CAPITALINDIA
Rediscover Business

Ref. No.: CIFL/SE/2026-27/18

Wednesday, June 24, 2026

To,

The Manager-Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
BSE Scrip Code: 530879 Debt Scrip Code: 976963	NSE Symbol: CIFL

Sub.: **Newspaper publication under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Notice to Shareholders - Special window for transfer and dematerialisation of physical shares and IEPFA Second 100 days' Campaign - "Saksham Niveshak"**

Dear Sir/ Madam,

In compliance with Regulations 30, 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited ("**Company**"), wish to submit the enclosed copies of newspaper publications, published in Jansatta (Hindi) and Financial Express (English) newspapers on June 24, 2026, with respect to Special Window for transfer and dematerialisation of physical shares and Investor Education & Protection Fund Authority (IEPFA) Second 100 days' Campaign – "Saksham Niveshak", aimed at updating KYC and nomination details, facilitating the claim of unpaid/unclaimed dividends and preventing the transfer of shares to IEPFA.

The copies of the said advertisements are also available on the website of the Company at www.capitalindia.com.

Kindly take the above information on record.

For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
M. No.: ACS 34674

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra- 400030

P : + 91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

Registered Office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi -110008.

P : +91 11 69146000
W : www.capitalindia.com

5) Allotment to QIBs (After Rejections):

Allotment to QIBs, who have bid at the Issue Price of ₹ 23/- per Equity Share has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 20.27 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 3,78,000 Equity Shares, which were allotted to 7 successful Applicants.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	VCF	Total
QIB	0	0	0	0	2,34,000	1,44,000	0	3,78,000

The Board of Directors of our Company at its meeting held on June 22, 2026 has taken on record the basis of allotment of Equity Shares approved by the designated Stock Exchange, being BSE SME and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before June 23, 2026 In case the same is not received within ten days, Investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on June 23, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE SME and the trading of the Equity Shares is expected to commence trading on June 24, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 20, 2026 filed with the Registrar of Companies, Bangalore ("RoC").

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue: www.integratedregistry.in

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue has handled 33 Public Issues in the past three financial years, out of which 13 issue was closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Finshore Management Services Limited	0	33	13

All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

INTEGRATED	**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** **Address:** No. 30 Ramana Residency-4th Cross Sampige Road Malleswaram Bengaluru 560003, Karnataka, India **Telephone:** 080-23460815-819 **Email:** smeipo@integratedindia.in **Contact Person:** Mr. S Giridhar **Website:** www.integratedregistry.in **Investor Grievance Email:** giri@integratedindia.in **SEBI Registration No:** INR000000544 **CIN No:** U74900TN2015PTC101466

On behalf of Board of Directors
LEAPFROG ENGINEERING SERVICES LIMITED

Sd/-
Prabhav Narasimha Rao
Managing Director
DIN: 02277473

Place: Bangalore
Date: June 23, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF LEAPFROG ENGINEERING SERVICES LIMITED

Disclaimer: LEAPFROG ENGINEERING SERVICES LIMITED has filed the Prospectus with the RoC on June 20, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Finshore Management Services Limited at www.finshoregroup.com and the Company at www.lesgroup.in and shall also be available on the website of the BSE Limited at www.bseindia.com and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 25 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Issued and sold outside the United States in "offshore transactions' in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.

Avanti Feeds Limited

CIN: L16001AP1993PLC095778
Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam – 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500082, T.S, India. **Tel:** 040-23310260/261,
e-mail: investors@avantifeeds.com, **Website:** www.avantifeeds.com

NOTICE

Transfer of Equity shares held in the Company to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the "Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") thereto, as amended, any unpaid or unclaimed dividend amount for the past seven years and shares in respect of which dividend has not been claimed or paid for seven consecutive years or more shall be transferred to IEPF Authority.

It is noticed from our records that dividends are lying unclaimed for seven consecutive years from the FY 2018-19 to FY 2024-25 for certain members/ shareholders of the Company and the shares are liable to be transferred to the IEPF authority. As provided under the Rules, individual communication is being sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority. Details of such unclaimed dividend(s) have been placed on the website of the Company on https://avantifeeds.com/corporate-announcement/#Unclaimed-Dividend.

