

October 31, 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 Sirs,

Sub.: Newspaper Advertisement of Postal Ballot Notice under Section 110 of the Companies Act, 2013

In continuation to our letter dated October 30, 2026 with regard to the Postal Ballot Notice under Section 110 of the Companies Act, 2013 sent to the Members of the Company, please find enclosed copies of the newspaper advertisements published today in all editions of 'Financial Express' in English language and 'Makkal Kural' in vernacular language circulated in the state of Tamil Nadu.

The advertisements are also being hosted on the Company's website at www.shriramfinance.in

Kindly take the same 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



AEGIS LOGISTICS LIMITED
CIN : L33990GJ1959PLC001832
Regd. Office : 502 Skyline, G.I.D.C., Chor Rasto, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg,
Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@eegisindia.com Website : www.eegisindia.com

NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) of face value of Rs. 1/- each has/have been lost or misplaced and the below named registered shareholder(s)/ legal heir(s) has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s) :

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From To	Shares
S01136	Savitri	7371	11357791 11359750	1960
M02006	Malti Devi Gupta jointly with Rekha Gupta	4516	6640031 6644190	4160
M09083	Malti Devi Gupta jointly with Rekha Gupta	4790	7107901 7110230	2330
P00556	Prasannalakshmi	5686	8370341 8372300	1960

For Aegis Logistics Limited
Sd/-
Company Secretary

Place : Mumbai
Date : 30/10/2026



Mahatma Phule Renewable Energy and Infrastructure Technology Limited
(Subsidiary of MPBCDC, a Government of Maharashtra undertaking)
Request for Selection (RFS)

MAHAPREIT invites bids for a 100 MW Floating Solar PV Project at BMC's Tansa and/or Modak Sagar reservoirs under the RESCO model. The tender is being migrated from MAHATENDERS to Bharat Electronic Tender portal.
Tender Ref.: **MAHAPREIT/BMC/SPD/2026/1** dated 17/01/2026. Last Date: **02/12/2026, 15:00 Hrs.** Details: mahapreit.in | www.bharat-electronictender.com

CGM (RESCO II)



SHRIRAM FINANCE LIMITED
Corporate Identity Number (CIN): L65191TN1979PLC007874
Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032
Telephone No: +91 44 4852 4666 Fax: +91 44 4852 5666
Website: www.shriramfinance.in Email id: secretarial@shriramfinance.in / companysecretary@shriramfinance.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS- 2') and in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars") for seeking approval of the Members of the Company through Postal Ballot only by voting through electronic means ("remote e-voting") to pass the following Resolution as set out in the Notice of Postal Ballot dated October 23, 2026 ("Notice"):

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Renewal of limit to issue Debentures on private placement basis by the Board

