

**May 22, 2026**

TAKE/BSE/2026-27  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Script Code:** 532890  
**Script Id:** TAKE

TAKE/NSE/2026-27  
The Manager-Listing  
Department National Stock Exchange of  
India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Scrip:** TAKE

Dear Sir / Madam,

**Subject: Newspaper Advertisement of the Audited Financial Results for the quarter and financial year ended March 31, 2026.**

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication pertaining to the extract of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The publication also includes a Quick Response (QR) code to access the financial results for the said period and was published in an English newspaper having nationwide circulation and a Tamil newspaper having regional circulation on May 22, 2026

The same is also being made available on Company's website at [www.takesolutions.com](http://www.takesolutions.com)

You are requested to take the above cited information on your records.

Thanking You,

**For M/s. TAKE SOLUTIONS LIMITED**

**Parmeshvar Dhangare**  
**Director**  
**DIN: 11410125**

**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,  
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

[www.takesolutions.com](http://www.takesolutions.com)

**SUYOG TELEMATICS LIMITED**  
 CIN: L32109MH1995PLC091107  
 Registered Office: Suyog House Plot No.30, MIDC Central Road, Andheri (East) Mumbai - 400093 | Tel No. 022-25795516 / 28390670  
 Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 08 April, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and subsequent circular, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that Postal Ballot Notice along with explanatory statement has been sent electronically on Thursday, May 21, 2026 to all the members of Suyog Telematics Limited ("the Company") whose email addresses are registered with the Registrar and Share Transfer Agent ("RTA"), Depository Participants and the Company as on Friday, May 15, 2026 (Cut-off Date), for seeking approval of the members of the company by way of an Ordinary Resolution by voting through electronic means only ("e-voting") only in respect of the below resolution:

Sr. No.	Particulars	Types of Resolution	
		Particulars	Types of Resolution
1	Re-Classification of Member of Promoter/Promoter Group to Public Category	Ordinary	

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members.

The Board of Directors of the Company has appointed Ms. Amruta Giradkar, Proprietor of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (COP No. 19381), Mumbai, as the Scrutinizer for conducting the postal ballot process through remote e-voting process in a fair and transparent manner.

**Members are further informed as under:**

- The cut-off date for determining the eligibility of members to cast their vote through remote e-voting facility is **Friday, May 15, 2026**. A person who is not a member as on the Cut-off date shall treat this Notice for information purpose only. In compliance with the MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms have not been sent to Members. Accordingly, communication of assent or dissent of the Members shall take place through remote e-voting only.
- The remote e-voting facility would be available during the following period:

<b>EVEN</b>	<b>139369</b>
<b>Commencement of e-Voting</b>	<b>9.00 A.M. (IST) on Friday, May 22, 2026</b>
<b>End of e-Voting</b>	<b>5.00 P.M. (IST) on Saturday, June 20, 2026</b>

No voting shall be allowed beyond Saturday, June 20, 2026 (5:00 PM, IST) as the remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

- The aforesaid Postal Ballot Notice along with explanatory statement is available on the company's website at [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) on the website NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com) and on the websites of the Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com).
- Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may send a request at [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in); to obtain the same.
- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the respective depository participants.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000.
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) and e-voting agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further the results shall also be communicated to the BSE and NSE simultaneously.

For and on behalf of  
**Suyog Telematics Limited**  
 Sd/-  
**Aarti Shukla**  
 Company Secretary & Compliance Officer  
 M. No. A63670  
 Date: May 21, 2026  
 Address: Suyog House, Plot No. 30, MIDC Central Road, Andheri East, Mumbai - 400093

**KRYSTAL**  
**Krystal Integrated Services Limited**  
 (Formerly known as Krystal Integrated Services Private Limited)  
 Registered Office Address: Krystal House, 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India  
 Tel: 022-47471234, 022-43531234  
 Website: [www.krystal-group.com](http://www.krystal-group.com) Email: [companysecretary@krystal-group.com](mailto:companysecretary@krystal-group.com)  
 CIN: L74920MH2000PLC129827

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Notice is hereby given that Krystal Integrated Services Limited ("the Company"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations, if any, is seeking approval of the Members of the Company, by way of Postal Ballot, only through remote e-voting process, in relation to the following Ordinary and Special Resolutions as set out in the Postal Ballot Notice ("Notice") dated May 07, 2026:

- Re-appointment of Mrs. Neeta Prasad Lad (DIN: 01122234) as Chairperson and Managing Director of the Company.
- Re-appointment of Mr. Sanjay Suryakant Dighe (DIN: 02042603) as a Whole-time Director & Chief Executive Officer of the Company;
- Re-appointment of Mr. Pravin Ramesh Lad (DIN: 01710743) as a Whole-time Director of the Company;
- Re-appointment of Mr. Shubham Prasad Lad (DIN: 07557584) as a Whole-time Director of the Company;
- Re-appointment of Ms. Saily Prasad Lad (DIN: 05336504) as a Whole-time Director of the Company;
- Re-appointment and payment of remuneration to Mr. Prasad Miness Lad for holding office or place of profit as a Chief Mentor of the Company; and
- Re-appointment and payment of remuneration to Mrs. Surekha Pravin Lad for holding office or place of profit as a Manager - CMD desk of the Company.

