



# GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,  
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: [www.gretexcorporate.com](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: July 09, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001  
Script Code: 543324

To,  
**NSE Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
BKC, Bandra (East),  
Mumbai- 400051  
Symbol: GCSL

**Subject: Newspaper advertisement titled ‘Notice of the Eighteenth Annual General Meeting’**

Dear Sir/Madam,

We are enclosing herewith copies of newspaper advertisements dated July 09, 2026 published in Financial Express (All India Edition in English) and in Pratahkal (Mumbai Edition in Marathi), publishing Notice related to AGM, Dividend and other related matters.

The above information is also available on the website of the Company at <https://gretexcorporate.com/>

You are requested to kindly take the above information on record.

Thanking you

**For Gretex Corporate Services Limited**

**Bhavna Desai**  
**Group Head- Legal, Company Secretary &**  
**Compliance Officer**  
**Membership No.: A31586**

**ANIRIT VENTURES LIMITED**  
(FORMERLY FLORA TEXTILES LIMITED)  
CIN: L72100MH1993PLC451311  
Regd. Office: 3A, 3rd Floor, Omkar Esquare, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Sion, Mumbai, Maharashtra, India, 400022. Tel: 022-42441100; Email: [secretarial@aniritventures.com](mailto:secretarial@aniritventures.com); Website: [www.aniritventures.com](http://www.aniritventures.com)

**Notice of 33<sup>rd</sup> Annual General Meeting and Remote E-Voting information**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) or the Meeting) of the members of Anirit Ventures Limited (formerly Flora Textiles Limited) ("the Company") will be held on Thursday, 30<sup>th</sup> July, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) facility / other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs ("MCA") circulars and Securities and Exchange Board of India ("SEBI") circulars, the Notice of the 33<sup>rd</sup> AGM and the Annual Report 2025-26, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depository Participants ("DP") as on 26<sup>th</sup> June, 2026. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Further, a letter providing a web link for accessing the AGM documents for the financial year 2025-26 has been dispatched to the shareholders who have not registered their email addresses.

Mr. Dipesh Gosar, Practising Company Secretary (Membership No. A23755 & C.P. No. 26801) of M/s. Dipesh Gosar & Co., Practising Company Secretaries has been appointed as scrutinizer for the e-voting process.

**Remote e-Voting:**

In compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI ("Securities Exchange Board of India") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, October 3, 2024, 03/2025 dated September 22, 2025 and other circulars issued by the MCA ("MCA Circulars"), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Monday, 27<sup>th</sup> July, 2026 End of remote e-Voting upto 5.00 p.m. (IST) on Wednesday, 29<sup>th</sup> July, 2026 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;

b. 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, 24<sup>th</sup> July, 2026 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. 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 AGM.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. In case of any queries / grievances connected with remote e-Voting, please 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 contact Ms. Prajakta Pawle, Executive at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

**For Anirit Ventures Limited**  
Sd/-  
**Ms. Visha Jain**  
Company Secretary & Compliance Officer  
Membership No.: 73776

**Place: Mumbai**  
Date: July 09, 2026

**GRETEX**  
**GRETEX CORPORATE SERVICES LIMITED**  
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (West), Mumbai - 400013  
Website: [www.gretextcorp.com](http://www.gretextcorp.com), Email ID: [info@gretextgroup.com](mailto:info@gretextgroup.com)  
Contact No.: 02269308500  
CIN: L74999MH2008PLC288128

**NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of Gretext Corporate Services Limited will be held on Friday, July 31, 2026 at 4:00 p.m. (IST) at A-401, 4th Floor, Plot FP-616 (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (W), Mumbai 400013, Maharashtra India to transact the businesses as set out in the notice of AGM.

