

January 9, 2026

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ONEPOINT

Dear Sir/Madam,

Subject: Newspaper Advertisement of Corrigendum to the Postal Ballot notice dated December 11, 2025:

With regard to the above subject and pursuant to Regulation 30 read with Regulation 47(3) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of advertisement with respect to Corrigendum to the Postal ballot notice dated December 11, 2025 published on January 8, 2026 in following newspapers:

1. Business Standard (English Newspaper) and
2. Mumbai Lakshadeep (Marathi Newspaper)

The Corrigendum dated January 07, 2026 (hereinafter referred to as First Corrigendum), should be read in conjunction with the EGM notice dated December 11, 2025.

A copy of the First corrigendum to the EGM is available on the Company's website www.1point1.com.

This is for your information and records.

Thanking You,

Yours Faithfully

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
Membership Number: A34943
Encl: As above

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.
T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.com

Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
Mumbai. Gurgaon. Indore. Bangalore. Chennai

HINDUJA LEYLAND FINANCE
Corporate Identity Number (CIN): U65993MH2008PLC384221
Registered Office: Plot No.C-21, Tower C (13 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Corporate office: 27A, Developed Industrial Estate, Gundi, Chennai, Tamil Nadu - 600032
Tel: (044) 22427525 Website: <https://hindujaleylanfinance.com> Email: investorrelations@hindujaleylanfinance.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING
1. NOTICE is hereby given that the EXTRA-ORDINARY GENERAL MEETING ("EGM") of the Company will be held on **Friday, January 31, 2026 at 5:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice convening EGM of the Company.

2. In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and General circular No. 03/2025 dated 22nd September, 2025, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2022, 28th December 2022, 25th September 2023, 19th September, 2024, and other relevant circulars issued in this regard (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through ("VC" / OAVM) and other applicable Regulations (hereinafter collectively referred as "the Circulars"), the EGM of the Company will be held through VC/OAVM.

3. Members will be able to attend the EGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. In compliance with the circulars issued by MCA, the Notice of the EGM has been sent on January 07, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s) (DP). The Notice of the EGM of the Company is available on the Company's website at <https://hindujaleylanfinance.com> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

5. Manner of registering / updating email addresses:
Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders*	Send a written request to the RTA of the Company, Kfin Technologies Limited either by email to hanumantha.patri@kfintech.com or by post to Kfin Technologies Limited, Unit: Hinduja Leyland Finance Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

*Physical shareholders - NIL

6. Manner of casting vote (s) through e-voting:
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of EGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Tuesday, January 27, 2026 (from 9.00 a.m. IST) and ends on Thursday, January 29, 2026 (till 5.00 p.m. IST). At the end of the remote e-voting period, the facility shall forthwith be blocked.
b) Members can cast their vote (s) on the business as set out in the Notice of the EGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Friday, January 23, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the EGM.
d) The facility for voting through electronic voting system will also be made available at the EGM and members attending the EGM who have not cast their vote (s) by remote e-voting will be able to vote at the EGM. The e-voting module during the EGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
e) The login credentials for casting votes through e-voting shall be made available to the members through emails. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of EGM.
f) The same login credentials may also be used for attending the EGM through VC/OAVM.

7. Any person who becomes a Member of the Company after dispatch of the Notice of the EGM but on or before the cut-off date for e-voting i.e. Friday, January 23, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the EGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

8. The Members who have cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

9. Mr. G Ramachandran, Practicing Company Secretary (CIN: 03056), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

10. In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulations, the results of the remote e-voting shall be declared within three(03) days from the conclusion of the EGM i.e. on or before Sunday, February 01, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <https://hindujaleylanfinance.com> and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after their declaration and the results will also be communicated to the Stock Exchange where the Company's Non-convertible debentures are listed viz., BSE Limited.

In case of any query and/or grievance, in respect of voting by electronic means before or during the EGM, the Members may contact Ms. Pallavi Mhatre, AVP, NSDL at the designated email ID: evoting@nsdl.com or call at 022 - 4886 7000.

Date: 07.01.2026
Place: Chennai
For Hinduja Leyland Finance Limited,
Sridhanya Ramasamy
Company Secretary

GFCL EV Products Limited
CIN : U24296GJ2021PLC127819
Registered Office : Survey No. 16 / 3, 26 and 27,
Village : Ranjitnagar, Taluka : Ghoghaba, District : Panchmahal - 389380, Gujarat.
Telephone : +91 2678 248153

Email id : bvdesai@gfi.co.in Website : www.gfclev.co.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING

Notice of Extraordinary General Meeting:

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of GFCL EV Products Limited ("the Company") will be held on **Friday, 30th January, 2026 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the EGM.** Pursuant to General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars"), Companies are permitted to convene the EGM through VC / OAVM without physical presence of the Members at a common venue till further orders.

In accordance with the said circulars, the Company has sent Notice of the EGM through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs").

