



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Flat No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ Compliance

August 26, 2025

Dear Sir,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation with our letter dated July 19, 2025 and pursuant to Regulations 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith the copy of the Notice published in Financial Express ("English edition") and Maalai Malar ("Tamil Edition") dated July 26, 2025 confirming, inter-alia:-

- 1) The completion of dispatch of Notice of the 69th Annual General Meeting and Annual Report for the financial year 2024-25;
- 2) Relevant date for voting through electronic means and e-voting information; and
- 3) Book Closure details for 69th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website, www.lgb.co.in.

Kindly take the same in your record.

Thanking you
Yours Sincerely
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi
Sr General Manager (Legal) & Company Secretary

BoB's net profit up 2% to ₹4,675 crore

KSHIRPA PETKAR
Mumbai, July 25

BANK OF BARODA'S net profit for April-June rose around 2% on year due to a sharp rise in other income which jumped 87.9% on year to ₹4,675 crore in the reporting quarter.

Net interest income (NII) dipped by 1.4% on year to ₹11,435 crore in April-June and domestic net interest margin moderated to 3.06% in the reporting quarter from 3.16% in the same quarter last year. NII and net interest margin (NIM) will continue to be under stress in Q2. However, the H1 FY26 is expected to be positive. In the next quarter we aim to maintain margin between 2.85-3%.

Debadatta Chandra, MD & CEO said in post earnings media call. Global NIM

REPORT CARD

Bank of Baroda standalone financials	(₹ cr)	Q1 FY25	Q2 FY25	Q3 FY25	Q4 FY25
Net interest income	11,435	11,600	11,500	11,400	11,300
Operating profit	8,236	8,100	8,000	7,900	7,800
Net profit	4,675	4,500	4,400	4,300	4,200

for the reporting quarter stood at 2.91% in Q1.

In terms of the bank's balance-sheet, domestic gross loans were up 12.4% on year and the domestic deposits rose 8.1% on year. For FY26, the bank maintained its deposit and loan growth at 11-13% and deposit growth at 9-11%. The bank aims the cost of deposits to be below 5-6% in July-September. Domestic CASA ratio stood at 39.33% as on June 30.

Bajaj Finserv profit rises 30% in Q1

GIESTA MAIR
Pune, July 25

AT A GLANCE

BAJAJ FINSERV ON Friday reported a 30% year-on-year profit increase to ₹2,789 crore for the June quarter. The consolidated total income rose by 13% to ₹35,451 crore.

Bajaj Finance reported a 20% y-o-y rise in profit, amounting to ₹4,699 crore. The profit after tax for the general insurance business increased by 15% to ₹660 crore, while the life insurance business profit increased by 39%, reaching ₹145 crore.

In an update to shareholders regarding Allianz's 26% stake purchase in the presence of joint ventures to BFS and other Bajaj Group Companies, Sanjay Bajaj, chairman and MD of Bajaj Finserv, said that they had received nods for the stake purchase from the CCI and the IRDAI.

Meanwhile, Poonawalla Fincorp has reported a 78.5%

Consolidated total income rose by 13% to ₹35,451 crore

PAT for the general insurance business increased by 15% to ₹660 crore

Life insurance business profit increased by 39%, reaching ₹145 crore

Life insurance business decline in net profit to ₹69 crore for the June quarter. This decrease is attributable to higher expenses and losses from the derecognition and impairment of financial instruments.

Sona Comstar says Rani Kapur not a shareholder, holds AGM

● Late chairman's mother had asked for deferring meet



NEWS TRUST OF INDIA
PRESH TALUKAR, July 25

AMID A BREWING feud over who represents the interest of Kapur family in auto components major Sona BLW Precision Forgings, the company on Friday said it held its annual general meeting (AGM) with full regulatory compliance despite requests for postponement from Rani Kapur, the mother of late chairman Sunjay Kapur.

Rani Kapur, in a letter dated July 24 to the board, alleged that while the family is mourning due to the sudden demise of Sunjay last month, some people have chosen this as an opportunity to take control and usurp the family legacy. She also

I have not given any consent or officially nominated anyone to come on the board, or represent me in any capacity.

alleged that the death of her son in the UK last month was in "highly suspicious and unusual circumstances" and she has not given any consent or officially nominated anyone to be on the board of Sona BLW Precision Forgings (Sona Comstar).

According to the company's AGM notices, resolutions included one on the appointment of Priya Sachdev Kapur, wife of late Sunjay Kapur, as a non-executive director of the company.

"I have been informed by others that an AGM... has been held wherein one of the items is the passing of a resolution to appoint certain directors in the company... I have not given any consent or officially nominated anyone to come on the board, or represent me in any capacity."

In a regulatory filing, Sona BLW Precision Forgings stated that as per company records, Rani Kapur has not been a shareholder of the company at least since 2019. The company said, after receiving Rani Kapur's email requesting a deferral of the AGM, it sought urgent legal advice. The AGM was conducted on a schedule, in full compliance with applicable laws and regulatory frameworks, it stated.

