

Date: 1<sup>st</sup> July, 2026

To,  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Scrip Code: 500825

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: BRITANNIA

Dear Sir/Madam,

**Sub : Newspaper Advertisement for dispatch of the Notice of Postal Ballot of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 1<sup>st</sup> July, 2026, in “Financial Express” (English – All editions) and in “Sangbad Pratidin” (Bengali – Kolkata edition) confirming the completion of dispatch of the Notice of Postal Ballot through Email.

The same is also available on the website of the Company at [www.britannia.co.in](http://www.britannia.co.in).

Request you to please take the above information on records.

Thanking you.

Yours faithfully,

**For Britannia Industries Limited**

**Sona Rajora**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A35468**

**Encl.: As above**

**पंजाब नैशनल बैंक** Punjab National Bank  
**पंजाब नैशनल बैंक** Punjab National Bank  
 The name you can't do without!

केंद्रीयक खरीद एवं साझेदारी प्रभाग, प्रधान कार्यालय, 5, संसद मार्ग, नई दिल्ली-110001  
**CENTRALISED PROCUREMENT & PARTNERSHIP DIVISION,**  
**HEAD OFFICE, 5, SANSAD MARG, NEW DELHI - 110001**

**NOTICE**

Interested FinTechs / Ecosystem Partners can apply for empanelment with Punjab National Bank through the Bank's Fintech Portal in domains listed on the Website/Fintech Portal.

All interested FinTechs/Startups may visit Bank's website (<https://applications.pnb.bank.in/Fintech/Login>) to apply themselves on Bank's Fintech Portal as per Selection Criteria and submit their application for empanelment.

The Bank's Fintech Portal will be available from **01-07-2026 to 15-07-2026**.  
 Next window for registration by Fintechs/ Startups shall be made available in the next quarter i.e. from **01-10-2026 to 15-10-2026**.

All future communications and notifications in this regard will be made on the Bank's FinTech Portal.

**30-06-2026** Asst. General Manager

**भारतीय रिजर्व बैंक**  
**Reserve Bank of India**  
[www.rbi.org.in](http://www.rbi.org.in)

**Auction of Government of India Dated Security for ₹34,000 crore on July 03, 2026**

Government of India has announced the sale (re-issue) of following dated security:

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors (in ₹Crore)
1.	6.94% GS 2036	34,000	1,700

The security will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions split 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 July 03, 2026 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **July 06, 2026 (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 **June 29, 2026** on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

**Government Security offers safety, liquidity and attractive returns for long duration.**

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**FORM 6 (Re-issue)**  
**INVITATION FOR EXPRESSION OF INTEREST FOR RAJTHARUN TEXTILES INDIA PRIVATE LIMITED OPERATING IN TEXTILE / SPINNING MANUFACTURING INDUSTRY AT COIMBATORE, TAMIL NADU, INDIA**  
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor along with PAN & CIN/ LLP No.	RAJTHARUN TEXTILES INDIA PRIVATE LIMITED CIN : U17111TZ2009PTCO15326 PAN : AECR4446C
2. Address of the registered office	No. 6/159-B, Puluvapalayam, Odderpalayam Post, Annur - (Via), Coimbatore, Tamil Nadu, 641653
3. URL of website	Not Applicable
4. Details of place where majority of fixed assets are located	No. 6/159-B, Puluvapalayam, Odderpalayam Post, Annur - (Via), Coimbatore, Tamil Nadu, 641653
5. Installed capacity of main products/ services	Not Available
6. Quantity and value of main products/ services sold in last financial year	As per Audited financial Statement : Revenue Rs. 66.24 Crores in 2022-23 Rs 45.79 Crores in 2021-22 Rs 31.57 Crores in 2020-21
7. Number of employees/ workmen	None as on date as CD is inoperative since 2022
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The information can be obtained from Resolution Professional through email <a href="mailto:rajtharun.ibt@gmail.com">rajtharun.ibt@gmail.com</a> List of Creditors (FC and OC) can be viewed from the below link : <a href="https://ibbi.gov.in/claims/frontClaimDetails/24879">https://ibbi.gov.in/claims/frontClaimDetails/24879</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from Resolution Professional through email <a href="mailto:rajtharun.ibt@gmail.com">rajtharun.ibt@gmail.com</a>
10. Last date for receipt of expression of interest	16.07.2026
11. Date of issue of provisional list of prospective resolution applicants	23.07.2026
12. Last date for submission of objections to provisional list	28.07.2026
13. Date of issue of final list of prospective resolution applicants	30.07.2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01.08.2026
15. Last date for submission of resolution plans	01.09.2026
16. Process email id to submit Expression of Interest	<a href="mailto:rajtharun.ibt@gmail.com">rajtharun.ibt@gmail.com</a>
17. Details of the corporate debtor's registration status as MSME.	Registered under Udyog Aadhaar Udyog Aadhaar Reg. No. : TN03C0075020