The Notice of AGM along with the Annual Report for the financial year 2025-2026 has been dispatched through electronic mode to those Members/beneficial owners whose names appear in the Register of members/list of beneficiaries received from the depositories and whose email ids are registered with the Company's Registrar and Transfer Agent viz. M/s Bigshare Services Private Limited ("RTA"). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The notice of the AGM is also available on the website of the Company <https://gretextcorp.com/>, website of BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of the Company's Registrar and Transfer Agent Big share Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

Further pursuant to the provisions of Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged with Bigshare Services Private Limited to provide e-voting facility to its members. The website for remote e-voting is <https://ivote.bigshareonline.com>. The remote e-voting period shall commence on Tuesday, July 28, 2026, at 10:00 a.m. and shall end on Thursday, July 30, 2026, at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, July 24, 2026 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Friday, July 24, 2026 and whose PAN is not registered with the Company may obtain the sequence number detail for the purpose of remote e-voting by writing to the Company at [cs@gretextcompliance.in](mailto:cs@gretextcompliance.in).

Detailed procedure for e-voting is provided in the Notice of AGM. In case of any queries or issues, regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting module available at <https://ivote.bigshareonline.com> under "Download" section or write an email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or may call on 1800225422/ 022-62638338.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 25, 2026, to Friday, July 31, 2026 (both days inclusive) for the purpose of the Meeting and for the payment of Final Dividend. The Final Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours as record date i.e., Friday, July 17, 2026, as per the list provided by NSDL & CDSL in respect of shares held in electronic form.

**For and on behalf of the Board of Directors**  
Sd/-  
**Bhavna Desai**  
Group Head - Legal, Company Secretary & Compliance Officer

Date: July 09, 2026  
Place: Mumbai

**"IMPORTANT"**

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POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

**RESTAURANT BRANDS ASIA LIMITED**

CIN: L55204MH2013FLC249986  
Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri East, Mumbai - 400093, Maharashtra, India; Tel: +91 22 7193 3000; Email Address: [investor@burgerking.in](mailto:investor@burgerking.in); Website: [www.burgerking.in](http://www.burgerking.in)

OPEN OFFER FOR ACQUISITION OF UP TO 20,80,61,717 (TWENTY CRORES EIGHTY LAKHS SIXTY ONE THOUSAND SEVEN HUNDRED AND SEVENTEEN) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 10 (INDIAN RUPEES TEN) EACH OF RESTAURANT BRANDS ASIA LIMITED ("TARGET COMPANY"), REPRESENTING 26.00% OF THE EXPANDED VOTING SHARE CAPITAL (AS DEFINED IN THE LOF) FROM THE PUBLIC SHAREHOLDERS (AS DEFINED IN THE LOF) OF THE TARGET COMPANY BY LENEXIS FOODWORKS PRIVATE LIMITED ("ACQUIRER 1"), AAYUSH AGRAWAL TRUST ("ACQUIRER 2"), INSPIRA FOODWORKS PRIVATE LIMITED (FORMERLY INSPIRA REALTY 1 PRIVATE LIMITED) ("ACQUIRER 3") AND MR. AAYUSH MADHUSUDAN AGRAWAL ("ACQUIRER 4", AND COLLECTIVELY, THE ACQUIRER 1, ACQUIRER 2, ACQUIRER 3 AND ACQUIRER 4 ARE REFERRED TO AS THE "ACQUIRERS") TOGETHER WITH INSPIRA AGRO TRADING LLC ("PAC") IN ITS CAPACITY AS A PERSON ACTING IN CONCERT WITH THE ACQUIRERS ("OPEN OFFER" OR "OFFER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THERETO (HEREINAFTER REFERRED TO AS "SEBI (SAST) REGULATIONS")

- This post offer advertisement ("Post Offer Advertisement") is being issued by Motilal Oswal Investment Advisors Limited, the manager to the Open Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers and the PAC to the Public Shareholders of the Target Company, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations.
- This Post Offer Advertisement should be read in continuation of and in conjunction with: (a) the Public Announcement dated January 20, 2026 ("PA"); (b) the Detailed Public Statement dated January 27, 2026 that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions), Navshakti - Marathi (Mumbai edition) on January 28, 2026 ("DPS"); (c) the Letter of Offer dated May 26, 2026, along with Form of Acceptance ("LOF"); and (d) the pre-offer advertisement and corrigendum to the DPS dated June 4, 2026, that was published on June 5, 2026 in the aforesaid newspapers in which the DPS was published. This Post Offer Advertisement is being published in all such aforesaid newspapers in which the DPS was published.
- Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.
- The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