Himalaya Food International Limited

Corporate Identity Number (CIN): L71020L1803PL0047309

Our Company was originally incorporated as "Himalaya Cement & Carbon Catalysts Limited" on January 30, 1992 under the Companies Act, 1956 pursuant to certificate of incorporation dated January 30, 1992 issued by the registrar of companies, Delhi & Haryana, New Delhi. Subsequently, the name of our Company was changed to "Himalaya International Limited" and a fresh certificate of incorporation was issued on June 24, 1994 under the Companies Act, 1956 as issued by the Registrar of Companies, Delhi & Haryana, New Delhi. Thereafter, the name of our company was changed to "Himalaya Food International Limited" and a fresh certificate of incorporation was issued on June 24, 1994 under the Companies Act, 1956 as issued by the Registrar of Companies, Delhi & Haryana, New Delhi. Thereafter, the name of our company was changed to "Himalaya Food International Limited" and a fresh certificate of incorporation was issued on June 24, 1994 under the Companies Act, 1956 as issued by the Registrar of Companies, Delhi & Haryana, New Delhi. Thereafter, the name of our company was changed to "Himalaya Food International Limited" and a fresh certificate of incorporation was issued on June 24, 1994 under the Companies Act, 1956 as issued by the Registrar of Companies, Delhi & Haryana, New Delhi.

KEI INDUSTRIES LIMITED

Special Notice for Re-appointment of Transfer Requests of Physical Shares

This notice is to inform all concerned shareholders that, pursuant to SEBI Circular, SEBI/CFD/CIR/2020/2020 dated 12/07/2020, the company has been granted for the re-appointment of transfer deeds relating to physical shares has been granted for a period of six months, from July 27, 2023 to January 26, 2024.

Asian Paints moves court against CCI probe

ASIAN PAINTS, the country's biggest paints maker, is seeking to quash an antitrust inquiry, arguing that officials damaged its reputation by publishing — and then denying — allegations against its CEO in a newspaper. The Competition Commission of India is investigating Asian Paints, which has a 52% market share, after officials found merit in a complaint filed by rival Birla Opus that Asian Paints had abused its dominant position by offering discounts and incentives to dealers.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered Office: 201 and 202, 2nd Floor, AFB1, Ringpark Park Avenue, Mundhwa, Pune - 411 028, Maharashtra
Corporate Office: Unit No. 0401, 24th Floor, Atrium, Dr. G.M. Shinde Marg, Worli, Mumbai - 400 025, Maharashtra
Phone: 020 6760 6000; Email: ipo@poonawalla.com; ipo@poonawalla.com

This is only an advertisement for information purposes only and not for publication, distribution or release, directly or indirectly, outside India. This is not an advertisement for the offer of securities under the Securities and Exchange Board of India (SEBI) Act, 1992. The issuer of the securities is not responsible for the accuracy of the information contained herein and does not warrant the accuracy of the information contained herein.

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NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

NOTICE is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other provisions, a resolution, including any statutory modification or re-enactment thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-3") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting via various General Circulators issued by the MCA and Securities Exchange Board of India ("SEBI") ("Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ("the Company") by way of Postal Ballot through remote electronic voting process ("Remote e-voting") to transact the business, as set out in the notice of Postal Ballot dated July 25, 2025 ("Postal Ballot Notice").

1. A breakdown of valid Applications received (including ASBA Applications) (after technical rejection) is given below:

Category	Applications Received	Right Equity Shares Applied For	Right Equity Shares Allotted
Eligible Equity Shareholders	2081	21196230	25207974.00
Renounees	78	276	2239418.00
Others*	668	233,633	3484489.00
Total	2827	28262537	311524118.00

NOTICE OF THE 99TH ANNUAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 99th Annual General Meeting (AGM) of the Company will be held at 10:00 AM (IST) on Thursday, August 21, 2025 through Video Conference (VC) by tele-audio-visual means ("TAM") in compliance with General Circular (GC/24) dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/CFD/CIR/2020/2020 dated 12/07/2020. The AGM shall be held at 10:00 AM (IST) on Thursday, August 21, 2025 through Video Conference (VC) by tele-audio-visual means ("TAM") in compliance with General Circular (GC/24) dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/CFD/CIR/2020/2020 dated 12/07/2020.