**Anish Agarwal | Resolution Professional For Rajtharun Textiles India Private Limited (Under CIRP)**  
 Regn. No: 1881/PA-001/PA-P-01497/2018-19/12256  
**Fiat No. C-1305 Sumadhura Nandanam, Hoodi, Graphite India Road, Bengaluru, Karnataka- 560 048**  
**Mobile : 9798571555 | Mail id : rajtharun.ibt@gmail.com**  
**Wednesday, 1<sup>st</sup> July, 2026**

**GPXIL POWER EXCHANGE INDIA LIMITED**  
 (CIN: U74900MH2008PLC179152)  
 Regd. Office: Inizio, 101-104, 1st Floor, Cardinal Gracioso Road, Chakala, Andheri (East), Mumbai - 400099.  
 Website: [www.powerexchangeindia.in](http://www.powerexchangeindia.in); Email ID: [info@pxil.co.in](mailto:info@pxil.co.in)  
 Telephone: +91 22 4009 6600; Fax: +91 22 4009 6633

**NOTICE OF THE 18TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of Power Exchange India Limited (the "Exchange"), will be held on Friday, 31st July, 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 Rules made thereunder, General Circulars for the AGM, Members attending the AGM through VC/OAVM facility shall be entitled to receive General Circular No. 03/2025 dated 22nd September 2025 (collectively being referred to as "MCA Circulars") to transact the business set forth in the Notice convening the 18th AGM of the Exchange. Members shall be able to attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Exchange has appointed National Securities Depository Limited ("NSDL"), to provide VC facility and the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the 18th AGM and the Annual Report for the financial year 2025-26, have been sent on Monday, 29th June 2026, through electronic mode only, to all those members who had registered their e-mail addresses with the Exchange/its Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited/Depository Participants ("DP") and made available to the Exchange by the Depository. The Notice of the AGM have been made available at the Exchange's website at [www.powerexchangeindia.in](http://www.powerexchangeindia.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

All of the businesses as set out in the Notice of the 18th AGM shall be transacted through e-voting only. Remote e-voting shall commence on Tuesday, 28th July, 2026 at 09:00 a.m. (IST) and shall end on Friday, 30th July, 2026 at 05:00 p.m. (IST). Remote e-voting shall be disabled by NSDL immediately thereafter and members shall not be allowed voting beyond the same. The facility to vote through electronic voting system shall also be made available for Members during the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-voting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date, i.e. Friday, 24th July, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up voting equity share capital of the Exchange as on the cut-off date i.e. Friday, 24th July, 2026, may obtain the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) with a copy to legal-secretariat@pxil.co.in or in the manner as provided in the Notice of the AGM.

Members who have not registered their e-mail addresses are encouraged to do so. Members may verify/update their email addresses and mobile numbers with their respective DPs.

In case of any query/grievance members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for the Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) to the attention of Ms. Pallavi Mhatre or send their queries to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

**For Power Exchange India Limited**  
 Sd/-  
**Sunil Hingwani**  
 Company Secretary

Mumbai: 01st July, 2026

**GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED**  
 Registered & Corporate Office, Sardar Patel Vidyut Bhavan, Racecourse, VADODARA - 390 007  
[www.getco.gujarat.com](http://www.getco.gujarat.com) & [www.nprocur.com](http://www.nprocur.com)

