

August 27, 2026

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Subject: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares of Poonawalla Fincorp Limited.

Dear Sir / Madam,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, please find enclosed herewith Newspaper advertisement w.r.t re-lodgement of transfer requests of physical shares of Poonawalla Fincorp Limited published by the Company in leading newspaper 'The Financial Express' (English) and in Regional language newspaper 'Loksatta' (Marathi).

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS :13918

Poonawalla Fincorp Limited
CIN: L51504PN1978PLC209007

Corporate Office: Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220
Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090
E: secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com



SHRINGAR HOUSE OF MANGALSUTRA LIMITED
(Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)
CIN No.: L36911MH2009PLC189306
Registered Office: Unit No. B-1, Lower Ground Floor, Jewel World (Cotton Exch Bldg), 175, Kalbadevi Rd, Bhuleshwar, Mumbai - 400 002, Maharashtra, India. Tel.: +91 22 43 111 222
Email: cs@shringar.ms • **Web:** www.shringar.ms

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING OF SHRINGAR HOUSE OF MANGALSUTRA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO- VISUAL MEANS

Members may please note that the 17th Annual General Meeting ("AGM") of the **SHRINGAR HOUSE OF MANGALSUTRA LIMITED (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)** (the "Company") will be held on Monday, 28th September, 2026, at 03:00 P.M. (IST) through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, as extended from time to time and last being General Circular No. 03/2025 dated September 22, 2025, and SEBI circular no. HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 (hereinafter collectively referred to as "Circulars") and other applicable laws, to transact the business(es) that will be set forth in the Notice of the AGM ("Notice").

The Annual Report for Financial Year 2025-26 along with the Notice will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private limited), the Registrar and Share Transfer Agent of the Company ("RTA")/Depositories/Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI listing Regulations, the Company shall send a communication to those Members whose email addresses are not registered with the Company/("RTA")/ "DPs", providing the exact web link, including the exact path, to access the Annual Report hosted on the Company's website.

The Notice and Annual Report will also be made available on the Company's website at <https://shringar.ms/dynamic/regulation-46-information> and <https://shringar.ms/dynamic/annual-reports> and also on the websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and the National Stock Exchange of India limited at <https://www.nseindia.com/>, on the website of National Securities Depository Limited ("NSDL") at <https://evoting.nsdl.com/> and on the website of RTA at <https://web.in.mpms.mufg.com/client/downloads.html>. Members who wish to obtain physical copies of the Notice and the Annual Report may write to the Company cs@shringar.ms mentioning their Folio Number/DP ID and Client ID.

Detailed instructions for attending and participating in the AGM shall be provided in the Notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Members will have the facility to cast their votes electronically on the resolution(s) set out in the Notice through remote e-voting. The detailed procedure for remote e-voting for Members holding shares in dematerialised mode, physical mode, and for those Members who have not registered their email addresses, will be provided in the Notice. The facility for e-voting will also be made available during the AGM. Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote during the AGM. Members who have not registered their email address can register the same by following the steps mentioned below:

1. Members holding share(s) in physical form, may register their email address by writing to the Company's RTA, at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India or at investor.helpdesk@in.mpms.mufg.com, along with the duly filled in Form ISR-1, ISR-2 and related proofs available at the website of the Company at <https://shringar.ms/dynamic/regulation-46-information>
2. Members holding share(s) in dematerialized mode are requested to register/update their e-mail addresses in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all Member related communications from the Company electronically.

Members are requested to carefully read the Notice, particularly the instructions relating to attending the AGM and casting votes through remote e-voting or e-voting during the AGM. This advertisement is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable Circulars.

By order of the Board of Directors
For Shringar House of Mangalsutra Limited
(Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)
Sd/-
Rachit Sanjay Sinha
Company Secretary and Compliance Officer
Date: 27-08-2026
Place: Mumbai

SHIV TEXCHEM LIMITED
(Formerly Known as Shiv Texchem Private Limited)

Regd. Off.: Kamia Space, Unit No. 216, 2nd Floor Khira Nagar TPS III, S V Road, Santacruz (W), Mumbai - 400054
Additional: 602/A 602/B And 17D 602/C & 17D Savoy Chamber Santacruz JN, Opp TPS II V P Road & Dattatraya Rd, Santacruz(W), Mumbai - 400054
Email Id: shivtex.chokhani@gmail.com, **Phone:** 0124-4272107,
Website: www.shivtexchem.com. **CIN:** L24110MH2005PLC152341

NOTICE

NOTICE is hereby given that 21st Annual General Meeting (AGM) of the Company will be held on **Monday, September 28, 2026 at 04.00 PM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 21st AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2025-26 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benpose Reported dated August 21, 2026), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://shivtexchem.com/investors/financial-reports/>

Please note that the Company is convening 21st AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 21st AGM. However are entitled to appoint authorized representative to attend 21st AGM through VC/OAVM participate threat and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 30 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

We request the members of Shiv Texchem Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no/DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport /share certificate.