The shareholder(s) holding share(s) in physical form and whose share(s) are liable to be transferred to the IEPF Authority, may note that upon transfer to the IEPF Authority, the original Share Certificate(s) which are registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. In case of share(s) held in Demat form, the share(s), to the extent liable to be transferred, shall be debited from the shareholder's account.

In case no valid claim is received from the shareholders on or before September 10, 2026, the Company shall, with a view to adhering to the requirements of the Rules, transfer the unclaimed dividend amount and the Shares to IEPF, without any further notice, by following the due process as enumerated in the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said rules.

Shareholders may note that both the unclaimed or unpaid dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them by making an online application (e-form IEPF-5), as per the new rules of IEPF also available on the website of the Ministry of Corporate Affairs (MCA) at **www.iepf.gov.in** and sending physical copy of the same, duly signed, to the attention of the Nodal officer along with acknowledgement / challan and requisite documents enumerated in 'web Form IEPF - 5.

Shareholders are requested to immediately claim the unclaimed or unpaid amount(s) by writing a request letter, duly signed, with the supporting documents to KFin Technologies Limited, Registrars and Transfer Agents (RTA) of the Company, on or before September 10, 2026, at the email address: einward.ris@kfintech.com. Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

In case shareholders have any queries on the subject matter and the rules, they may contact:

KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Tower- B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032; Toll Free 1800 309 4001 (from 9:00 a.m to 6:00 p.m), email ID: einward.ris@kfintech.com, website: www.kfintech.com.

Further, the Shareholders are also requested to update their KYC details with RTA/ Depository Participant.

For **Avanti Feeds Limited**
Sd/-
C Ramachandra Rao
Joint Managing Director, Company Secretary,
Compliance Officer and Nodal Officer
DIN:00026010

Place : Hyderabad
Date : June 23, 2026

XPRO INDIA LIMITED

xproindia

CIN : L25209WB1997PLC085972
Registered Office : Barjora Mejia Road, P.O. - Ghutgoria, Tehsil - Barjora, Dist. - Bankura, West Bengal - 722 202
Tel. : 91-9775301701, **Email :** cosec@xproindia.com; **Website :** www.xproindia.com

NOTICE is hereby given that the **Twenty Ninth Annual General Meeting (AGM)** of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Monday, July 20, 2026 at 10:30 A.M. (IST)** to transact the Business set out in the Notice of the 29th AGM dated May 20, 2026.

The Notice convening the 29th AGM and Annual Report for the year 2025-26 in electronic mode have been sent to all the members whose e-mail ids are registered with Depository Participant(s)/ Company / Registrar and Share Transfer Agent of the Company viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime") in conformity with the regulatory requirements. The date of completion of dispatch of the Notices in permitted mode(s) is June 23, 2026. The Annual Report for the year 2025-26 and the Notice of 29th AGM are also available on the Company's website www.xproindia.com, on the website of the Stock Exchanges at www.nseindia.com & www.bseindia.com and the website of MUFG Intime at https://instavote.linkintime.co.in/.

The Company has provided its Members the facility to cast their vote electronically on all the Resolutions set out in the Notice through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose services of MUFG Intime have been engaged by the Company. The remote e-voting period commences on Friday, July 17, 2026 from 9.00 A.M. (IST) and ends on Sunday, July 19, 2026 at 5.00 P.M. (IST) after which the voting portal will be disabled by the MUFG Intime and no voting shall be allowed. In case of any queries regarding login/e-voting, you may send an email at enotices@in.mpms.mufg.com or contact on : - Tel. : 022 - 4918 6000.

A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A Member who will be present in the AGM through VC/OAVM facility and has not cast his/her vote on the Resolutions through remote e-voting and is otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the 29th AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by our RTA as on the cut-off date, i.e. Monday, July 13, 2026 only shall be entitled to avail the facility of remote e-voting/e-voting during the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date can obtain login id and password by sending a request at enotices@in.mpms.mufg.com

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. In case you have any queries or grievances regarding e-voting, you may contact Sri Kamal Kishor Sewoda, Company Secretary, Xpro India Limited, "Birla Building", 2nd Floor, 9/1, R N Mukherjee Road, Kolkata - 700 001, West Bengal, Email: cosec@xproindia.com or Sri Rajiv Ranjan, Sr. Assistant Vice President - Evoting, MUFG Intime India Pvt. Ltd, C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 or write an email to enotices@in.mpms.mufg.com or contact to: +91 22 49186000

NOTICE of Book Closure for the purpose of Dividend & Annual General Meeting

The Board of Directors at their Meeting held on May 20, 2026 recommended a Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2026, subject to the approval of shareholders of the Company.

