



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 01st March, 2026

To

Department of Corporate Services/Listing
BSE Limited
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

NSE - Corporate Office
National Stock Exchange of India

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 532817

Symbol: ORIENTALT

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

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 1st March, 2026 in “Jansatta” (Hindi edition) and “Financial Express” (English edition) w.r.t. Completion of dispatch of notice of EGM & e-voting information relating to the EGM of the Company.

This is for your kind information and record please.

Thanking You.

**For and on Behalf of Board of Directors
ORIENTAL TRIMEX LIMITED**

**RAJESH KUMAR PUNIA
Managing Director
DIN: 00010289**

Place: Delhi

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

Ph. : +91-11- 45041223, 9910501668, 9773895066 | E : Info@orientaltrimex.com | orientaltrimexlimited@gmail.com

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN : L40108PN2000PLC015323
Tel: 91 7719004777 Email : secretarial@bfutilities.com Website : www.bfutilities.com

Extract of Statement of Unaudited Consolidated Financial results for the Quarter and Nine Months ended 31 December, 2025.
(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31 st December, 2025	30 th September, 2025	31 st December, 2024	31 st December, 2025	31 st December, 2024	31 st March, 2025	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from operations	23,496.76	23,162.78	20,983.50	67,816.66	62,862.89	83,683.90	
2	Profit / (Loss) for the period (before tax and exceptional items)	15,143.17	14,637.32	11,399.54	43,169.03	34,736.96	46,084.78	
3	Profit / (Loss) for the period before tax (after exceptional items)	14,925.05	14,637.32	11,399.54	42,950.91	34,736.96	46,084.78	
4	Net Profit / (Loss) for the period after tax (after exceptional items)	10,275.63	9,842.30	8,392.70	29,776.87	25,430.29	33,784.74	
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	10,293.05	9,836.62	8,393.40	29,788.72	25,443.86	33,709.80	
6	Equity Share Capital	1,883.38	1,883.38	1,883.38	1,883.38	1,883.38	1,883.38	
7	Other Equity							
8	Earning Per Share (of Rs. 5/- each - not annualised)							
	Basic:	11.05	11.28	9.21	32.53	29.42	38.89	
	Diluted:	11.05	11.28	9.21	32.53	29.42	38.89	

Notes: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on www.nseindia.com, www.bseindia.com and on the Company website www.bfutilities.com/financial-results.html



Scan this QR code to view the Result in detail

For BF Utilities Limited
B S Mitkari
Whole-Time Director
DIN: 03632549

Place : Pune
Date : 28 February, 2026

HINDUJA HOUSING FINANCE

Hinduja Housing Finance Limited
2nd Floor, 212B & 212C,
Plot No. TC/G-2/2 & TC/G-5/5
Cyber Heights, Vibhuti Khand, Gomtinagar
Lucknow, UP - 226010
Email : aman@hindhujahousingfinance.com

FINAL PUBLIC NOTICE FOR REMOVAL OF MOVABLE GOODS

1. Mr. Anil Kumar Gupta (Borrower)
S/o Tez Narain Gupta R/o EWS /111 Sec. H Jankipuram Kursi Road Gudamba Thana, Urban, Lucknow, Uttar Pradesh, India - 226021 M.No. 8009662892

2. Mrs. Renu Gupta (Co-Borrower)
W/o Anil Kumar Gupta R/o EWS /111 Sec. H Jankipuram Kursi Road Gudamba Thana Lucknow, Urban, Lucknow, Uttar Pradesh, India - 226021

Also At: Anil Kumar Gupta & Renu Gupta Plot on Khasra No. 109 KA Minjuma Situated At Village Rasoolpurkayasth, Pargana- Mahona, Tehsil -BKT District- Lucknow; Sub Registrar And District- Lucknow; Ad Measuring Area 55.762 SQ MT, as per the inventory prepared.