The Company has completed dispatch of the Notice on Thursday, May 21, 2026 through electronic mode, to those Members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 15, 2026 ("cut-off date") and have registered their e-mail addresses with the Company / Company's Registrar to an Issue and Share Transfer Agent, i.e. MJFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MJFG)/Depository Participants ("DPs"). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope have not been sent to Members for this Postal Ballot.

The Notice is available on the Company's website at [www.krystal-group.com](http://www.krystal-group.com) in the investors section, on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be entitled to vote in relation to the resolutions specified in the Notice. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Saturday, May 23, 2026 from 9:00 a.m. (IST) and ends on Sunday, June 21, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the vote on a resolution is cast by a Member, the same will not be allowed to change subsequently. The Members holding shares in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account as per the process advised by respective DP.

Ms. Kajal Jakharia of M/s. Kajal Jakharia & Associates, a peer reviewed firm of Practicing Company Secretaries (Membership No. FCS 7922 / C.P. No. 23149), has been appointed as the Scrutinizer, to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of the voting conducted by Postal Ballot shall be declared not later than two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the Company's website at [www.krystal-group.com](http://www.krystal-group.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and simultaneously be communicated to BSE and NSE, where the equity shares of the Company are listed.

In case of any queries, Members may write to the Company at [companysecretary@krystal-group.com](mailto:companysecretary@krystal-group.com). Further for any queries pertaining to e-voting, Members are requested to 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](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Abhijeet Gunjal, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited)  
 Sd/-  
**Manishkumar Sangani**  
 Company Secretary & Compliance Officer  
 Membership No.:A24871  
 Place: Mumbai  
 Date: May 21, 2026

**Aethon Developers Private Limited**  
 Registered Office: 601 6th C Runwal Omkar Premises Chs Ltd Opp Ex, Sion (East), Mumbai, Maharashtra, India, 400022  
 Email: [cs@runwal.com](mailto:cs@runwal.com); Website: <http://aethondevelopers.com>; CIN: U70109MH2021PTC364477

**Statement of Audited Financial Results for the quarter and year ended March 31, 2026**

Particulars	Quarter Ended		Year ended		
	March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
<b>Income</b>					
Revenue from Operations	10.58	4.35	3.03	19.30	3.03
Other income	13.48	14.52	21.74	87.72	40.32
<b>Total income</b>	<b>24.04</b>	<b>18.87</b>	<b>24.77</b>	<b>107.02</b>	<b>43.35</b>
<b>Expenses</b>					
Cost of construction and development expenses	13,258.11	7,708.77	10,786.67	30,600.02	92,739.30
Changes in inventories of finished goods and construction work-in-progress	(13,258.11)	(7,708.77)	(10,786.67)	(30,600.02)	(92,739.30)
Employee Benefits Expense	36.19	37.75	30.98	120.49	64.19
Finance costs	117.87	112.82	206.04	453.61	206.04
Depreciation and Amortisation Expense	10.01	10.18	4.97	39.99	5.01
Other expenses	582.27	378.09	85.76	1,396.59	117.42
<b>Total expenses</b>	<b>746.34</b>	<b>538.64</b>	<b>327.75</b>	<b>2,010.68</b>	<b>392.66</b>
<b>Profit/(loss) before tax</b>	<b>(722.30)</b>	<b>(519.77)</b>	<b>(302.98)</b>	<b>(1,903.66)</b>	<b>(349.31)</b>
Tax (expenses)/ credit	-	-	-	-	-
Current tax	-	-	-	-	-
Deferred tax	168.25	73.49	39.80	379.25	39.80
<b>Total Tax (Expenses)/Credit</b>	<b>168.25</b>	<b>73.49</b>	<b>39.80</b>	<b>379.25</b>	<b>39.80</b>
<b>Profit/(loss) for the year</b>	<b>(554.05)</b>	<b>(446.28)</b>	<b>(263.18)</b>	<b>(1,524.41)</b>	<b>(309.51)</b>
<b>Other Comprehensive Income / (Loss)</b>					
Items that will not be reclassified to profit or loss in subsequent periods					
Remeasurement Loss on defined benefit plan	1.96	(0.24)	-	1.63	-
Income tax impact	(0.50)	0.06	-	(0.42)	-
<b>Other Comprehensive Income/ (Loss) that will not be reclassified to profit or loss in subsequent periods, net of tax</b>	<b>1.46</b>	<b>(0.18)</b>	<b>-</b>	<b>1.21</b>	<b>-</b>
<b>Total comprehensive income for the year</b>	<b>(552.59)</b>	<b>(446.46)</b>	<b>(263.18)</b>	<b>(1,523.20)</b>	<b>(309.51)</b>
<b>Earnings per equity share (Amount in ₹)</b>					
Basic	(5,540.50)	(4,462.80)	(2,631.80)	(15,244.10)	(3,095.10)
Diluted	(5,540.50)	(4,462.80)	(2,631.80)	(15,244.10)	(3,095.10)
<b>Paid-up Equity Share Capital (Face Value of ₹ 10 each)</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>
Other Equity					
Net Worth	39,770.27	40,322.86	28,293.47	28,292.47	28,293.47