In this regard, the Register of Members and Share Transfer Books of the Company will remain closed from July 14, 2026 to July 20, 2026 (both days inclusive) for the purpose of the 29th AGM and also for determining the eligibility for payment of Dividend, if approved by the shareholders at the AGM.

The Dividend will be paid within 30 days from the conclusion of the AGM, to the shareholders whose names appear on the Company's Register of Members or in the records of the Depositories as Beneficial Owners, as at the end of business hours on Monday, July 13, 2026 i.e. the date prior to the commencement of book closure.

Payment of Dividend shall be made through electronic mode to the shareholders who have registered their bank account details with the Company/Depositories. Shareholders are informed that in terms of the provisions of the Income Tax Act, 2025, dividend paid or distributed shall be taxable in the hands of the Shareholder and such payment of Dividend will be subject to deduction of tax at source at applicable rates.

By order of the Board
Kamal Kishor Sewoda
Company Secretary

Place : Kolkata
Dated : June 23, 2026

CAPITAL INDIA
Rediscover Business

CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008, Ph. No.: 011-69146000
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai – 400030 (MH), Ph. No.: 022-45036000
Website: www.capitalindia.com, **Email:** secretarial@capitalindia.com

NOTICE TO SHAREHOLDERS

1. **Special Window for Transfer and Dematerialisation of Physical Shares**

   Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, Shareholders of **Capital India Finance Limited** (the "Company") are hereby informed that a Special Window has been made available from **February 05, 2026 to February 04, 2027,** for submission of re-lodgement requests pertaining to transfer of physical shares. This facility is specifically applicable to cases that were originally lodged prior to April 01, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise.

   Please note that if the submitted documents are in order, the transfer of shares will be processed only in dematerialised form and such shares shall be subject to a lock-in period of one (1) year from the date of registration by the Company/RTA, during which they cannot be transferred, pledged, or otherwise encumbered. Accordingly, transferee(s) are required to maintain a valid demat account and submit a copy of their Client Master List (CML) along with the duly executed transfer documents, original share certificates, and all other requisite documentation when lodging the request.

   Eligible shareholders are requested to contact the Company's RTA, KFin Technologies Limited at their email ID: einward.ris@ktintech.com or send the requisite documents at their registered address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra, India

2. **Second 100 Days' Campaign - "SAKSHAM NIVESHAK"**

   The Investor Education and Protection Fund Authority (IEPFA) has requested the Companies to re-initiate a Second 100 Days' Campaign - '**Saksham Niveshak**' effective from April 01, 2026 to July 09, 2026 to reach out to the shareholders to enable them to claim their unpaid/ unclaimed dividend(s) and prevent transfer of shares to the IEPFA and to assist them in updating their Know Your Customer (KYC), Bank Mandates, nomination details and contact information with the Company.

   All the shareholders of the Company who have any unpaid unclaimed dividend(s) or who are required to update their KYC and nomination details or have any issues queries related to their unpaid unclaimed dividend(s) and shares, are requested to contact the Company's RTA at the e-mail ID and address provided above.

For Capital India Finance Limited
Sd/-
Sulabh Kaushal
Chief Compliance Officer & Company Secretary

Place: New Delhi
Date: June 23, 2026

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700
Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
Tel: +91 22 6709 5050;
Email Id: investors_grievance@colpal.com
Website: www.colgatepalmolive.co.in

Information regarding the 85th Annual General Meeting of the Company to be held through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 85th Annual General Meeting ("AGM") of the Company will be held on Wednesday, July 29, 2026 at 03:30 p.m. (IST) through Video-Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard ('hereinafter collectively referred to as Circulars'), to transact the business that will be set forth in the Notice of the AGM.

