माण होणाऱ्या नॅरेटिव्हला वेळीच प्रत्युत्तर देण्यासाठी भाजपच्या कार्यकर्त्यांनी सज्ज राहावे, असे आवाहनही त्यांनी केले.

दोन कोटी तरुणांपैकी दहा लाख युवा वॉरियर्स

महाराष्ट्रातील १८ ते २६ वयोगटातील सुमारे दोन कोटी तरुणांपैकी किमान दहा लाख तरुण-तरुणींना भाजप युवा मोर्चाशी जोडण्याचे लक्ष्य असल्याचे बैठकीत सांगण्यात आले. तरुणांपर्यंत पोहोचण्यासाठी डिजिटल माध्यमांचा प्रभावी वापर करण्याच्या सूचनाही मुख्यमंत्र्यांनी कार्यकर्त्यांना दिल्या.

‘छात्रों की गूँज’मुळे भाजपला धडकी

(पान १ वरुन)

१२-१३ वर्षे सत्तेत बसूनही जनतेचे प्रश्न सोडवता येत नाहीत आणि विरोधी पक्षाला प्रश्न विचारत आहेत, असेही सपकाळ म्हणाले.

महिला आरक्षणाआडून मतदारसंघ फेररचना विधेयकाचा डाव

महिला आरक्षण विधेयकाला काँग्रेस पक्ष विरोध करत आहे, हा फडणवीस यांचा आरोप धादांत खोटा व हास्यास्पद आहे. महिलांना स्थानिक स्वराज्य संस्थांमध्ये ३३ टक्के आरक्षण देणारा काँग्रेस हाच पहिला पक्ष आहे व विधानसभा व लोकसभेतही ३३ टक्के आरक्षण द्यावे, ही मागणीही सोनिया गांधी यांनीच लावून धरली होती. पण, भाजपाने सुरुवातीला त्याकडे दुर्लक्ष केले. आता फडणवीस व भाजप हे काँग्रेस व विरोधकांना महिला विरोधी ठरवत आहेत. महिला आरक्षण विधेयकाला कोणाचाच विरोध नाही, विरोध आहे तो भाजपच्या मानसिकतेला. कारण भाजपला महिला आरक्षण नाही तर मतदारसंघ फेररचना विधेयक मंजूर करून देशाचे दक्षिण व उत्तर असे दोन तुकडे करायचे आहेत, असा आरोपही केला.

अल्पवयीन मुलीवर सामूहिक अत्याचार

(पान १ वरुन) पीडित मुलगी उत्तर प्रदेशातील मैनपुरी येथील आहे. आई रागावल्याने ती कोणालाही न सांगता नोएडामध्ये राहणाऱ्या तिच्या चुलत भावाकडे जाण्यासाठी निघाली. मात्र, मुसळधार पाऊस आणि अंधार असल्याने गोंधळात ती परी चौक इथे उतरली. चुकीच्या ठिकाणी उतरल्याचे लक्षात आल्यावर ती घाबरली. त्याच वेळी तिथून जाणाऱ्या एका खासगी स्लिपर बसला तिने हात दाखवला. चालकाने सेक्टर ६३ कडे जात असल्याचे सांगून तिला आत घेतले. संपूर्ण बस पूर्णपणे रिकामी होती. बस परी चौकातून पुढे निघाल्यानंतर तिच्यावर वाहक आणि चालकाने धावत्या बसमध्ये सामूहिक अत्याचार केला. परी चौक ते कश्मिरी गेट या ४७ किलोमीटरच्या प्रवासादरम्यान हा घृणास्पद प्रकार घडला. अत्याचारनंतर आरोपींनी उशिरा रात्री कश्मिरी गेट बस स्थानकाजवळ पीडितेला गंभीर जखमी अवस्थेत सोडून पळ काढला. त्यानंतर पीडितेने कश्मिरी गेट पोलिस ठाण्यात धाव घेतली आणि घडलेला प्रकार सांगितला. पोलिसांनी तात्काळ तिच्या वैद्यकीय तपासणीची व्यवस्था केली आणि दंडाधिकाऱ्यांसमोर तिचा जबाब नोंदवला. पोलिसांनी सीसीटीव्ही फुटेजची तपासणी करून बस पार्किंगमधून दोन्ही आरोपींना ताब्यात घेतले.