Process for Member's registration of Email ID:

- i) **Demat holding:** the members holding equity shares of the Company in demat form, please provide DPID-CLID (16digit DPID - CLID or 16 digit beneficiary ID), Name, client master, consolidated account statement copy along with self-attested copy of your PAN Card/ Aadhar card/valid passport by email to cs@shivtexchem.com or evoting@nsdl.com or csmanager@bigshareonline.com
- ii) **Physical Holding:** the members holding equity shares of the Company in physical form, please provide Folio No. name of shareholder, scan copy of share certificates (front and back), self-attested copy of PAN card and aadhaar card by email to cs@shivtexchem.com or evoting@nsdl.com or csmanager@bigshareonline.com

The company is providing remote e-voting facility to all its members to cast their votes on the resolution set out in notice of AGM. Additionally the company is also providing facility of voting through e-voting system during AGM. A detailed procedure for casting votes through remote e-voting/ e-voting is provided in notice of AGM.

For **SHIV TEXCHEM LIMITED**

Sd/-
Vikas Pavankumar
Managing Director
DIN: 00323118

Date: August 26, 2026
Place: Mumbai

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No. :
67440215

POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; **CIN:** L51504PN1978PLC209007
Website: www.poonawallafincorp.com; **Email:** secretarial@poonawallafincorp.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Poonawalla Fincorp Limited.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders are hereby informed that a **"Special Window"** is being opened to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

Applicability of Special Window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar to an Issue and Share Transfer Agent at the address mentioned below or Company's email at secretarial@poonawallafincorp.com

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)
Correspondence Office address - C-101, Embassy 247, L B S Marg, Vikhroli West, Mumbai, Maharashtra - 400083.
Email: investor.helpdesk@in.mpms.mufg.com
Telephone No: + 91 8108116767

Registered Office:
201 and 202, 2nd floor, AP 81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra.
Date : August 26, 2026

For **Poonawalla Fincorp Limited**
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918



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DAILY.

FOR
DAILY
BUSINESS.

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मधुमेह निदानानंतर इतर विकारांची पिडा



नवी दिल्ली : मधुमेहाचे निदान झाल्यानंतर महिलांमध्ये मानसिक आरोग्याच्या समस्या, तर पुरुषांमध्ये हृदय-रक्तवाहिन्यांशी संबंधित आणि मूत्रपिंडाच्या समस्या उद्भवण्याची शक्यता अधिक असू शकते, असे एका अभ्यासातून समोर आले आहे.

‘प्लोस मेडिसिन’ (PLOS Medicine) या नियतकालिकात प्रकाशित झालेल्या या अभ्यासात, २०१० ते २०२० या काळामध्ये ‘टाईप-२’ मधुमेहाचे निदान झालेल्या ब्रिटनमधील २८,७२० पुरुष आणि महिलांच्या आरोग्य नोंदींचा अभ्यास करण्यात आला. त्यात हृदय-रक्तवाहिन्यांचे विकार, मूत्रपिंड


बँक ऑफ महाराष्ट्र
 Bank of Maharashtra
 बंधन बंधन बा बंधन
 एक परिवार एक बैंक

FCNR ठेवींवर आकर्षक व्याजदर

5 वर्षे	6.60%
4-5 वर्षे	6.25%
3-4 वर्षे	6.15%



आणि मानसिक आरोग्याशी संबंधित आजारांचा महिला आणि पुरुषांना वेगवेगळ्याप्रकारे सामना करावा लागू शकतो, असे ब्रिटनमधील ‘क्वीन मेरी युनिव्हर्सिटी’च्या संशोधकांसह इतर संशोधकांनी सांगितले. परंतु, ‘टाईप-२’ मधुमेह असलेल्या रुग्णांमध्ये लिंग


डॉ. रुचाज् तन्वी हर्बल्स क्लिनिक आणि नवतेज पंचकर्म सेंटर

वारंवार ॲसिडिटी होतेय?
फक्त तिखटाला दोष देऊ नका!