The Notice of the 85th AGM along with the Annual & ESG Report for the Financial Year 2025-26 ("Annual & ESG Report") will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Depository Participants in accordance with the aforesaid Circulars. The Notice of the AGM and Annual & ESG Report will also be available on the website of the Company at www.colgatepalmolive.co.in and on the websites of Stock Exchanges on which shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") i.e. at www.evoting.nsdl.com. The physical copies of the Notice of the 85th AGM along with the Annual & ESG Report for the Financial Year 2025-26 shall be sent to those members who request for the same. Additionally, a letter indicating the weblinks of the Annual & ESG Report and the Notice of the AGM will be sent to the Members whose email ids are not available with the RTA/ Company/ Depositories/ Depository Participants. Members participating in the 85th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, July 23, 2026 to Wednesday, July 29, 2026 (both days inclusive) for the purpose of the AGM.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-Voting facility to the Shareholders. The facility for e-Voting during the AGM will be made available to those Members who shall attend the AGM and have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

Members whose email addresses are already registered with the Company/Depositories/Depository Participants, may follow the instructions for remote e-Voting as well as e-Voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/Depository/Depository Participant may follow the below process for registering or updating their email addresses:

1. Members holding shares in electronic/demat mode, and who have not registered their email address may update the same with their Depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MUFG Intime India Private Limited at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on its website https://in.mpms.mufg.com/ under the Investor Services section by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
2. Members holding shares in physical and who have not registered their email address may register the same with the Company's RTA at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on its website https://in.mpms.mufg.com/ under the Investor Services section by providing details such as Name, Folio Number, share certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

As per SEBI Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 payment of dividends, will be made only in electronic mode to the Physical Shareholders who have updated their PAN, Contact Details, Bank Account Details and Specimen Signature with the Company or the RTA. Further, Shareholders holding shares in demat mode are requested to update their PAN, Contact Details, Bank Account Details and Specimen Signature with their respective Depository Participants in order to receive dividends electronically.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For **Colgate-Palmolive (India) Limited**
Sd/-
Jaikishan Shah
Company Secretary &
Compliance Officer
Membership No: A34948

Place: Mumbai
Date: June 23, 2026

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; **CIN:** L51504PN1978PLC209007
Website: www.poonawallafincorp.com; **Email:** secretarial@poonawallafincorp.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Poonawalla Fincorp Limited.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders are hereby informed that a **"Special Window"** is being opened to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

Applicability of Special Window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	×
Before April 01, 2019	No	No	×

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar to an Issue and Share Transfer Agent at the address mentioned below or Company's email at secretarial@poonawallafincorp.com

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Correspondence Office address - C-101, Embassy 247, L B S Marg, Vikhroli West, Mumbai, Maharashtra - 400083.
Email: investor.helpdesk@in.mpms.mufg.com
Telephone No:+ 91 8108116767

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra.
Date : June 23, 2026

For **Poonawalla Fincorp Limited**
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

ASHIANA HOUSING LIMITED

(CIN: L70109WB1986PLC040864)
Registered Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata-700 071, West Bengal
Corporate Office: Unit 304-305, Southern Park Building, Saket District Centre, Saket, New Delhi - 110 017
Phone Nos.: 011 42654265, Fax No.: 011 42654200
E-mail: investorrelations@ashianahousing.com
Company's website: www.ashianahousing.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority. Accordingly, all shares of the company on which dividend for the financial year 2018-19 onwards has remained unpaid / unclaimed as above, will be transferred in the Demat Account of the IEPF Authority in the following manner:

a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring shares to Demat Account of the IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.

b. In case of shares held in Demat Form, by transfer of shares directly to the Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat Account of the IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unclaimed dividends and shares due for transfer has been given on the website of the Company **www.ashianahousing.com**.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents (RTA) of the Company (Details given below) by 30th September 2026 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF Authority along with complete KYC Documents including Form ISR-1, ISR-2 etc, as applicable. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat Account of the IEPF Authority without any further notice. No claim shall lie against the Company in respect of such shares transferred to IEPF Authority in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the IEPF, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at **www.iepf.gov.in** and on the website of the Company **www.ashianahousing.com**.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents, namely, Beetal Financial & Computer Services (P) Ltd, 03rd Floor, Near Dada Harsukhdass Mandir, 99 Madangir, Delhi-110062, Tel No. 011-29961281/282, E-mail: **beetalrta@gmail.com**.

By Order of the Board
Sd/-
Nitin Sharma
(Company Secretary & Compliance Officer)

Place: Delhi
Date: 23rd June, 2026