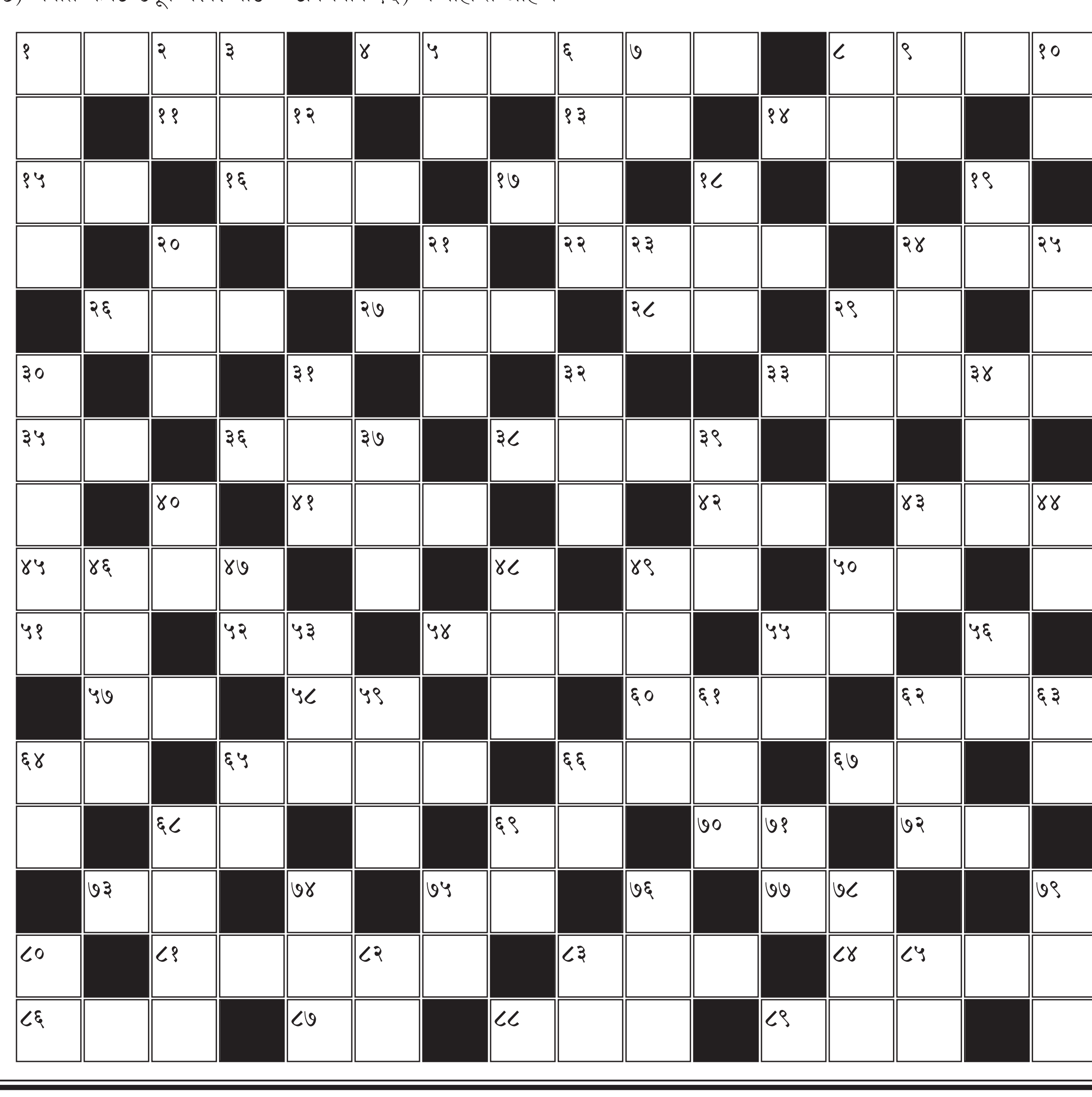
महाराष्ट्रातील नागरिक परतीच्या प्रतीक्षेत

(पान १ वरुन) दरम्यान, भारतीय नागरिकांची यादी परराष्ट्र मंत्रालयाकडून प्राप्त झाली असून तिची तपासणी करून संबंधितांशी संपर्क साधला जात आहे. राज्य सरकारच्या आपत्कालीन यंत्रणेकडून अडकलेल्या नागरिकांची माहिती जिल्हानिहाय तपासली जात असून, प्रवासी संस्था आणि कुटुंबीयांच्या हेल्पलाइनद्वारे सातत्याने संपर्क ठेवण्यात येत आहे. अडकलेल्या नागरिकांच्या नातेवाईकांनी प्रशासनाशी संपर्क साधावा आणि उपलब्ध माहिती तातडीने शेअर करावी, असे आवाहन राज्य आपत्ती व्यवस्थापन यंत्रणेकडून करण्यात आले आहे. २६ ते ३१ ऑगस्टदरम्यान महाराष्ट्रातील नागरिकांच्या परतीसाठी विविध मार्गांचा वापर करण्यात आला. नागपूरमार्गे १०५, मुंबईमार्गे ३७ आणि आणखी २ नागरिक अशा एकूण १४४ नागरिकांनी भारतात प्रवेश केला आहे. सध्या २६२ नागरिक नेपाळ आणि चीनमध्ये असल्याची नोंद आहे.