The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2026, filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter and year ended March 31, 2026 is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Company (<http://aethondevelopers.com>).

The above financial results have been reviewed and approved by the Board of Directors of the Company at its meeting held on May 20, 2026.

For and on behalf of the Board of Directors  
 Sd/-  
**Sujata Rao**  
 Director  
 DIN : 03478837

**GE VERNOVA**  
**GE POWER INDIA LIMITED**  
 CIN: L74140MH1992PLC068379  
 Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051 Tel. No.: T + 91 22 68841741  
 Website: <https://www.governova.com/regions/asia/in/ge-power-india-limited>

**NOTICE TO MEMBERS**  
**Compulsory Transfer of equity shares of the Company to Investor Education and Protection Fund**

**NOTICE** is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") and other applicable provisions of the Act, if any, that the Company will credit the shares in respect of which dividend has remained unclaimed for seven (7) consecutive years to the DEMAT Account of the Investor Education and Protection Fund Authority ("IEPF").

The Company has dispatched reminder letters to each of the shareholder(s) at their latest available address who have yet not claimed the dividend from the financial year 2018-19 onwards to claim the same on or before Saturday, 22 August 2026. Further, the list containing the details of such shareholders including their names, folio number or DP ID, Client ID and the number of share(s) due for transfer are available on the website of the Company i.e., <https://www.governova.com/regions/asia/in/ge-power-india-limited>. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF from the aforesaid list.

In the event, no communication is received from such shareholders by Saturday, 22 August 2026, the Company will transfer the shares to the DEMAT Account of IEPF in compliance with the Rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred, may note that the Company would be issuing duplicate share certificate(s) held by them for the purpose of transfer of shares to DEMAT Account of IEPF as per the Rules and upon such issue, the original share certificate(s) which registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company for the purpose of transfer of physical shares to IEPF.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the prescribed procedure in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact KFin Technologies Limited, Company's Registrars & Share Transfer Agent at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana at Toll Free No.: 1800-4258-998 or write an email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For GE Power India Limited  
 Sd/-  
**Puneet Bhatia**  
 Managing Director

**BAJAJ FINSERV LIMITED**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 30 January 2026, a special window has been opened for transfer and dematerialisation of Physical securities. The said special window shall remain open for a period of one year, i.e., from 5 February 2026 to 4 February 2027.

The said window is available for transfer and dematerialization of physical securities sold or purchased prior to 1 April 2019, including previously submitted transfer requests that were rejected, returned, or left unattended due to documentation or process deficiencies.

For further clarity with regard to applicability of this window, the investors may refer the below matrix:

Whether lodged for transfer before 1 April 2019	Original share certificate available	Eligible to lodge in the current window
No (it is fresh lodgement)	Yes	Yes
Yes (it was rejected/ returned earlier)	No	No
Yes	No	No
No	No	No

**Conditions/Restrictions for Transfer:**

- The shares shall be credited only in dematerialised form;
- Such shares shall be under lock-in period of one (1) year from the date of registration of transfer; and
- During the lock-in period, such securities shall not be transferred, pledged, or have any lien marked.

**Following cases will not be considered for processing in this special window:**

- Disputes between transferor & transferee; and
- Securities that have been transferred to Investor Education and Protection Fund (IEPF).


For further details, please reach out to Company's RTA at toll free no. 1800- 309 - 4001 or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or Company's email at [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in).