4.1	Name of the Target Company	Restaurant Brands Asia Limited
4.2	Name of the Acquirers	Acquirer 1: Lenexis Foodworks Private Limited Acquirer 2: Aayush Agrawal Trust Acquirer 3: Inspira Foodworks Private Limited Acquirer 4: Mr. Aayush Madhusudan Agrawal
4.3	Name of the Person Acting in Concert ("PAC")	PAC: Inspira Agro Trading LLC
4.4	Name of the Manager to the Offer	Motilal Oswal Investment Advisors Limited
4.5	Name of the Registrar to the Offer	MUFJ Intime India Private Limited (formerly Link Intime India Private Limited)
4.6	Offer Details	
	a) Date of Opening of the Offer	Monday, June 8, 2026
	b) Date of Closure of the Offer	Friday, June 19, 2026
4.7	Date of Payment of Consideration	Monday, July 6, 2026

**5. Details of Acquisition:**

Sr. No.	Particulars	Proposed in the LOF	Actuals
5.1	Offer Price (per Equity Share)	INR 70.39 (Indian Rupees Seventy and Paise Thirty Nine) per Equity Share being aggregate of Offer Price of INR 70 (Indian Rupees Seventy) per Equity Share and Applicable Interest of INR 0.39 (Indian Paise Thirty Nine) per Equity Share	INR 70.39 (Indian Rupees Seventy and Paise Thirty Nine) per Equity Share being aggregate of Offer Price of INR 70 (Indian Rupees Seventy) per Equity Share and Applicable Interest of INR 0.39 (Indian Paise Thirty Nine) per Equity Share
5.2	Aggregate number of Equity Shares tendered in the Offer	20,80,61,717 (twenty crores eighty lakhs sixty one thousand seven hundred and seventeen) <sup>(a)</sup>	10,30,39,024 (ten crores thirty lakhs thirty nine thousand and twenty four)
5.3	Aggregate number of Equity Shares accepted in the Offer	20,80,61,717 (twenty crores eighty lakhs sixty one thousand seven hundred and seventeen) <sup>(a)</sup>	10,30,39,024 (ten crores thirty lakhs thirty nine thousand and twenty four)
5.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price)	INR 1464,54,64,260 (Indian Rupees One Thousand Four Hundred and Sixty Four Crores Fifty Four Lakhs Sixty Four Thousand Two Hundred and Sixty)	INR 725,29,16,900 (Indian Rupees Seven Hundred and Twenty Five Crores Twenty nine Lakhs Sixteen Thousand Nine Hundred)
5.5	Shareholding of the Acquirers and PAC before agreements/public announcement. • Number • % of Expanded Voting Share Capital <sup>(b)</sup>	Acquirer 1: NIL (0.00%) Acquirer 2: NIL (0.00%) Acquirer 3: NIL (0.00%) Acquirer 4: NIL (0.00%) PAC: NIL (0.00%)	Acquirer 1: NIL (0.00%) Acquirer 2: NIL (0.00%) Acquirer 3: NIL (0.00%) Acquirer 4: NIL (0.00%) PAC: NIL (0.00%)
5.6	Equity Shares acquired by way of agreements <sup>(c)</sup> • Number • % of Expanded Voting Share Capital <sup>(b)</sup>	Acquirer 1: 27,99,08,104 <sup>(d)</sup> (34.98%) Acquirer 2: 200 (0.00%) Acquirer 3: 200 (0.00%) Acquirer 4: 200 (0.00%) PAC: 100 (0.00%)	Acquirer 1: 27,99,08,204 <sup>(d)</sup> (34.98%) Acquirer 2: 200 (0.00%) Acquirer 3: 200 (0.00%) Acquirer 4: 200 (0.00%) PAC: NIL (0.00%)
5.7	Equity Shares acquired by way of Open Offer. • Number • % of Expanded Voting Share Capital <sup>(b)</sup>	Acquirer 1: 20,80,61,717 (26.00%) Acquirer 2: NIL (0.00%) Acquirer 3: NIL (0.00%) Acquirer 4: NIL (0.00%) PAC: NIL (0.00%)	Acquirer 1: 10,30,39,024 (12.88%) Acquirer 2: NIL (0.00%) Acquirer 3: NIL (0.00%) Acquirer 4: NIL (0.00%) PAC: NIL (0.00%)
5.8	Equity Shares acquired after Detailed Public Statement. <sup>(e)</sup> • Number • % of Expanded Voting Share Capital <sup>(b)</sup>	Acquirer 1: NIL (0.00%) Acquirer 2: NIL (0.00%) Acquirer 3: NIL (0.00%) Acquirer 4: NIL (0.00%) PAC: NIL (0.00%)	Acquirer 1: NIL (0.00%) Acquirer 2: NIL (0.00%) Acquirer 3: NIL (0.00%) Acquirer 4: NIL (0.00%) PAC: NIL (0.00%)
5.9	Post Offer shareholding of the Acquirers. <sup>(f)</sup> • Number • % of Expanded Voting Share Capital <sup>(b)</sup>	Acquirer 1: 48,79,69,821 <sup>(g)</sup> (60.98%) Acquirer 2: 200 (0.00%) Acquirer 3: 200 (0.00%) Acquirer 4: 200 (0.00%) PAC: 100 (0.00%)	Acquirer 1: 38,29,47,228 <sup>(g)</sup> (47.85%) Acquirer 2: 200 (0.00%) Acquirer 3: 200 (0.00%) Acquirer 4: 200 (0.00%) PAC: NIL (0.00%)
5.10	Pre and post offer shareholding of the Public Shareholders	Pre-Offer <sup>(h)</sup>	Post-Offer
	• Number	51,72,53,196	30,91,91,479 <sup>(h)</sup>
	• % of Expanded Voting Share Capital <sup>(b)</sup>	64.64%	38.64%
			Pre-Offer <sup>(h)</sup>
			Post-Offer
			51,72,53,196
			41,42,14,172