- अनियमित जेवण, सतत घडा-कोंडी आणि जपूरी झोप यामुळे जळजळ, ओंढर ठेकर व पोट फुगणे वाढू शकते.
- प्रत्येकांची प्रकृती आणि पचनशक्ती वेगळी असते.
- तज्ज्ञांच्या मार्गदर्शनाने पचनशक्ती तक्रारीचे मूळ कारण जाणून घ्या.



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 ठाणे क्लिनिक
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रस्त्यांची पाहणी चारचाकीने नको!

उपायुक्त, सहायक आयुक्तांसह पथ विभागाच्या प्रमुखांवर जबाबदारी

लोकसत्ता प्रतिनिधी

पुणे : शहरातील रस्त्यांची झालेली दुरुवस्था, जागोजागी पडलेले खडे, तुटलेले पदपथ आणि विविध रस्तेविषयक समस्यांवरून नागरिकांच्या तक्रारी वाढत आहेत. या पार्श्वभूमीवर उपायुक्त, सहायक आयुक्त यांच्यासह पथ विभागातील कनिष्ठ अभियंत्यांपासून कार्यकारी अभियंते रस्त्यावर उतरणार आहेत. रस्त्यांची पाहणी करण्यासाठी अधिकाऱ्यांनी चारचाकीऐवजी दुचाकीवरच फिरावे, असे आदेश पथ विभागाने काढले आहेत.

शहरातील अनेक रस्त्यांची अवस्था दयनीय आहे. नागरिकांच्या तक्रारी वाढत आहेत. त्यातच प्रशासन ऐकत नसल्याने पालिकेत सत्ताधारी असलेल्या भाजपच्या पदाधिकाऱ्यांनी हतबलता व्यक्त करून रस्त्यावर उतरण्याचा इशारा दिला. त्यामुळे पथ विभागाने आता अभियंते आणि कर्मचाऱ्यांना थेट रस्त्यावर उतरविण्याचा निर्णय घेतला आहे.

कनिष्ठ अभियंत्यांपासून

खडे, पदपथ अन् अतिक्रमणांवर नजर

नवीन रस्तेबांधणी, रस्ते देखभाल-दुरुस्ती, पूर्ण डांबरीकरण यांसह विविध कामे करणाऱ्या अधिकारी-कर्मचाऱ्यांना आपल्या कार्यक्षेत्रातील रस्ते,



आढळणाऱ्या समस्यांकडे दुर्लक्ष न करता त्यावर तातडीने उपाययोजना करण्याबरोबरच रस्त्यांची सुरक्षितता आणि वाहनचालकांना मिळणारी सुविधा याचाही आढावा घेण्यास सांगण्यात आले आहे.

कार्यकारी अभियंत्यांपर्यंत, तसेच परिमंडळ क्रमांक १ ते ५ मधील पथ विभागाच्या कर्मचारी-अधिकाऱ्यांना दररोज सकाळच्या सत्रात प्रत्यक्ष स्थळापाहणी करणे बंधनकारक करण्यात आले आहे. हे करताना चारचाकीऐवजी दुचाकीचा वापर करावा, असे सांगण्यात आले आहे. महापालिकेच्या पथ विभागाने काढलेल्या परिपत्रकानुसार सकाळी ९.४५ ते ११.४५ या वेळेत संबंधित अधिकारी आपल्या कार्यक्षेत्रातील रस्त्यांची पाहणी करणार आहेत.

पदपथ, चौक, जल व मलवाहिन्यांची झाकणे, रस्त्यांवरील आणि पदपथांवरील खडे, रस्त्यांची झीज, अतिक्रमणे, तसेच अन्य पथविषयक समस्या शोधून काढण्याचे निर्देश देण्यात आले आहेत. पाहणीदरम्यान

संबंधित अधिकाऱ्यांबरोबर प्रत्यक्ष स्थळावर जाऊन परिस्थितीची नोंद करावी आणि त्याचा दैनंदिन अहवाल विभागप्रमुखांकडे सादर करावा, असा स्पष्ट आदेश देण्यात आला आहे. या आदेशाची तत्काळ अंमलबजावणी करण्याचे निर्देश देण्यात आले असून, कामात कसूर केल्यास संबंधित अधिकारी, कर्मचाऱ्यांवर नियमानुसार कडक कारवाई केली जाईल, असा इशाराही देण्यात आला आहे.

