

June 18, 2026

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 511218

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

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

In continuation to our letter dated June 17, 2026 and pursuant to Regulations 30 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standard on General Meetings (‘SS-2’), please find enclosed herewith copies of the advertisements published today i.e. June 18, 2026 as a public notice in Financial Express - all editions (English) and Makkal Kural - all editions (Tamil) regarding completion of dispatch of Annual Report for the Financial Year 2025-26 containing Notice of 47th Annual General Meeting and other information with respect to Dividend and E-Voting.

The said advertisements are also available on the website of the Company i.e. <https://www.shriramfinance.in/investors/governance>

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **Shriram Finance Limited**



U Balasundararao

Company Secretary & Chief Compliance Officer

Encl.a/a

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

JINDAL STEEL LIMITED (Formerly known as Jindal Steel & Power Limited)
 Regd office: O P Jindal Marg, Hisar, Haryana, 125005. Corporate office: Tower B,
 4th Floor, Plot No. 2, Sector-32, Gurgaon-122001. Email Id: investor@jindalsteel.com

NOTICE FOR LOSS OF SHARES CERTIFICATES

Notice is hereby given that the Share Certificate(s) for the under mentioned Equity share of the Company have been Lost/ misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company for issue duplicate Share Certificate(s).

Folio No	Name of shareholder(s)	Cert-No	Dist No	From	Dist No to	No of Share	FV (Rs.)
407813	GUNVANT D PARMAR	14026	24038065	172121997	24038136	72	1
407813	GUNVANT D PARMAR	506158	172121997	172122896	1800	1	

Any person(s) who has a claim in respect of above mentioned Shares should lodge such claim(s) in writing supported by valid documents with Registrar & Transfer Agent, Alankit Assignments Ltd., Alankit House, 4E2, Jhandewalan Extn., New Delhi - 110 055, Tel:- 23541234, 42541234, Fax: 41543474 or Company within 15 days of publication of this Notice. Thereafter no claims will be entertained and the RTA or Company, will proceed for issuing duplicate Share Certificate(s) in lieu of Original Share Certificate(s).

Place: MUMBAI. Date: 18/06/2026 Name of shareholder: GUNVANT D PARMAR

NOTICE OF LOSS OF SHARES OF GLAXOSMITHKLINE PHARMACEUTICALS LTD.
 Regd. Address: GSK House, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of Shareholder	Folio No.	No. of Shares	Certificate No.(s)	Distinctive No.(s)
PREM PRASAD JUNEJA	0097344	1200	739749	34375960-34376009
			739752	34376110-34376159
			413818	27977376-27977425
			272858	15955895-15955944
			272861	15956045-15956094
			739753	34376160-34376209
			272857	15955845-15955894
			739750	34376010-34376059
			272859	15955945-15955994
			1279076	170503162-170503761
739748	34375910-34375959			
739751	34376060-34376109			
272860	15955995-15956044			

Date: 17/06/2026
 Place: Mumbai

NESTLÉ INDIA LIMITED
 (CIN: L15202DL1959PLC003786)
 Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
 Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the undermentioned share certificate(s) containing shares of face value of Rs. 10/- each of face value Re. 1/- each ("Shares") as applicable, have been reported lost to the Company. In absence of any claim lodged with the Company for these Shares at its Registered office within 15 days from the date of this Notice, the Company will proceed with issuance of the entitlement letter / credit of shares in accordance with applicable laws, in lieu of the undermentioned Shares:

Certificate No(s)	First/Seles Shareholder	Starting Distinctive No.	No. of Shares
127429 - 35	HARISH CHANDAR LUTHRA	6088792	320
558951 - 52	HARISH CHANDAR LUTHRA	52940994	4
747546 - 49	HARISH CHANDAR LUTHRA	67610094	200
507581 - 82	RAKESH SHARMA	50916618	100
876893	RAKESH SHARMA	93084310	50
1436	SUSHMITA CHAKRABARTI	963164461	930

The above information is also available on the website of the Company.