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2. Basis of Allotment

Category	No. of Valid Applications Received	No. of shares under valid applications	No. of Right Equity Shares accepted and allotted against Right Applications (A)	No. of Right Equity Shares accepted and allotted Additional Right Equity Shares applied for (B)	Total Right Equity Shares Accepted and Allotted (A+B)
Eligible Equity Shareholders	2081	21196230	5824362	15371868	21196230
Renounees	78	2239418	2042390	192128	2239418
Others*	668	3484489	0	3484489	3484489
Total	2827	28262537	7871652	19146665	28262537

1. The business to be transacted at the AGM may be transacted through remote e-voting or at the AGM.

2. The call for the AGM determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be on July 24, 2025.

3. The remote e-voting shall commence on Monday, July 28, 2025 (03:00 AM IST).

4. The remote e-voting shall end on Wednesday, August 13, 2025 (06:00 PM IST) and will be disabled thereafter.

In compliance with the aforementioned circulars, Postal Ballot Notice has been sent by email on Friday, July 25, 2025 to those Members whose email addresses are registered with MUFJ Intime India Private Limited (Formerly known as Intime India Private Limited), the Company's Registrars and Share Transfer Agents ("RTA")/Depository Participants and whose names appear in the Register of Members/Registrar of Beneficiaries Owners as on Friday, July 18, 2025 ("Cut-off date").

The Postal Ballot Notice is also available on the website of the Company at <https://poonawalla.com/documents/2025/07/25/Postal-Ballot-Notice-dated-July-25-2025.pdf> and website of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

*Other include persons/entities who are not existing shareholders or renounees but have indicated their desire to acquire Right Equity Shares as permitted in letter of offer and as approved by the Board of Directors in consultation with the SEBI.

5. Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM and holding shares as of the Cut-off date shall be eligible to attend and vote at the AGM by sending a request to helpdesk@poonawalla.com. However, a Member is already registered with NSDL for remote e-voting then he/she can use his/her existing login ID and password for casting the votes.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.

6. Shareholders who have cast their vote electronically on the business as set forth in the Notice of the AGM through the remote electronic voting system ("Remote e-voting") provided by NSDL, the votes of the shareholders shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be declared for the purpose of quorum under Section 103 of the Companies Act, 2013.

The results of the Postal Ballot shall be declared on or before Tuesday, August 26, 2025. The results declared along with the Scrutinizer's report shall be available on the Company's website at www.poonawalla.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE. Additionally, the result will also be placed on the notice board at the registered office of the Company.

7. Any query/grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-Voting User Manual for Members available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mishra, NSDL, 301, 3rd Floor, Nandan Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400011 or at 022-4886 7000 or at E-mail: evoting@nsdl.com.

8. Shareholders who are holding shares in demat mode and have updated their KYC details are requested to register the email ID and other details with the NSDL to enable the remote e-voting. Shareholders holding shares in physical mode and have not updated their KYC details are requested to register the email ID and other KYC details are requested to register to update the details by filing the prescribed Form (SR-I) and other relevant forms with the Registrar and Transfer Agents of the Company, Central Depository Services India Limited (CDSL), 11, Mogh Lane, Marolli Nagar, Marolli Mills Compound, N. 10th Main Road, Lower Park East, Mumbai 400 040, India, e-mail: helpdesk@cdsl.com.

9. In case of queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available at the website of NSDL or contact help desk at 1800 22 55 33 or send a request to helpdesk@nsdl.com. In case of any grievances connected with facility by electronic means, please contact Ms. Sushil Dahi, Senior Manager, Central Depository Services India Limited (CDSL), 11, Mogh Lane, Marolli Nagar, Marolli Mills Compound, N. 10th Main Road, Lower Park East, Mumbai 400 040, India, e-mail: helpdesk@cdsl.com.

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10. In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@poonawalla.com.

For Poonawalla Fincorp Limited

COMPANY	REGISTRAR TO THE ISSUE
Himalaya Food International Limited Registered Office: 118, 1st Floor, 12 Daganpur Building, Nagpada Place, Central Office, New Delhi, Delhi, India, 110008 Contact Person: Ms. Kishorika Kaur Company Secretary & Compliance Officer Telephone: +91 011-45106609 E-mail: cs@himalayafoods.com Website: www.himalayafoods.com Corporate Identity Number (CIN): L71020L1803PL0047309	BSEITL Beetal Financial & Computer Services Pvt. Ltd. Registered Office: 3rd Floor, 3rd House, 3rd Floor, 98, Madhavji New Delhi, Delhi-110062, Tel: +91 011-29561281/82 Fax: +91 011-29561284 E-mail: beetal@beetalfinancial.com Investor Services Website: www.beetalfinancial.com Contact Person: Pankaj Mittal Email: pankaj@beetal.com

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For Poonawalla Fincorp Limited

Physist Holding Members are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the MUFJ Intime India Private Limited (Formerly known as Intime India Private Limited) ("RTA") at rtahelpdesk@intime.mufj.com

Demat Holding Please contact your Depository Participant (DP) and register your email address.

11. The LEVEL OF CIRCULATION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

* Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SEBI, giving full details such as name, address of the Applicant, contract number (S), e-mail address of the Applicant, holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked, ASBA Account number and Designated Branch of the SEBI where the Application Form, or the plain paper application, or the way may be, was submitted by the Investor along with a photocopy of the acknowledgement slip.

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