Whereas the undersigned being the Authorized Officer of M/s Hinduja Housing Finance Limited issued Notice to the Borrower(s) and Co-Borrower(s) to collect the movable belongings/items from the above said property between 28-Feb-2026 to 17-Mar-2026 between 2 PM to 4 PM. You may further note that in the event of failure on part of the Borrower(s) and Co-Borrower(s) to collect the said articles the undersigned shall not be responsible in any manner whatsoever with regards to the health and maintenance of the said articles and the same shall be sold to a third party in Auction and the amount realised from sale of movable goods shall be adjusted against the loan outstanding bearing Loan Account No. UPI/KN/LUK/NA/000000961

Authorized Officer
Date: 27.02.2026 For Hinduja Housing Finance Limited
Place: Lucknow

इंडियन बैंक Indian Bank

ALLAHABAD

STRESSED ASSET MANAGEMENT BRANCH,
1st Floor, Main Branch Bldg, Hazratganj, Lucknow-226001, Phone No. 0522-2288988

APPENDIX- IV-A* [See proviso to rule 8 (6)]
Sale notice for sale of immovable properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorised Officer of Indian Bank, SAM Branch, Lucknow, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is basis" on 19.03.2026, for recovery of Rs.1,82,87,969.00 (Rs. One Crore Eighty Two Lakh Eighty Seven Thousand Nine Hundred Sixty Nine only) as on 27.02.2026 with further interest, costs, other charges and expenses thereon due to the Indian Bank, SAM Branch, Distt. Lucknow (UP) Secured Creditor, from :-

- M/s Rahul Enterprises & Co. (Partnership Firm) Add: R/o : 22/32 Jail Garden Road, Krantipuri Raebareilly Add: B 13/35 Krantipuri Colony Jail Garden Road Raebareilly 229001 Add: Flat No. -A-42/03, SulabhAwas, Gomti Nagar, Lucknow, U.P.-226010.
- Mrs. Madhu Mishra W/o Mr Anil Kumar Mishra (Partner/Guarantor) Address : 22/32, Jail Garden Road, Krantipuri Raebareilly, U.P.-229001.
- Mr. Rajesh Dwivedi S/o Mr. Narad Muni Dwivedi (Partner/ Guarantor) Address : 240, Jatapur Uttari, near Kali Mandir Gorakhpur, U.P. 273015, 4. Mrs. Damyanti Devi W/o Mr Narad Muni Dwivedi (Partner/Mortgagor/ Guarantor) Address : 240, Jatapur Uttari, near Kali Mandir Gorakhpur, U.P. 273015

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Detailed description of the Property:-
Land and Building of House No C/120/240 at Gata No. 450, Village- Jatepur (North), Tappa- Kasba, Pargana- Haveli, Sadar- Tehsil and District-Gorakhpur area measuring 217.00 Sq. Mt. The property is residential in nature in the name of Mrs. Damyanti Devi W/o Narad Muni Dwivedi. Bounded as under: East : Govt. Road West : House of Vanshraj North : Road South : Road then Part of land of Shanti Devi, CERSAI Asset ID - 200358623369, Security ID - 400233585865

QR Code					
Bank Website	E-auction Website	Document (Sale Notice Image)	Property Location	Video of Property	Photos of Property

Encumbrances on property	Not Known
Reserve Price	Rs.1,05,00,000.00
EMD Amount	Rs.10,50,000.00
Bid incremental amount	Rs. 50,000/-
Date and time of e-auction at the platform of e-auction Service	Date: 19.03.2026 Time: 11.00 AM to 04.00 PM
Provider- https://BAANKNET.com	ID/B6423202449
Property ID No.	ID/B6423202449

Contact Person: Mr. Ashish Jindal, Contact No.: 8397913078

Bidders are advised to visit the website (https://BAANKNET.com) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.BAANKNET@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit: https://BAANKNET.com and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd. Contact No. 8291220220. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://BAANKNET.com.

Date : 27.02.2026 Place : Lucknow **Authorised Officer**

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel:911-45041223 Fax: 911-45041223, Website: www.orientaltrimex.com
Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, 26th March, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

In accordance with the provision of Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Circulars") (hereinafter referred as "relevant circulars"), The Notice of EGM has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories.

The Notice of the EGM are also available on the websites of the Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company has arranged e-Voting facility (remote e-Voting) and e-Voting during the EGM) for all its members holding shares in physical or demat mode, as on the Cut-off date i.e. 19th March, 2026 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice	28 th February, 2026
Date and time of commencement of remote e-Voting	23 rd March, 2026 at 09:00 A.M
Date and time of end of remote e-Voting	24 th March, 2026 at 05:00 P.M.
Date of e-Voting during EGM	26 th March, 2026
Date of declaration of result	On or before 30 th March, 2026

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating email address of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance may contact Shri Rakesh Dalvi, Manager of CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Email: helpdesk.evoting@cdslindia.com, Tel: 1800 225533.