Date : 17-06-2026
 Place : Gurugram

For Nestlé India Limited
 Pramod Kumar Rai
 Company Secretary

ASSET RECOVERY MANAGEMENT BRANCH (ARMB), MUMBAI CITY (604100):-
 UBI Tower, 6th Floor, Sir, P M Road, Fort, Mumbai-400001,
 E-mail: cs6041@pnb.bank.in

POSSESSION NOTICE [APPENDIX IV (See Rule 8 (1))]

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 01.04.2026 calling upon the Mr. Mohd.Salim Iddudin Mansuri & Mrs. Rehamat Mohd Salim Mansuri (Borrowers/ Mortgagees) to repay the amount mentioned in the notice being Rs.1,56,32,616.22 (Rs. One Crore Fifty Six Lakh Thirty Two Thousand Six Hundred Sixteen Paise Twenty Two Only) as on 31.03.2026 with further interest until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Mortgagees having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagees and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on 16th June, Year 2026.

The Borrowers/Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs.1,56,32,616.22 (Rs. One Crore Fifty Six Lakh Thirty Two Thousand Six Hundred Sixteen Paise Twenty Two Only) as on 31.03.2026 with further interest & expenses thereon until full payment.

The Borrowers Attention is invited to Provision of sub section (8) of section 13 of Act in respect of time available to redeem the secured asset.

Description of immovable property:

All the piece and parcel of land and building bearing Flat No. 105 on 1st Floor admeasuring 678.00 Sq. Ft. in the building name as Rodrigues Villa, situated at LBS Marg, Kurla, Mumbai, bearing CTS Nos 226/A, 226/B, 226/C, Survey No. 78, Hissa No. 4, Survey No.79, Hissa No. 4 of Village Kurla, Taluka Kurla, In the registration district of Mumbai Suburban within the Jurisdiction of J Ward of the Municipal Corporation of Greater Mumbai.

Date : 16.06.2026
 Place : Mumbai

Sd/-
 Authorised Officer,
 Punjab National Bank

Public Notice To WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of State Bank of India having its Registered office at Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Marg, Mumbai, Maharashtra- 400021 registered in name of the Following Shareholder/s have been lost them.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From To	No. of Shares
Basanti Devi	07527841	006327849	8064834819 / 8064836218	1400

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana-500032. TEL: 1800 309 4001 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Date: 17/06/2026
 Place: Mumbai, Maharashtra-400021

Sharda Devi Agarwal
 NAME OF CLAIMANT

WIZZMONI FINANCIAL SERVICES LIMITED
 (formerly Unimoni Financial Services Limited)
 RO: N.G. 12 & 13 Ground Floor, North Block, Manjal Centre, Dickenson Road, Bangalore - 560 042. CIN No. U85110KA1995PLC018175

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by WIZZMONI FINANCIAL SERVICES LIMITED (formerly Unimoni Financial Services Limited) on 24.06.2026 at 10:00 am at the respective centers given below. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Auction Centre Address & Loan Nos: MUMBAI - MIRA ROAD (MUI - OFFICE NO 1, 2, 3, FIRST FLOOR, S2 - SHOPPING CENTRE, BUILDING NO A, 63/64, SHANTHI-401107, Contact: 9819142430) 2302930. MUMBAI - DOMBIVALI (MUL-SWANAND, BHADSAVALE BUNGALOWGROUND FLOOR, SHOP NO. 3, AGADOMBIVLI EAST, THANE, MUMBAI-421201; Contact no: 9833171614) 2173018. MUMBAI - BORIVALI (MBB-BUILDING NO.3, SHOP. 12, DIGONSUMER NAGAR, KORA KENDRA, OPP.FLY VERBRIDGE, BORIVALI(W)-400092; Contact no: 9323599928) 2180093. MUMBAI - ULHASNAGAR (UNR-GROUND FLOOR, JETHANAND CHSLTD, SHOP NO 6-7, NEARMUNICIPAL OFFICE, ULHAS NAGAR-421003; Contact no: 8129700271) 2348328.