- In this regard, we are furnishing following details:
- Date of completion of dispatch of Notice to Members through e-mail – **Friday, October 30, 2026.**
 - The Company has sent e-mail of the Notice to all Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') ('Depositories') and the records of the Integrated Registry Management Services Private Limited, Registrar to an Issue and Share Transfer Agent ('RTA') of the Company as on **Friday, October 23, 2026 ('Cut-off Date')**. The requirements of sending physical copy of the Notice to Members have been dispensed with vide MCA Circulars.
 - A person, whose name is recorded in Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off Date shall be entitled to vote through remote e-voting process in relation to resolution specified above. A person who is not a Member as on the Cut-off Date should treat this advertisement for information purpose only.
 - The Company has engaged the services of CDSL to provide remote e-voting facility to its Members for voting on Resolution set out in the Notice.
 - Details of the process and manner of remote e-voting along with the User ID and password are provided over the e-mail to all the Members who have registered their e-mail addresses.
 - Members who have not registered their e-mail address are requested to register /update their e-mail address, in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with RTA by sending an e-mail to einward@integrateindia.in with the details of their Folio/Demat Account No. so as to receive the Notice and the procedure for e-voting along with the login ID credentials. After updation, the copy of the Notice will be sent by RTA through e-mail.
 - The date and time of commencement of e-voting through electronic means **Saturday, October 31, 2026 (9:00 Hours IST)**
 - The date and time of end of e-voting through electronic means **Sunday, November 29, 2026 (17:00 Hours IST)**
 - The remote e-voting platform will be disabled at 17:00 Hours IST on **Sunday, November 29, 2026** by CDSL. The members are required to communicate their assent or dissent through the remote e-voting facility only. Once the vote on Resolution is cast by Members, the Members shall not be allowed to change it subsequently.
 - Members may note that this Notice has been made available on Company's website at www.shriramfinance.in, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, NSDL www.evoting.nsdl.com and CDSL at www.evotingindia.com.
 - Contact details of the Company officials to address the grievances connected with remote e-voting – Mr. U Balasundararao, Company Secretary & Chief Compliance Officer, Corporate office - Wockhardt Towers, level-2, East Wing, C-2, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051, Telephone No. +91 -022- 40959595 (except on Saturday and Sunday) Email Id – companysecretary@shriramfinance.in / secretarial@shriramfinance.in.
 - For details relating to remote e-voting, please refer Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal 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.
 - The Board of Directors 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 in accordance with the provisions of the Act read with Rules and MCA Circulars for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
 - The Scrutinizer will submit their report to the Authorised Director or any person Authorised by the Chairman of the Company for declaration of result of the remote e-voting on or before **Monday, November 30, 2026 (18:00 Hours IST)** (within two working days from the last date of e-voting) at the Corporate Office of the Company. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website www.shriramfinance.in and on the website of CDSL at www.evotingindia.com and will also be communicated to the BSE Limited and National Stock Exchange of India Limited, where the equity shares / securities of the Company are listed. The Resolution in the Notice shall be deemed to be passed on the last date of e-voting period i.e. **Sunday, November 29, 2026**, if approved by the requisite majority.

By the Order of the Board of Directors
For **Shriram Finance Limited**

Place : Mumbai
Date : October 30, 2026

Sd/-
U Balasundararao
Company Secretary & Chief Compliance Officer
Membership No.: FCS12952



Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)
Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeeth, Solapur-413 213, India.
Corporate Office: Technopolis Knowledge Park, A Wing, Office No. 401 to 407, 4th Floor, Mahakali Caves Road, Andheri (E), Mumbai 400093
Phone No.: +91 22 68297979; CIN: L74900PN2011PLC139963; Website: www.alivus.com; Email: complianceofficer@alivus.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(₹ in Millions, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Half Year Ended		Year ended
		30 Sep'26	30 Jun'26	30 Sep'25	30 Sep'25	31 Mar'26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Revenue from Operations	6,819.87	6,404.14	5,879.80	13,224.01	25,518.32
2.	Profit before exceptional items and tax	2,619.74	2,122.23	1,741.37	4,741.97	7,769.66
3.	Exceptional item	-	-	-	-	256.57
4.	Profit before tax	2,619.74	2,122.23	1,741.37	4,741.97	7,513.09
5.	Net Profit after tax	1,967.45	1,600.76	1,300.26	3,568.21	5,644.83
6.	Total Comprehensive income	1,976.43	1,603.84	1,303.14	3,580.27	5,657.07
7.	Paid up Equity Share Capital (face value of ₹ 2 each)	245.54	245.48	245.36	245.54	245.47
8.	Total Reserves	-	-	-	36,067.32	29,908.20
9.	Earnings per Equity Share					
	Basic (in ₹)	16.02	13.04	10.60	29.06	45.99
	Diluted (in ₹)	15.98	13.01	10.58	28.99	45.90

Notes:

- The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued from time to time.
- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on October 29, 2026. The results for the quarter and half year ended September 30, 2026 have been subjected to limited review by the statutory auditors of the Company, who have expressed an unmodified review conclusion on the said results.
- The Company incorporated Alivus Life Sciences Do Brasil Ltda., a wholly owned subsidiary, in São Paulo, Brazil, on September 15, 2026. As at September 30, 2026, no investment has been made by the Company in the subsidiary, and the subsidiary has not commenced operations or undertaken any transactions. Accordingly, there were no financial transactions or balances of the subsidiary for the period requiring consolidation. In view of the above, the financial results for the quarter and half year ended September 30, 2026 have been presented on a standalone basis.
- The above is an extract of the detailed format of the unaudited financial results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financials are available on the websites of the Stock Exchanges i.e. BSE Limited (URL: www.bseindia.com) and National Stock Exchange of India Limited (URL: www.nseindia.com) and also on the Company's website (URL: www.alivus.com)

The Results along with the Limited Review Report have been uploaded on the Company's website at <https://www.alivus.com/investors/financial-results/> and can be accessed by scanning the QR code.



Mumbai, October 29, 2026

For Alivus Life Sciences Limited
(formerly Glenmark Life Sciences Limited)

Yasir Rawjee
Managing Director & CEO
DIN: 01965174



PB FINTECH LIMITED
CIN: L51909HR2008PLC037998
Regd. Office: Plot No. 119, Sector 44, Gurugram, Haryana-122001
Tel.: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in, E-mail: complianceofficer@pbfintech.in

EXTRACT OF STANDALONE AND CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ in Lakhs)

Particulars	Results on Standalone Basis						Results on Consolidated Basis					
	Quarter ended			Half Year ended			Quarter ended			Half Year ended		
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Total Income from Operations	540	39,799	4,938	40,339	8,957	20,837	2,17,771	1,88,828	1,61,355	4,06,599	296,154	6,79,402
2. Net Profit for the period/year (before Tax and exceptional items)	2,439	42,117	73	44,556	861	3,714	20,541	17,858	14,206	38,399	23,440	70,737
3. Net Profit for the period/year before Tax (after exceptional items)	2,439	42,117	73	44,556	861	4,667	20,541	17,858	14,206	38,399	23,440	70,737
4. Net Profit for the period/year after Tax (after exceptional items)	1,345	40,770	69	42,115	791	4,144	19,239	16,291	13,489	35,530	21,954	67,013
5. Total Comprehensive Income for the period/year [Comprising profit for the period/year after Tax and Other Comprehensive Income after Tax]	1,349	40,784	89	42,133	793	4,193	20,168	16,447	14,474	36,615	22,678	68,236
6. Equity share capital	9,255	9,254	9,186	9,255	9,186	9,254	9,255	9,254	9,186	9,255	9,186	9,254
7. Other equity including non-controlling interest						8,10,419						7,22,498
8. Earnings per share (of ₹2 each)												
(a) Basic	0.29	8.82	0.01	9.11	0.17	0.90	4.16	3.53	2.94	7.69	4.79	14.58
(b) Diluted	0.29	8.75	0.01	9.04	0.17	0.89	4.13	3.50	2.89	7.63	4.70	14.46
	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)		(Not annualised)	(Not annualised)	(Not annualised)	Not annualised	Not annualised	

- Notes:**
- The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
 - These above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on October 30, 2026.
 - No stock options were granted during the Quarter ended September 30, 2026. Share based payment expense for the Quarter and Half Year ended September 30, 2026 at standalone level is ₹2,132 lakhs and ₹4,154 lakhs, respectively, and at consolidated level is ₹4,824 lakhs and ₹ 9,224 lakhs, respectively.
 - The above is an extract of the detailed format for the Quarter ended September 30, 2026 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the Quarterly/Annual financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the company's website (www.pbfintech.in).

Place: Gurugram
Date: October 30, 2026

PB Fintech Limited
Sd/-
Yashish Dahiya
Chairman and CEO





AEGIS LOGISTICS LIMITED
CIN : L33900GJ1956PLC001832
Regd. Office : 502 Skylen, G.I.D.C., Chor Rasto, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg,
Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@eegisindia.com Website : www.eegisindia.com

NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) of face value of Rs. 1/- each has/have been lost or misplaced and the below named registered shareholder(s)/ legal heir(s) has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s) :