CIN: L65923PN2007PLC130075  
 Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune - 411 035  
 Tel: (020) 7157 6064 | Fax No.: (020) 7150 5792 | Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)  
 Website: <https://www.aboutbajajfinserv.com/about-us>

**TAKE SOLUTIONS LIMITED**  
 CIN: L63090TN2000PLC046338  
 Regd. Office: No. B3, No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu.  
 Contact No: +91 8108618322 Email: [investorrelations@takesolutions.com](mailto:investorrelations@takesolutions.com) Website: [www.takesolutions.com](http://www.takesolutions.com)  
 Extracts of the Statement of Audited Financial Results for the Quarter and Financial Year Ended 31.03.2026  
 (Amount in Lakhs except EPS)

Particulars	Standalone			Consolidated		
	3 months ended 31.03.2026	Year ended 31.03.2026	Corresponding 3 months ended in the previous year 31.03.2025	3 months ended 31.03.2026	Year ended 31.03.2026	Corresponding 3 months ended in the previous year 31.03.2025
	Audited	Audited	Audited	Audited	Audited	Audited
Total income from operations (net)	518.49	661.75	1,087.40	5,937.02	6,087.26	169.60
Net Profit/(Loss) for a period (before tax and exceptional items)	439.18	286.93	996.10	435.99	441.61	30.40
Net Profit/(Loss) for a period before tax (after exceptional items)	439.18	286.93	996.10	435.99	441.61	30.40
Net Profit/(Loss) for the period after tax	439.18	271.91	477.70	435.99	1,084.91	(488.00)
Total Comprehensive Income for the period	439.18	271.91	479.80	435.99	1,088.51	(484.40)
Paid-up Equity Share Capital (Face Value of Re. 1/- each)	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34	1,479.34
Earnings Per Share (For continuing operations)						
Basic:	0.30	0.18	0.67	0.29	0.29	0.02
Diluted:	0.30	0.18	0.67	0.29	0.29	0.02
Earnings Per Share (For Discontinuing Operations)						
Basic:	0.00	0.00	(0.35)	0.00	0.45	(0.35)
Diluted:	0.00	0.00	(0.35)	0.00	0.45	(0.35)

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results for the quarter and financial year ended March 31, 2026 is available on the website of the Stock Exchanges at ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and also on Company's website ([www.takesolutions.com](http://www.takesolutions.com)). The same can be accessed by scanning the QR code provided below.



For TAKE SOLUTIONS LIMITED  
 Sd/-  
**PARMESHVAR DHANGARE**  
 Chairman & Director  
 DIN: 11410125

Place: Chennai  
 Date: May 20, 2026

**BAJAJ HOLDINGS & INVESTMENT LIMITED**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 30 January 2026, a special window has been opened for transfer and dematerialisation of Physical securities. The said special window shall remain open for a period of one year, i.e., from 5 February 2026 to 4 February 2027.

The said window is available for transfer and dematerialization of physical securities sold or purchased prior to 1 April 2019, including previously submitted transfer requests that were rejected, returned, or left unattended due to documentation or process deficiencies.

For further clarity with regard to applicability of this window, the investors may refer the below matrix:

Whether lodged for transfer before 1 April 2019	Original share certificate available	Eligible to lodge in the current window
No (it is fresh lodgement)	Yes	Yes
Yes (it was rejected/ returned earlier)	No	No
Yes	No	No
No	No	No

**Conditions/Restrictions for Transfer:**

- The shares shall be credited only in dematerialised form;
- Such shares shall be under lock-in period of one (1) year from the date of registration of transfer; and
- During the lock-in period, such securities shall not be transferred, pledged, or have any lien marked.

**Following cases will not be considered for processing in this special window:**

- Disputes between transferor & transferee; and
- Securities that have been transferred to Investor Education and Protection Fund (IEPF).

For further details, please reach out to Company's RTA at toll free no. 1800- 309 - 4001 or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or Company's email at [investors@bhil.in](mailto:investors@bhil.in)

CIN: L65100PN1945PLC004656  
 Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune-411 035  
 Tel: (020) 7157 6066 | Fax No.: (020) 3018 6167  
 Email ID: [investors@bhil.in](mailto:investors@bhil.in) | Website: <https://www.bhil.in/>

**BAJAJ FINANCE LIMITED**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES**

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 30 January 2026, a special window has been opened for transfer and dematerialisation of Physical securities. The said special window shall remain open for a period of one year, i.e., from 5 February 2026 to 4 February 2027.

The said window is available for transfer and dematerialization of physical securities sold or purchased prior to 1 April 2019, including previously submitted transfer requests