(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice)



SHRIRAM FINANCE LIMITED
 Corporate Identity Number (CIN) : L65191TN1979PLC007874
 Corporate Office: Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
 Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India
 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666 Website: www.shriramfinance.in
 Email id: companysecretary@shriramfinance.in / secretarial@shriramfinance.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 47th Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, July 10, 2026 at 2:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") in this regard and applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, Secretarial Standard on General Meetings ("SS-2") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the businesses as set out in the Notice dated June 3, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.
- In compliance with MCA Circulars and Listing Regulations, the 47th Annual Report for F.Y. 2025-26 containing Notice of the AGM has been sent by e-mail to all the Members and Debentureholders whose email addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent, Integrated Registry Management Services Private Limited ("RTA"/Depository Participant(s) ("DPs"). Pursuant to Regulations 36 and 58 of the Listing Regulations, the Company has dispatched letters to the Member(s)/ Debentureholder(s) whose email addresses are not registered, providing the web-link, including the exact path, where the complete details of Annual Report for the F.Y.2025-26 (including the Notice of AGM) are available along with a static Quick Response code. The Member(s)/Debentureholder(s) who wish to obtain hard copy of Annual Report can send a request for the same at email id- companysecretary@shriramfinance.in / secretarial@shriramfinance.in mentioning Folio No./ DP ID and Client ID.
- The Members who have yet not registered their e-mail address can register the same with Depositories through their respective DPs in case the shares are held in Demat mode and with RTA by submitting KYC related forms in case the shares are held in physical mode. The forms can be downloaded from the website of RTA at <https://ipostatus.integratedregistry.in/KYCRegister.aspx>
- The Members may note that the Notice of the AGM and Annual Report for F.Y.2025-26 is also available on the Company's website at www.shriramfinance.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on **Cut-off date i.e. Friday, July 3, 2026** only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Individual Members holding shares in dematerialized form as on the Cut-off date i.e. Friday, July 3, 2026, may cast their vote electronically on the resolutions as set out in the said Notice of the AGM with facility of remote e-voting from the websites of National Securities Depository Limited ("NSDL") at <https://eservices.nsdl.com> and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Individual Members holding shares in physical form or Non-Individual Members holding shares in physical form or dematerialized form as on Cut-off date i.e. Friday, July 3, 2026, may cast their vote electronically through the remote e-voting services and the e-voting facility at the AGM by CDSL, e-voting agency (www.evotingindia.com) on the resolutions as set out in the said Notice of the AGM. The Members are informed that:
 - All the Ordinary and Special Business as set out in the Notice of the AGM dated June 3, 2026 will be transacted through voting by electronic means.
 - The date of completion of dispatch of Annual Report for F.Y. 2025-26 also containing Notice of AGM: **June 17, 2026.**
 - The date and time of commencement of remote e-voting: **Tuesday, July 7, 2026 (9.00 a.m. IST).**
 - The date and time of end of remote e-voting: **Thursday, July 9, 2026 (5:00 p.m. IST).**
 - The Cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Friday, July 3, 2026.**
 - Individual Members, who acquire shares of the Company and become Members after dispatch of the Notice, but hold shares as on the Cut-off date for remote e-voting i.e. Friday, July 3, 2026, should login through the websites of NSDL and CDSL to cast their votes during the remote e-voting period.
 - Non-Individual Members, who acquire shares of the Company and become Members after dispatch of the Notice, but hold shares as on the Cut-off date for remote e-voting i.e. Friday, July 3, 2026, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com / einward@integratedindia.in.
 - The remote e-voting module shall be disabled by CDSL for voting thereafter **5:00 p.m. IST** on Thursday, July 9, 2026. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.
 - The manner of remote e-voting at the AGM by the Members holding shares in dematerialised, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
 - Information and instructions to Members for attending the AGM through VC/OAVM are provided in the Notice of the AGM. The Company will also provide the facility of live webcast of the proceedings of AGM. Members can view the proceedings of the AGM by logging on the website of CDSL at www.evotingindia.com using their secure login credentials.
 - In case of any technical issues relating to e-voting, the Individual Member may contact the depositories:-
 - NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000 and 022-2499 7000
 - CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 21 09911
 - In case of any queries/ grievances/ technical issues, related to e-voting, the Non-Individual Member holding shares in demat or physical form and Individual Member holding shares in physical form may contact the following person - Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.
 - In case of any other queries / grievances, the Member may send an email to RTA at einward@integratedindia.in or write to Company Secretary at companysecretary@shriramfinance.in / secretarial@shriramfinance.in.
- The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 3, 2026 being Cut-off date.
- The Company has appointed SPNP & Associates, Practicing Company Secretaries, Chennai represented by Mr. P. Sriram (Membership No. FCS 4862), Practicing Company Secretary (CP No. 3310) or failing him Ms. Nithya Pasupathy (Membership No. FCS 10601), Practicing Company Secretary (CP No. 22562) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in fair and transparent manner.
- Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 4, 2026 to Friday, July 10, 2026 (both days inclusive) for the purpose of AGM and payment of final dividend.
- The payment of final dividend for the Financial Year ended March 31, 2026, upon declaration by the Members at the AGM, will be made, subject to deduction of Tax at Source (TDS), as applicable before August 9, 2026 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by NSDL and CDSL as of the end of business hours on Friday, July 3, 2026 and to Members holding shares in physical form after giving effect to all the valid transmission and transposition in respect of valid requests lodged with the Company and RTA as of the end of business hours on Friday, July 3, 2026.
- SEBI has mandated that the security holder(s) whose folio(s) do not have PAN, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Members are requested to submit the said details to the RTA/Company in prescribed forms. The link for downloading the forms is available on Company's website at www.shriramfinance.in/investors/investor-information and RTA's website at <https://ipostatus.integratedregistry.in/KYCRegister.aspx>