**TENDER NOTICE NO. ACE (P&C): Tender No. 06: 2026-2027**

**[A] CIVIL: ACE (P&C)/ CONTRACTS/ CIVIL- 640, 641, 642, 643, 644, 645, 646, 647:-**  
**(1)** Construction of New 66 kV Control room building (G+2), Feeder Cable trench, RCC Road, Re-construction of Compound Wall, & ancillary civil works at 66 kV Jolva Substation Dist. Surat under Navsari Circle, **(2)** Construction of Control Room Building, Foundations, Cable Trench, Compound Wall, RCC Road and Misc. Civil works at 66 kV Virpur S/s, Ta. Dhari, under Amreli Circle, **(3)** Construction of Compound Wall, Feeder cable trench, RCC Road, PCC & Metal spreading, CRB Renovation, Electrification, Maintenance & ancillary civil work at 66 kV Kadodara S/s, Dist. Surat under Navsari Circle, **(4)** Construction of New 66 kV Control room building (G+2), Feeder Cable trench, RCC Road & ancillary civil works at 66 kV Palsana (Bhutipore) Sub-station Dist. Surat under Navsari Circle, **(5)** Construction of C.V.R. Building, foundation, cable trench, Chain-link fencing wall, RCC road & ancillary civil works at 66 kV Talangore S/s in premises of 220 kV Talangore S/s, Ta. - Choryasi, Dist. - Surat under Navsari Circle, **(6)** Construction of Control Room Building, Foundation, Cable Trench, Compound Wall, RCC Road, Borewell etc. at 66 kV Hathrol S/s Ta. Himmatnagar, Dist. Sabarkantha under Himmatnagar Circle, **(7)** Construction of structure and equipment foundation Proposed New 66 kV Switch yard with line bay, RCC Road, Power cable trench, etc. at 400 kV Dinod S/s in Surat district under Kim AM division & Bharuch Circle, **(8)** Construction of Control Room Building, Security Cabin, Gantry & Equipment Foundations, Cable Trench & Compound Wall, RCC Road, FP Wall, Water Sump, Oil sump, Yard Levelling & Misc. Civil works etc. at 66 kV Haripar (Talaviya Sanala) S/s, Ta.- Dist. Morbi under Gondal Circle.

**[B] LINE: ACE (P&C)/ CONTRACTS/ E-479/ TL/ 220kV/ S&E:-** Supply, Erection, Testing & Commissioning of Lilo of both circuits of 220 kV D/C Viramgam - Neno Line at 220 kV Khoraj Substation through D/C and M/C towers with AL59 Conductor (Equivalent weight of ACSR Zebra) with 48F OPGW Cable under Surendranagar circle on turnkey basis.

**[C] SUBSTATION: ACE (P&C)/ CONTRACTS/ E-428, 478:-** (1) Design, Engineering, manufacturing, supply, erection, testing & commissioning of ±125 MVAR STATCOM at 220 kV Sagapara Substation on Turnkey basis including civil works, (2) Supply, Erection, Testing, and commissioning of 220 kV & 66 kV equipment's & materials on Turnkey basis including civil works of 220 kV Khoraj AIS Substation.

Above tenders are available on website [www.getco.gujarat.com](http://www.getco.gujarat.com) (for view and download only) & [tender.nprocur.com](http://tender.nprocur.com) (for view, download and online tender submissions).

**Note:** Bidders are requested to be in touch with our websites till respecting of these tenders.

**Date: 01/07/2026** /I/c. Additional Chief Engineer (Procurement & Contracts)

**BRITANNIA**  
**BRITANNIA INDUSTRIES LIMITED**  
 (Corporate Identity Number: L15412WB1918PLC002964)  
 Registered Office: 5/1A, Hungerford Street, Kolkata-700 017, West Bengal, India  
 Phone No.: 033-22872439/2057  
 Website: [www.britannia.co.in](http://www.britannia.co.in); Email ID: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Sections 110, 108 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Ordinary Resolution as set out in this Notice of Postal Ballot ('Notice') is proposed for approval of the Members of Britannia Industries Limited ('the Company') through Postal Ballot by voting through electronic means only ('remote E-voting').

Sl.	Description of the Resolution
1.	Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.

Pursuant to the MCA Circulars, the Company has sent the Notice along with the Explanatory Statement on Tuesday, 30 June 2026, by Email to those Members whose names appear in the Register of Members/ Register of Beneficial Owners and whose Email Ids are registered with the Company/ Depository Participants ('DPs') as on Friday, 26 June 2026 ('Cut-off date'). Hence, the physical copies of the Notice of Postal Ballot, Postal Ballot Forms and Prepaid Business Reply Envelopes have not been sent to the Members, as permitted under the MCA Circulars.

The Notice of Postal Ballot is available on the website of the Company at [www.britannia.co.in](http://www.britannia.co.in) and also on the websites of the Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Members are hereby further informed that:**

- The members have engaged NSDL as the agency for providing remote E-voting facility. Members may cast their votes during the remote E-voting period as mentioned below:

Commencement of remote E-voting	Termination of remote E-voting
Thursday, 1 July 2026 at 9:00 A.M. IST	Thursday, 30 July 2026 at 5:00 P.M. IST

The remote E-voting facility shall be disabled by NSDL immediately after the aforementioned date and time. Once a Member casts their vote on the resolution, the Member shall not be allowed to change it subsequently.