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From To	Shares
S01136	Savitri	7371	11357791 11359750	1960
M02006	Malti Devi Gupta jointly with Rekha Gupta	4516	6640031 6644190	4160
M09083	Malti Devi Gupta jointly with Rekha Gupta	4790	7107901 7110230	2330
P00556	Prasannalakshmi	5686	8370341 8372300	1960

For Aegis Logistics Limited
Sd/-
Company Secretary

Place : Mumbai
Date : 30/10/2026



Mahatma Phule Renewable Energy and Infrastructure Technology Limited
(Subsidiary of MPBCDC, a Government of Maharashtra undertaking)
Request for Selection (RFS)

MAHAPREIT invites bids for a 100 MW Floating Solar PV Project at BMC's Tansa and/or Modak Sagar reservoirs under the RESCO model. The tender is being migrated from MAHATENDERS to Bharat Electronic Tender portal.
Tender Ref.: **MAHAPREIT/BMC/SPD/2026/1** dated 17/01/2026. Last Date: **02/12/2026, 15:00 Hrs.** Details: mahapreit.in | www.bharat-electronictender.com

CGM (RESCO II)



SHRIRAM FINANCE LIMITED
Corporate Identity Number (CIN): L65191TN1979PLC007874
Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032
Telephone No: +91 44 4852 4666 Fax: +91 44 4852 5666
Website: www.shriramfinance.in Email id: secretarial@shriramfinance.in / companysecretary@shriramfinance.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘**Act**’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the ‘**Rules**’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**‘SS- 2’**) and in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (**“MCA”**) (hereinafter collectively referred to as **“MCA Circulars”**) for seeking approval of the Members of the Company through Postal Ballot only by voting through electronic means (**“remote e-voting”**) to pass the following Resolution as set out in the Notice of Postal Ballot dated October 23, 2026 (**“Notice”**):

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Renewal of limit to issue Debentures on private placement basis by the Board

In this regard, we are furnishing following details:

- Date of completion of dispatch of Notice to Members through e-mail – **Friday, October 30, 2026.**
- The Company has sent e-mail of the Notice to all Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited (**‘NSDL’**) and Central Depository Services (India) Limited (**‘CDSL’**) (**‘Depositories’**) and the records of the Integrated Registry Management Services Private Limited, Registrar to an Issue and Share Transfer Agent (**‘RTA’**) of the Company as on **Friday, October 23, 2026 (‘Cut-off Date’)**. The requirements of sending physical copy of the Notice to Members have been dispensed with vide MCA Circulars.
- A person, whose name is recorded in Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off Date shall be entitled to vote through remote e-voting process in relation to resolution specified above. A person who is not a Member as on the Cut-off Date should treat this advertisement for information purpose only.
- The Company has engaged the services of CDSL to provide remote e-voting facility to its Members for voting on Resolution set out in the Notice.
- Details of the process and manner of remote e-voting along with the User ID and password are provided over the e-mail to all the Members who have registered their e-mail addresses.
- Members who have not registered their e-mail address are requested to register /update their e-mail address, in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with RTA by sending an e-mail to einward@integrateindia.in with the details of their Folio/Demat Account No. so as to receive the Notice and the procedure for e-voting along with the login ID credentials. After updation, the copy of the Notice will be sent by RTA through e-mail.
- The date and time of commencement of e-voting through electronic means **Saturday, October 31, 2026 (9:00 Hours IST)**
- The date and time of end of e-voting through electronic means **Sunday, November 29, 2026 (17:00 Hours IST)**
- The remote e-voting platform will be disabled at 17:00 Hours IST on **Sunday, November 29, 2026** by CDSL. The members are required to communicate their assent or dissent through the remote e-voting facility only. Once the vote on Resolution is cast by Members, the Members shall not be allowed to change it subsequently.
- Members may note that this Notice has been made available on Company’s website at www.shriramfinance.in, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, NSDL www.evoting.nsdl.com and CDSL at www.evotingindia.com.
- Contact details of the Company officials to address the grievances connected with remote e-voting – Mr. U Balasundararao, Company Secretary & Chief Compliance Officer, Corporate office - Wockhardt Towers, level-2, East Wing, C-2, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051, Telephone No. +91 -022- 40959595 (except on Saturday and Sunday) Email Id – companysecretary@shriramfinance.in / secretarial@shriramfinance.in.
- For details relating to remote e-voting, please refer Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal 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.
- The Board of Directors 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 in accordance with the provisions of the Act read with Rules and MCA Circulars for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The Scrutinizer will submit their report to the Authorised Director or any person Authorised by the Chairman of the Company for declaration of result of the remote e-voting on or before **Monday, November 30, 2026 (18:00 Hours IST)** (within two working days from the last date of e-voting) at the Corporate Office of the Company. The results of the remote e-voting and the Scrutinizer’s report will be placed on the Company’s website www.shriramfinance.in and on the website of CDSL at www.evotingindia.com and will also be communicated to the BSE Limited and National Stock Exchange of India Limited, where the equity shares / securities of the Company are listed. The Resolution in the Notice shall be deemed to be passed on the last date of e-voting period i.e. **Sunday, November 29, 2026**, if approved by the requisite majority.