By Order of the Board of Directors
 For Shriram Finance Limited

Sd/-
 U Balasundarao
 Company Secretary & Chief Compliance Officer

Place : Mumbai
 Date : June 17, 2026

"IMPORTANT"

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Krishna Institute of Medical Sciences Limited
Regd. Office: Minister Road, Secunderabad - 500 003, Telangana, India
 Phone: +91 40 4488 5000 / 4488 5184 | Fax: +91-40-27840980
 www.kimshospitals.com
 CIN: L55101TG1973PLC040558



NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of Krishna Institute of Medical Sciences Limited ("**Company**") will be convened on Thursday, 9 July, 2026 at 4.00 P.M. (IST) through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**") facility without the physical presence of the Members at a deemed venue to transact the business as set out in the Notice which is being circulated.

The Ministry of Corporate Affairs ("**MCA**") has vide its General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 03/2025 dated 22 September 2025 and subsequent circulars issued in this regard, in relation to "**Clarification on holding of Extra-Ordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**", (collectively referred to as "**MCA Circulars**") permitted the holding of the EGM through VC/OAVM, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company is being held through VC/OAVM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for providing facility, for voting through remote e-Voting, for participation in the EGM through VC and e-Voting during the EGM. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**ICSI**") read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated 15 April 2020 issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM.

In line with the above-said circulars of MCA and Securities and Exchange Board of India ("**SEBI**"), the Notice of Extra-Ordinary General Meeting has been sent through electronic mode only to such shareholders whose email addresses are registered with the Company/Depositories. Members may note that the notice of the EGM has been made available on the websites of the Company <https://www.kimshospitals.com/investors/Disclosures> under Regulation 46 of SEBI (LODR) Regulations, 2015, the stock exchanges viz., www.bseindia.com and www.nseindia.com and the website of the Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). The Company has completed electronic dispatch of the Notice on 17.06.2026. Any person who acquires shares and become Members of the Company after the sending of the Notice of the EGM through electronic mode but before the cut-off date of 02.07.2026 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the EGM on the Company's website and can obtain their user id and password for the e-voting by sending a request at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) email address: <https://instavote.linkintime.co.in/> or the Company's email address: cs@kimshospitals.com.