- The manner of remote E-voting for Members holding shares in dematerialized or physical form, including those who have not registered their email IDs, and the process for Members who have forgotten their User ID or password to obtain or regenerate the same, are provided in the Notes for Members' Attention forming part of the Notice.
- Members whose names appear in the Register of Members/ Register of Beneficial Owners as on the Cut-off Date i.e., Friday, 26 June 2026, shall only be entitled to vote through remote E-voting. The voting rights of the Member shall be in proportion to their shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. A person who becomes a Member after the Cut-off date should treat this Notice for information purposes only.
- Members holding shares as on the Cut-off date who have not received the Notice of Postal Ballot may write to the company at [investorrelations@britindia.com](mailto:investorrelations@britindia.com) and obtain the same.
- Manner of registering/updating Email Id:**
  - Members holding shares in physical mode and who have not registered their Email Ids with the Company are requested to register their Email Id with KFin Technologies Limited, Registry to an Issue and Share Transfer Agent ('RTA') at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) by submitting a duly filled and signed Form ISR-1 as per the format prescribed by the SEBI vide its Master Circular dated 6 February 2026 along with a self-attested copy of the PAN card and a self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card or Passport) as proof of address.
  - Members holding shares in dematerialized mode are requested to register/update their Email Ids with their relevant DP's.

In case of any queries/difficulties in registering the Email Id, Members may write to the RTA/the Company at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)/[investorrelations@britindia.com](mailto:investorrelations@britindia.com) respectively.

- The resolution, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date of remote E-voting i.e., Thursday, 30 July 2026. The voting results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e., on or before Monday, 3 August 2026, 5:00 P.M. IST. The results declared along with the report of the Scrutinizer will be submitted to the Stock Exchanges i.e., BSE and NSE at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and shall also be uploaded on the website of the Company at [www.britannia.co.in](http://www.britannia.co.in) & website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company will also display the results of the Postal Ballot at its Registered Office and Corporate Office.
- In case of any grievances or queries, Members may refer to the Frequently Asked Questions (FAQs) for the Shareholders and E-voting user manual for the Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Britannia Industries Limited**  
 Sd/-  
**Sona Rajora**  
 Company Secretary and Compliance Officer  
 ICSI Membership No.: A35468

**Place: Bengaluru**  
**Date : 30 June 2026**

**AXIS MAX LIFE INSURANCE**

Registered Office: Plot No. 90-C, Sector-18, Urban Estate, Gurugram, Haryana-122015  
 Corporate Office: Axis Max Life Insurance Limited, 11th Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon - 122002  
 CIN: U74899HR2000PLC143012 | Customer Helpline No. 1860 120 5577  
 Website: [www.axismaxlife.com](http://www.axismaxlife.com) • Email: [service.helpdesk@axismaxlife.com](mailto:service.helpdesk@axismaxlife.com)

**NOTICE TO DEBTENTURE HOLDERS EXERCISE OF CALL OPTION (ISIN: INE511N08016)**

NOTICE is hereby given that Axis Max Life Insurance Limited (formerly known as Max Life Insurance Company Limited) ("Company") has decided to exercise the call option and fully redeem the aforesaid Non-Convertible Debentures ("NCDs") on completion of 5 (five) years period from deemed date of allotment, i.e. August 2, 2021, (being August 2, 2026) along with interest accrued thereon, in terms of Information Memorandum and the Debenture Trust Deed.

On exercise of the Call Option by the Company, the NCDs will be redeemed at par, at the face value of INR 10,00,000 each, along with the interest amount accrued thereon which together are referred to as the "Redemption Amount".

The Record date for the Call Option has been fixed as Thursday, July 16, 2026 ("Record Date"). The date of redemption/payment has been fixed as Friday, July 31, 2026\*. The debenture holder(s) holding such NCDs as on the Record date in the records of depositories shall be eligible for the Redemption Amount.

The Redemption Amount shall be paid on Friday, July 31, 2026, to debenture holder(s) holding such NCDs as on the Record date by crediting such Redemption Amount into the bank account appearing in the demat account of the respective debenture holder(s).

On exercise of Call Option, the Company shall extinguish the said NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption amounts are paid.