By the Order of the Board of Directors
For **Shriram Finance Limited**

Sd/-
U Balasundararao
Company Secretary & Chief Compliance Officer
Membership No.: FCS12952

Place : Mumbai
Date : October 30, 2026



PB FINTECH LIMITED
CIN: L51909HR2008PLC037998
Regd. Office: Plot No. 119, Sector 44, Gurugram, Haryana-122001
Tel.: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in, E-mail: complianceofficer@pbfintech.in

EXTRACT OF STANDALONE AND CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(₹ in Lakhs)

Particulars	Results on Standalone Basis						Results on Consolidated Basis					
	Quarter ended			Half Year ended			Quarter ended			Half Year ended		
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Total Income from Operations	540	39,799	4,938	40,339	8,957	20,837	2,17,771	1,88,828	1,61,355	4,06,599	296,154	6,79,402
2. Net Profit for the period/year (before Tax and exceptional items)	2,439	42,117	73	44,556	861	3,714	20,541	17,858	14,206	38,399	23,440	70,737
3. Net Profit for the period/year before Tax (after exceptional items)	2,439	42,117	73	44,556	861	4,667	20,541	17,858	14,206	38,399	23,440	70,737
4. Net Profit for the period/year after Tax (after exceptional items)	1,345	40,770	69	42,115	791	4,144	19,239	16,291	13,489	35,530	21,954	67,013
5. Total Comprehensive Income for the period/year [Comprising profit for the period/year after Tax and Other Comprehensive Income after Tax]	1,349	40,784	89	42,133	793	4,193	20,168	16,447	14,474	36,615	22,678	68,236
6. Equity share capital	9,255	9,254	9,186	9,255	9,186	9,254	9,255	9,254	9,186	9,255	9,186	9,254
7. Other equity including non-controlling interest						8,10,419						7,22,498
8. Earnings per share (of ₹2 each)												
(a) Basic	0.29	8.82	0.01	9.11	0.17	0.90	4.16	3.53	2.94	7.69	4.79	14.58
(b) Diluted	0.29	8.75	0.01	9.04	0.17	0.89	4.13	3.50	2.89	7.63	4.70	14.46
	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Not annualised)		(Not annualised)	(Not annualised)	(Not annualised)	Not annualised	Not annualised	

Notes:

- The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- These above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on October 30, 2026.
- No stock options were granted during the Quarter ended September 30, 2026. Share based payment expense for the Quarter and Half Year ended September 30, 2026 at standalone level is ₹2,132 lakhs and ₹4,154 lakhs, respectively, and at consolidated level is ₹4,824 lakhs and ₹ 9,224 lakhs, respectively.
- The above is an extract of the detailed format for the Quarter ended September 30, 2026 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the Quarterly/Annual financial results are available on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the company’s website (www.pbfintech.in).

Place: Gurugram
Date: October 30, 2026

PB Fintech Limited
Sd/-
Yashish Dahiya
Chairman and CEO



opaper.financialexpress.com

CHENNAI / KOCHI