The Shareholders holding shares in physical form and who have not registered or updated their e-mail addresses with the Company may do so by submitting Form ISR-1, duly filled in and signed in accordance with the specimen signature registered with the Company, along with self-attested KYC documents, to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

Remote e-Voting, e-Voting during the EGM and attending the EGM: Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the EGM.

The remote e-voting period will commence from 9.00 A.M. on 6 July 2026 and will end at 5.00 P.M on 8 July 2026. The e-voting portal shall be disabled by MUFG Intime India Private Limited thereafter. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the EGM. Only persons 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., 2 July 2026 shall be entitled to avail of the facility of remote e-Voting or e-Voting at the EGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date. Once the vote on the resolution is exercised by a member, the member shall not be allowed to change it subsequently.

Members will be provided with a facility to attend the EGM through VC / OAVM platform provided by MUFG Intime India Private Limited. The Members may kindly refer to the detailed guidelines given in the Notes to the EGM notice for e-voting and joining the EGM through VC/OAVM.

For the process and manner of e-voting, Members may go through the instructions in the Notice of the EGM and in case of any queries, Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at download section of <https://instavote.linkintime.co.in/>. Members may also write to the Company Secretary at the email id: cs@kimshospitals.com or at the Registered Office Address.

For Krishna Institute of Medical Sciences Limited
 s/-

Nagajayanthi J. R.

Company Secretary & Compliance Officer

Date: 17.06.2026
 Place: Hyderabad

indianexpress.com



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The Indian EXPRESS
 — JOURNALISM OF COURAGE —

SHIRIRAM FINANCE LIMITED

Corporate Identity Number (CIN) : L65191TN1979PLC007874



Corporate Office: Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India

Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666 Website: www.shriramfinance.in