पुणे दिनांक

पाऊसगाणी, कवितांनी रंगत

‘लोकसत्ता’च्या ‘श्रावण मल्हार’ मैफलीला रसिकांचा उत्स्फूर्त प्रतिसाद

लोकसत्ता प्रतिनिधी

पुणे : युवा कलाकारांच्या गायनातून सादर झालेली पावसाची वैविध्यपूर्ण गीते आणि गीतांचे सौंदर्य खुलविणाऱ्या काव्याची पखरण, असा समसमा संयोग रसिकांनी ‘लोकसत्ता’च्या वतीने आयोजित ‘श्रावण मल्हार’ मैफलीत बुधवारी अनुभवला. गीतांना टाळ्यांची दाद आणि ‘इशांद’ म्हणत काव्याला दिलेल्या प्रतिसादाने कार्यक्रमगत अनोखे रंग भरले गेले.

पाऊस आणि श्रावण यांचा नवोन्मेषशाली संबंध. प्रतिभेला आव्हान देणारा पाऊस सर्जनशील नवनिर्मितीला प्रोत्साहन देत असतो. त्याची प्रचिती या मैफलीमध्ये रसिकांना आली. टिळक स्मारक मंदिर येथे झालेल्या या कार्यक्रमामध्ये मंगेश बोरगावकर आणि सावनी रवींद्र यांनी आपल्या सुरांनी रंग भरले. तर, कवी-गीतकार वैभव जोशी यांनी लयदार पाऊस कविता सादर केल्या.

‘उमड उमड गरज गरज बरसन को आयो रे’ या ‘मल्हार’ रगातील कजरी रचनेने मंगेश बोरगावकर यांनी मैफलीची नांदी केली. ‘पावसाचा रंगला दरबार होता, आसवांनी छेडला मल्हार होता, दर्द होता सोबती टेका धरायला, मज समेवर यायला आधार होता,’ या वैभव जोशी यांच्या काव्यपंक्तींनी



- मुख्य प्रायोजक** : पीएनजी ज्वेलर्स
- सहप्रायोजक** : माणिकचंद ऑक्सिरिच, एस एस इंजिनीअर्स, लोकमान्य मल्टिपर्पज को-ऑपरेटिव्ह सोसायटी लिमिटेड
- पॉवर्ड बाय** : ज्ञानदीप ॲकॅडमी फॉर यूपीएससी ॲंड एमपीएससी, पुणे, युगम रिॲल्टी, डेलकॉन्स कन्सल्टंट्स इंडिया प्रायव्हेट लिमिटेड, सूर्या इलेक्ट्रोनिक्स

सारा आविष्कार जणू समेवर आला. ‘श्रावणात घन निळा बरसला’ हे मंगेश पाडगावकर, श्रीनिवास खळे आणि लता मंगेशकर या त्रयीने अजरामर केलेले गीत सावनी रवींद्र यांनी समरसून सादर केले. ‘तुझ्या गावात पाऊस झाल्याची खबर आली, इथे



मातीतून माझ्या सुगंधाची लहर आली’ यांसह वैभव जोशी यांनी काही रुबावा सादर केल्या. ‘कधी शाळेत नाजूक कळ्यांची चौकशी केली, कधी कॉलेजमध्ये ताज्या फुलांची चौकशी केली, कितीदा चान्स होता पण कमी पडले जरा धाडस, ती भेटल्यावर परवा मी

मुलांची चौकशी केली,’ या काव्याने रसिकांना हास्यकल्लोळ्यात बुडविले. ‘गारवा’ हे लोकप्रिय गीत मंगेश बोरगावकर यांनी, तर ‘वाट इथे स्वप्नातील संपत्ती जणू’ आणि ‘केतकीच्या बनी तिथे नाचला गं मोर’ या गीतांच्या सादरीकरणातून

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मुख्य प्रशासकीय अधिकारी


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 दूरध्वनी: ०२२-२२८२०४२७



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• ऑनलाईन नोंदणी आणि शुल्क भरण्याची तारीख : ११.०८.२०२६ ते ३१.०८.२०२६

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स्थळ: मुंबई
 दिनांक: ११.०८.२०२६ महाव्यवस्थापक (आरपी आणि पीएम)


Dr. D. Y. Patil Institute of Management Studies
 (Approved by AICTE, Recognized by Govt. of Maharashtra & Affiliated to Savitribai Phule Pune University)
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