By order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Kumar Punia
Managing Director

Place : New Delhi
Date : 01.03.2026

Dineshchandra R. Agrawal Infracon (P) Ltd.

Sale of Mix Scrap

E-Auction 06/03/2026

Contact: Hemchandr
9835909933
hemchandr@synise.com | WWW.SYNISE.COM

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

South East Central Railway E-TENDER NOTICE

Sr. No (1) E-Tender No. 99-ST-TENDER-2025 Date: 24.02.2026
Work: "Provision & Augmentation of Audio System for Indoor and Outdoor Programs of Bilaspur."

Tender Value : ₹ 62,81,533/- (Rupees Sixty-Two Lakh Eighty-One Thousand Five Hundred Thirty-Three Only). EMD: ₹1,25,600/- (Rupees One Lakh Twenty-Five Thousand Six Hundred Only).

Submission of Tender : up to 15.00 hrs. on 18.03.2026

The complete information of above e-tender notice is available over website <https://www.ireps.gov.in>. Bids other than e-bids shall not be accepted against above tender.

Divl. Sig. & Tele. Engineer/ML
CPR/10/AM/722 S.E.C.Rly., Bilaspur

South East Central Railway @sccrail

In connection with the above Notice is hereby given to Borrower(s) and Co-Borrower(s) to collect their movable belongings/items from the above said property between 28-Feb-2026 to 17-Mar-2026 between 2 PM to 4 PM. You may further note that in the event of failure on part of the Borrower(s) and Co-Borrower(s) to collect the said articles the undersigned shall not be responsible in any manner whatsoever with regards to the health and maintenance of the said articles and the same shall be sold to a third party in Auction and the amount realised from sale of movable goods shall be adjusted against the loan outstanding bearing Loan Account No. UPI/KN/LUK/NA/000000961

Authorized Officer
Date: 27.02.2026 For Hinduja Housing Finance Limited
Place: Lucknow

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of U GRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers 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 U GRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice Date and Amount	Mortgaged Property	Possession Date
1.	M/S ANSH STEELS 2. SUNETA SHUKLA 3. VINODI SHUKLA 4. ANOOP SHUKLA 5. ANJU SHUKLA 6. AMIT SHUKLA Loan Account Number: UGLUCSS000065424	Demand Notice dated 08-Jul-2025 for an amount of Re. 2,59,63,050.00/- (Rupees Two Crore Fifty Nine Lakh Sixty Three Thousand Fifty Only) As on 08/July/2025	Property 1:- House/Property Bearing No. 57/1/14, Plot no- 137 III in the shape of Plot ad-measuring area of 1800 Sq. Ft. (167.286 Sq. Meter), situate at Mohalla Hind Nagar, Ward Hind Nagar, Lucknow, Uttar Pradesh, Batted and Bounded By:- On The North - Road 30 Ft. Wide. On The South- Lane (Gali) 10 Ft. Wide. On The East- House Of Sushmita Tripathi. On The West- House of Ranjeet Kaur and Harvinder Kaur. Property 2:- Plot Bearing No. F- 335, Phase-2, Transport Nagar Scheme Admeasuring 140 Sq. Meter Situate at Transport Nagar, Lucknow, Batted And Bounded By:- On The North - Plot No. F- 336. On The South - 180-Meter-Wide Road. On The East - 12-Meter-Wide Road. On The West - Plot No. A-334.	25.02.2026

Place: LUCKNOW
Date: 01.03.2026

Sd/-(Authorised Officer)
For U GRO Capital Limited

Government of Tamil Nadu PUBLIC WORKS DEPARTMENT

BUILDINGS CONSTRUCTION & MAINTENANCE CIRCLE, COIMBATORE
PRE-QUALIFICATION TENDER - TWO COVER SYSTEM
LUMP SUM CONTRACT - ITEM RATE TENDER
SHORT TERM e-TENDER NOTICE No.87/BCM/CBE/ 2025-26, Date : 27.02.2026

For and on behalf of the Government of Tamil Nadu, e-tenders are invited for Pre-Qualification Tender in "Two Cover System" through Tamil Nadu e-procurement portal upto 3.00 P.M. on 09.03.2026 from the PWD Registered Contractors by the Superintending Engineer, PWD, Buildings Construction & Maintenance Circle, Coimbatore - 641 001 for the work of "Construction of Integrated Commercial Taxes Office Building at Tiruppur in Tiruppur District" and the received Pre-qualification tenders through e-procurement portal alone will be opened on the same day from 4.00 P.M onwards.