Email id: companysecretary@shriramfinance.in / secretarial@shriramfinance.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 47th Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, July 10, 2026 at 2:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") in this regard and applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, Secretarial Standard on General Meetings ("SS-2") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the businesses as set out in the Notice dated June 3, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.
- In compliance with MCA Circulars and Listing Regulations, the 47th Annual Report for F.Y. 2025-26 containing Notice of the AGM has been sent by e-mail to all the Members and Debentureholders whose email addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent, Integrated Registry Management Services Private Limited ("RTA")/Depository Participant(s) ("DPs"). Pursuant to Regulations 36 and 58 of the Listing Regulations, the Company has dispatched letters to the Member(s)/ Debentureholder(s) whose email addresses are not registered, providing the web-link, including the exact path, where the complete details of Annual Report for the F.Y.2025-26 (including the Notice of AGM) are available along with a static Quick Response code. The Member(s)/Debentureholder(s) who wish to obtain hard copy of Annual Report can send a request for the same at email id- companysecretary@shriramfinance.in / secretarial@shriramfinance.in mentioning Folio No./ DP ID and Client ID.
- The Members who have yet not registered their e-mail address can register the same with Depositories through their respective DPs in case the shares are held in Demat mode and with RTA by submitting KYC related forms in case the shares are held in physical mode. The forms can be downloaded from the website of RTA at <https://ipostatus.integratedregistry.in/KYCRegister.aspx>
- The Members may note that the Notice of the AGM and Annual Report for F.Y.2025-26 is also available on the Company's website at www.shriramfinance.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on **Cut-off date** i.e. **Friday, July 3, 2026** only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Individual Members holding shares in dematerialized form as on the Cut-off date i.e. Friday, July 3, 2026, may cast their vote electronically on the resolutions as set out in the said Notice of the AGM with facility of remote e-voting from the websites of National Securities Depository Limited ("NSDL") at <https://eservices.nsdl.com> and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Individual Members holding shares in physical form or Non-Individual Members holding shares in physical form or dematerialized form as on Cut-off date i.e. Friday, July 3, 2026, may cast their vote electronically through the remote e-voting services and the e-voting facility at the AGM by CDSL, e-voting agency (www.evotingindia.com) on the resolutions as set out in the said Notice of the AGM. The Members are informed that:
 - All the Ordinary and Special Business as set out in the Notice of the AGM dated June 3, 2026 will be transacted through voting by electronic means.
 - The date of completion of dispatch of Annual Report for F.Y. 2025-26 also containing Notice of AGM: **June 17, 2026**.
 - The date and time of commencement of remote e-voting: **Tuesday, July 7, 2026 (9.00 a.m. IST)**.
 - The date and time of end of remote e-voting: **Thursday, July 9, 2026 (5:00 p.m. IST)**.
 - The Cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Friday, July 3, 2026**.
 - Individual Members, who acquire shares of the Company and become Members after dispatch of the Notice, but hold shares as on the Cut-off date for remote e-voting i.e. Friday, July 3, 2026, should login through the websites of NSDL and CDSL to cast their votes during the remote e-voting period.
 - Non-Individual Members, who acquire shares of the Company and become Members after dispatch of the Notice, but hold shares as on the Cut-off date for remote e-voting i.e. Friday, July 3, 2026, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com / einward@integratedindia.in.
 - The remote e-voting module shall be disabled by CDSL for voting thereafter **5:00 p.m. IST** on Thursday, July 9, 2026. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.
 - The manner of remote e-voting at the AGM by the Members holding shares in dematerialised, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
 - Information and instructions to Members for attending the AGM through VC/OAVM are provided in the Notice of the AGM. The Company will also provide the facility of live webcast of the proceedings of AGM. Members can view the proceedings of the AGM by logging on the website of CDSL at www.evotingindia.com using their secure login credentials.
 - In case of any technical issues relating to e-voting, the Individual Member may contact the depositories:-
 - NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000 and 022-2499 7000
 - CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 21 09911
 - In case of any queries/ grievances/ technical issues, related to e-voting, the Non-Individual Member holding shares in demat or physical form and Individual Member holding shares in physical form may contact the following person - Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.
 - In case of any other queries / grievances, the Member may send an email to RTA at einward@integratedindia.in or write to Company Secretary at companysecretary@shriramfinance.in / secretarial@shriramfinance.in.
- The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 3, 2026 being Cut-off date.
- The Company has appointed SPNP & Associates, Practicing Company Secretaries, Chennai represented by Mr. P. Sriram (Membership No. FCS 4862), Practicing Company Secretary (CP No. 3310) or failing him Ms. Nithya Pasupathy (Membership No. FCS 10601), Practicing Company Secretary (CP No. 22562) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in fair and transparent manner.
- Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 4, 2026 to Friday, July 10, 2026 (both days inclusive) for the purpose of AGM and payment of final dividend.
- The payment of final dividend for the Financial Year ended March 31, 2026, upon declaration by the Members at the AGM, will be made, subject to deduction of Tax at Source (TDS), as applicable before August 9, 2026 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by NSDL and CDSL as of the end of business hours on Friday, July 3, 2026 and to Members holding shares in physical form after giving effect to all the valid transmission and transposition in respect of valid requests lodged with the Company and RTA as of the end of business hours on Friday, July 3, 2026.
- SEBI has mandated that the security holder(s) whose folio(s) do not have PAN, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Members are requested to submit the said details to the RTA/Company in prescribed forms. The link for downloading the forms is available on Company's website at www.shriramfinance.in/investors/investor-information and RTA's website at <https://ipostatus.integratedregistry.in/KYCRegister.aspx>

By Order of the Board of Directors
 For Shriram Finance Limited

Place : Mumbai
 Date : June 17, 2026

S/-
U Balasundararao
 Company Secretary & Chief Compliance Officer