Debenture holder(s) are requested to update their bank account details in their demat accounts with their depository participant.

Individual notices have been sent to the debenture holder(s) and the same is also available on the website of the Company at [www.axismaxlife.com](http://www.axismaxlife.com). In case of any query please write to the Company at [investor@axismaxlife.com](mailto:investor@axismaxlife.com).

\*Since redemption date is falling on the date which is not a business day, the redemption amounts will be paid on the immediately preceding Business Day along with Interest at the Interest Rate payable on the relevant Interest Payment Date which falls on such Redemption Date.

**For Axis Max Life Insurance Limited (formerly known as Max Life Insurance Company Ltd.)**  
 Sd/-  
**Anurag Chauhan**  
 General Counsel and Company Secretary  
 Membership No. F9899

Date: July 01, 2026  
 Place: Gurugram

**UJJIVAN**  
 UJJIVAN SMALL FINANCE BANK  
 Build a Better Life

**Ujjivan Small Finance Bank Limited**  
**CIN: L65110KA2016PLC142162**  
 Registered Office: Grape Garden, No. 27, 3<sup>rd</sup> "A" Cross, 18<sup>th</sup> Main, 6<sup>th</sup> Block, Koramangala, Bengaluru 560 095, Karnataka  
**Email:** [corporatesecretarial@ujjivan.com](mailto:corporatesecretarial@ujjivan.com) **Ph. No.:** 080 40712121  
**Website:** [www.ujjivansfb.bank.in](http://www.ujjivansfb.bank.in)

**NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION FOR E-VOTING**

Notice is hereby given that:

- The 10th Annual General Meeting ("AGM or Meeting") of the Members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Friday, July 24, 2026 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with relevant General Circulars issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM dated May 08, 2026.
- In compliance with the Circulars, the Notice of the AGM and Annual Report for the Financial Year 2025-26 has been sent by electronic mode to all the members whose email IDs are registered with the Bank's RTA/Depository Participant(s). These documents are also available for download on the website of the Bank, Stock Exchanges and e-voting agency KFin Technologies Limited (KFin Tech). The Notice of the AGM through emails was despatched to the members on Tuesday, June 30, 2026.
- Members holding shares either in physical form or dematerialized form or members whose email IDs are not registered, as on the cut-off date (Friday, July 17, 2026), may cast their votes on the business as set forth in the Notice of the AGM through remote e-voting (e-voting from the place other than venue of the AGM) or by e-voting during the proceedings of the Meeting (collectively referred as e-voting). The instructions for e-voting are provided in the Notice of the AGM.
- The Members whose email IDs are not registered with the Depository Participant(s) and holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their concerned depositories through their depository participants. Members holding shares in physical form are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited, through 'In Person Verification' (IPV) or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500 032 for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective bank accounts.
- Members are hereby informed that:
  - The business as set forth in the Notice of the AGM as well as transacted through remote e-voting or e-voting at the AGM (collectively referred as e-voting);
  - The remote e-voting shall commence on Tuesday, July 21, 2026 at 09:00 AM IST;
  - The remote e-voting shall end on Thursday, July 23, 2026 at 05:00 PM IST
  - The cut-off date for determining the eligibility to vote by e-voting shall be Friday, July 17, 2026.
  - Any person, who acquires shares and becomes member after June 26, 2026, being the cut-off date for ascertaining the list of members entitled to receive the Notice of AGM and up to the cut-off date for e-voting i.e., Friday, July 17, 2026, may kindly refer the Notice of the AGM uploaded on the website of the Bank at [www.ujjivansfb.bank.in](http://www.ujjivansfb.bank.in). Such members holding shares as on the cut-off date may obtain the User ID and password from KFin Tech;
  - Members may note that:
    - The remote e-voting module shall be disabled by KFin Tech after 5:00 P.M. on Thursday, July 23, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
    - The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting; and
    - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, July 17, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting.

In case of any queries, Members may write to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

- In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact Mr. Mohd Mohsin Uddin, Senior Manager, KFin Technologies Limited. email: [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com), Phone: +91 040 6716 1562, toll-free number 1-800- 309-4001.
- The members who require technical assistance to access and participate in the meeting through VC/OAVM may contact the helpline number 1-800- 309-4001.

**For Ujjivan Small Finance Bank Limited**  
 Sd/-  
**Sanjeev Barnwal**  
 Company Secretary

**Date: June 30, 2026**  
**Place: Bengaluru**