केसरी शब्दकोडे क्र. १७१

आडवे शब्द – १) या स्वर्गीय प्राण्याची तुलना शामभटाच्या तट्टाणीशी करतात ४) ऐसपैस, सैल ८) मनात कपट ठेवून वरवर गोड बोलणारा ११) मलशुद्धी करणारे १३) डोके, मुख्य १४) सुपारीचे झाड १५) महात्मा गांधींचे टोपणनाव १६) जे नाही ते आहे व जे आहे ते नाही दाखवणारा १७) शास्त्राचा घाव २२) टोचताना, ठुसठुसताना होणारा आवाज २४) बेचव २६) अंथरूण, बैठक २७) श्रीमंत २८) गोडी, आवड २९) पलीकडच्या बाजूस ३३) पुन्हा मने जुळणे ३५) गवंड्याचे एक हत्यार ३६) निर्भयतेची खात्री ३८) उज्जैन नगरी ४१) एक ज्योतिषविद्या ४२) नवरी ४३) चालवणारा ४५) लहान मोठे काम ४९) सरकारविरुद्ध उठावणी ५०) प्रयत्न, जोर ५१) बाण ५२) पोळ ५४) कुटुंबनियोजनाची एक प्रकारची शस्त्रक्रिया ५५) टपाल ५७) अहंकार ५८) कप वगैरे धरण्यासाठी केलेला भाग ६०) अदलाबदल ६२) स्वयंपाकी ६४) गुरांसाठी बांधलेला हौद ६५) एक प्रकारचे हरीण ६६) एक प्रकारची पालेभाजी ६७) लहान वाडगा ६८) खोटे ६९) एकसारख्या येरझाऱ्या ७०) पुरे ७२) नाजूक जागा, मर्म ७३) वेड ७५) अधिकाराची जागा ७७) गुळाची ढेप ८१) प्रारब्ध ८३) निंदा ८४) म्हणजे पिस्ते, बदाम, अक्रोड वगैरे ८६) धडधडीत, उघडउघड ८७) बूड ८८) सभोवार ८९) एक पक्षी.

उभे शब्द – १) भपकेदार, तोरा मिरवणारा २) व्रत ३) कमी शक्तीने अवघड काम करून घेण्याची यांत्रिकी युक्ती ५) घागर ६) विस्तारीत ७) सदन ८) बेताचा, मध्यम ९) घरात पाणी आणणारे एक साधन १०) शौर्य, वीरता १२) शहरातील जुना भाग १८) बांधेसूद, आकारबद्ध १९) नवऱ्याचा भाऊ २०) तसे होवो असा आशीर्वाद २१) गळ्यात घालायची एक मंतरलेली वस्तू २३) खड्डा, खळगा २४) कमळ २५) एक वाद्य २९) मेणा ३०) सवडीप्रमाणे, फुरसतीप्रमाणे ३१) शेतीचे एक अवजार ३२) स्वस्त ३४) माया ३७) एक शब्दालंकार ३९) खांद्यावरून सामान वाहण्याचे एक साधन ४०) अविश्वास, खात्री नसणे ४३) उनाड, चहाटळ ४४) ताकाचे एक कालवण ४६) थकवा, ग्लानी ४७) एक धान्य ४८) चावा घेणे ४९) जेलर ५०) डोळा ५३) समृद्धी, विपुलता ५५) बुद्धिबळ खेळण्याचे वस्त्र ५६) वाणी ५९) नूतन ६१) धाटणी ६२) पिळदार ६३) दोरा गुंडाळण्याचे साधन ६४) हाक ६५) एक प्रकारचा सुंभ ६६) चटणी वाटण्याचा दगड ६८) मालमत्ता ६९) खंत ७१) मोत्याची माळ ७४) निश्चितपणे ७५) नवरा ७६) एक सुवासिक फुलझाड ७८) सर्पांचा राजा ७९) खांद्याचा सांधा ८०) तारांबळ ८२) आकडा ८३) होडी ८५) वेळ, समय.



शब्दकोडे क्र. १७० चे उत्तर

सा	व	ळा	च	रं	ग	तु	झा	पा	व	सा	ळी	न	भा	प	री
ख	ग		क्क		म्य		क		सा	व		स	गा		स
र		त	र	ट		क	ण	व		का	ष्ठ		न	द	
	गं	डा		का	क	डा		र	ब	र		आ	ग	गा	डी
बु	ध		त		स		खे	च	र		सु		र		
ल		ना	म	क	र	ण		ढ		म	शी	द		ठो	क
बु	ट	का		ला	त		खो	प	डी		ल	स	णा		र्ण
ल	व		सा	ल		मा		णा		बु		रा		धा	क
	ट	पा	ल		क	व	च		स	ज	णी		ल		टू
गा	वी		क	र्ष		सा	र	क		रा		पं	चां	ग	
	त	या	री		वा		क		सा		म		ड		स
हि		म्य		ग	द	गा		ज	ल	वि	हा	र		सू	प
तो	ळा		सों	ड			प्र		स	क	ल		धु		त्नी
प		न		प	च	प	ची	त		ल		अ	रा	ज	क
दे	व	मा	सा		व		ती		स		मा	ड		का	
श		ज	ळ	ज	ळी	त		द	र्प	ण		त	ड	त	ड