All other details are available in the website <https://tntenders.gov.in>. If any changes/corrections etc., to the tender, it will be published on the above website only.

Superintending Engineer, PWD,
Buildings Construction & Maintenance Circle,
Coimbatore-1.

DIPR/1486/TENDER/2026



Protecting Lives, Securing Future



Apne liye. Apno ke liye.

SBI LIFE INSURANCE COMPANY LIMITED

IRDAI Regn. No.111. CIN: L99999MH2000PLC129113

Registered Office: "Natraj", MV. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069
Tel: 022-6191 0000 Website: www.sbilife.co.in Email: investor@sbilife.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of SBI Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on February 28, 2026, sent the Postal Ballot Notice ("Notice") dated February 25, 2026, by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, February 20, 2026 ("Eligible Members") and whose e-mail IDs were available with the Company.

A copy of the Notice is also available on the website of the Company (www.sbilife.co.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the remote e-voting service providing agency to the Company viz. KFintech (<https://evoting.kfintech.com>). Members who do not receive the Notice may download the same from the above-mentioned websites.

The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible Members, for seeking their approval on the resolutions specified in the Notice, in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No.03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), from time to time Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and any other applicable law, rules, guidelines and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek your approval on following items of special business:

Sr. No.	Type of Resolutions	Description of Resolutions
(i)	Ordinary Resolution	Approval for entering into Material Related Party Transactions with State Bank of India
(ii)	Ordinary Resolution	Approval for entering into Material Related Party Transactions with SBI DFHI Limited
(iii)	Ordinary Resolution	Approval for entering into Material Related Party Transactions with SBI Capital Markets Limited
(iv)	Ordinary Resolution	Approval for entering into Material Related Party Transactions with Yes Bank Limited

In terms of the MCA Circulars, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

Members holding Equity Shares of the Company as on Friday, February 20, 2026 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the Resolutions specified in the Notice. A person who becomes a Member after the Cut-off Date should treat the Notice for information purpose only.

Members may send a request to einward.ris@kfintech.com for procuring user ID and password for e-voting. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

After successful submission of the e-mail ID, the Company or KFintech will share an electronic copy of the Notice within 48 hours of receiving details of e-mail ID.

The manner of voting by (i) individual shareholders holding Equity Shares of the Company in demat mode, (ii) shareholders other than individuals holding Equity Shares of the Company in demat mode and (iii) shareholders who have not registered their e-mail address, is explained in the Notes to the Notice. The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password and persons who have forgotten their User ID and Password, can obtain / generate the same, has also been provided in the Notice.

The e-voting period will commence on Sunday, March 01, 2026 (9:00 a.m. IST) and end on Monday, March 30, 2026 (5:00 p.m. IST). During this period, eligible members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 48867000	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call 1800 22 55 33

The Board of Directors of the Company has appointed Ms. Ashwini Inamdar (Membership No. F9409), Partner and failing her, Ms. Alifya Sapatwala (Membership No. A24091), Partner who will represent M/s. Mehta and Mehta, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot only through the e-voting process, in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit their Report to the Chairman of the Company or a person authorised by him. The results of the e-voting will be announced by the Chairman of the Company or a person authorised by him, on or before Thursday, April 02, 2026 on the website of the Company (www.sbilife.co.in) and KFintech (<https://evoting.kfintech.com>) and also displayed at the Registered Office of the Company. The same will also be simultaneously forwarded to the Stock Exchanges where the Equity Shares of the Company are listed, for placing the same on their websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The resolutions, if approved, will be taken as having been duly passed on the last date specified for e-voting i.e. Monday, March 30, 2026.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the "Download" section of KFintech's website: <https://evoting.kfintech.com/public/Faq.aspx> or contact KFintech as per the details given Ms. Rajitha Cholleti, Vice President, KFin Technologies Limited (unit : SBI Life Insurance Company Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll-free Nos.: 1800-309-4001 or E-mail: einward.ris@kfintech.com

For SBI LIFE INSURANCE COMPANY LIMITED

Sd/-
Girish Manik
ACS 26391
Company Secretary

Place: Mumbai
Date: February 28, 2026