The Notice of the EGM is available on the website of the Company at www.gfclev.co.in. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the EGM in respect of the business to be transacted as mentioned in the Notice of the EGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the EGM. Members are requested to note the following :

1. The remote e-Voting facility would be available during the following period :
Commencement of remote e-Voting : Tuesday, 27th January, 2026 at 09:00 A.M.
Conclusion of remote e-Voting : Thursday, 29th January, 2026 at 05:00 P.M.
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
2. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, 23rd January, 2026** ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the EGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
3. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his / her existing User ID and password for casting the vote.
4. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 10(A) of the Notes to the Notice of the EGM.
5. Members can also login by using the existing login credentials of the demat account held through DP registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before / during the EGM in a fair and transparent manner.

In case of any queries / grievances pertaining to remote e-Voting (before / during the EGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to evoting@nsdl.co.in.

For GFCL EV Products Limited

Sd/-
Bhavin Desai
Company Secretary
FCS: 7952

Place : Vadodara
Date : 8th January, 2026

IDBI BANK LTD.
Reg. Office - IDBI Tower, WTC Complex, Cuff Parade, Mumbai - 400005, CIN- L65190MH2004G0148838
Transfer of Stressed Loan Exposure
IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Sathgur Engineering Ltd to the eligible permitted entities on "as is where is", "as is what is" and "without recourse" basis. Bank is proposing to undertake an Off-Balance Sheet Process on "all cash" basis to solicit binding bids in the form of Irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept

General Manager
Corporate Office
NPA Management Group

GVK Power (Goindwal Sahib) Limited
Regd. Office: Plot No. 10, Paigah Colony, Sardar Patel Road, Secunderabad-500003, Telangana, India CIN: U40109TG1997PLC024843
(A wholly owned subsidiary of Guru Amr Das Thermal Power Limited, GATPL)
(A step down wholly owned subsidiary of Punjab State Power Corporation Limited, PSPCL)
HOD-MMD, GATP, Goindwal Sahib, Distt.: Tarn Taran, Punjab as per details given in the tender specifications.*
Tender Enquiry No. 110GATP/MMD/BMD/SPARE/20017953 dated 07/01/2026
1) "Procurement of Spare for IDE & AIR FAN AIR at X270 MW Guru Amradas Thermal Power Plant (GATP), Goindwal Sahib, Distt.: Tarn Taran, Punjab as per details given in the tender specifications."
For details please visit Bank's website www.idbibrain.com. Click on Quick links-> Notices & Tenders. For further details, you may contact at email-assignment@idbibrain.co.in.

For detailed NIT & Tender specifications, please refer to <https://eproc.punjab.gov.in> from 07/01/2026 from 17:00 Hrs, onwards.

Note: Correspondence and addendum, if any, will be published online at <https://eproc.punjab.gov.in> on 10/9/2025-26/6874 GATP-04/2026

SAIKRIPA COMMERCIAL PREMISES CO-OPERATIVE SOCIETY LTD.

Reg. No. BOM/VM/GNL/01/8256/97-98 Year 98, Dated : 08/01/1998.

Opp. Municipal office M Ward, Plot no.25, Road no.1, Chembur, Mumbai-400075.

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 125/2025)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 19/01/2026 at 3.00 pm at the office of this authority.

Respondent: 1) Messrs Motiram Tolaram 368, Vyapar Bhavan, Katha Bazar, Narsi Natha Street Mumbai 400 009 2) Mrs. Kanaka Iyer Chembur, Mumbai - 400 075 3) Mrs. Saroja Nair Chembur, Mumbai - 400 075 and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY:-

Building of SAIKRIPA Commercial Premises Co-operative Society Ltd. along with land as mention below

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
-	-	25	889 Village - Chembur, Tal. Chembur	465 Sq. Mtrs.

Ref.No.MUM/DDR(2)/Notice/ 28/2026

Place Konkan Bhavan,

Competent Authority & District Dy. Registrar,

Co-operative Societies (2), East Suburban,

Mumbai Room No. 201, Konkan Bhavan,

CBD-Belapur, Navi Mumbai-400614

Date: 07/01/2026 Tel-022-27574965

Email: ddr2cooppumbai@gmail.com

SEAL
Sd/-
(Kiran Sonawane)
For Competent Authority &
District Dy. Registrar, Co. op. Societies (2),
East Suburban, Mumbai

VASANT VAIBHAV CO-OPERATIVE HOUSING SOCIETY LTD.

Reg. No. MUM-2/W-L/HSG/ITC/9157/2004-2005/YEAR/2005, Dated : 15/02/2005

Survey No. 292, Hissa No. 1, CTS No. 618, 618/1 to 618/4, 85/D, Gulmohar Marg,

V.N.Purav Road, Chunabhatti (East), Mumbai-400022

DEEMED CONVEYANCE PUBLIC NOTICE

(Application No. 129/2025)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 13/01/2026 at 4.30 pm at the office of this authority.

Respondent: 1) M/s. Hitesh Enterprises, Builders & Developers 115 Umrigar Building, Lokmanya Tilak Road, opps. Crawford Market, Mumbai - 400 003 2) Smt. Vasantibai madkaikar (Expired) Tarla Legal Shri Prakash V. Madkaikar Flat No