- Notes:**
- Assuming full acceptance in the Open Offer.
  - Percentage calculated based on the Expanded Voting Share Capital as on the date of the LOF, i.e., 80,02,37,373 Equity Shares
  - On June 02, 2026, the Target Company has issued and allotted (i) 12,85,71,128 (twelve crores eighty five lakhs seventy one thousand one hundred and twenty eight) Equity Shares and 8,57,14,285 (eight crores fifty seven lakhs fourteen thousand two hundred and eighty five) warrants (each carrying a right to subscribe to 1 (one) Equity Share) to Acquirer 1; (ii) 100 (one hundred) Equity Shares to Acquirer 2; (iii) 100 (one hundred) Equity Shares to Acquirer 3; and (iv) 100 (one hundred) Equity Shares to Acquirer 4, in accordance with the SSA and the applicable laws. Further, pursuant to the conclusion of the Open Offer, the Acquirers and the Sellers have proceeded with the SPA Closing and the Acquirers collectively have acquired the Sale Shares from the Sellers vide off-market transfers on July 7, 2026.
  - Assuming that Acquirer 1 exercises and converts all the Subscription Warrants into Equity Shares of the Target Company, Equity Shares acquired by way of the SSA and SPA (being the agreements mentioned in paragraph 5.6 above) were acquired after the date of the DPS
  - As on the Identified Date i.e., Friday, May 22, 2026
- 6. Other information**
- The Acquirers and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations of the Acquirers and the PAC laid down in the SEBI (SAST) Regulations in respect of the Open Offer.
  - A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and at the registered office of the Target Company.

This Post-Offer Advertisement is issued on behalf of the Acquirer and the PACs by the Manager to the Open Offer.

Manager to the Offer	Registrar to the Offer
 <b>Motilal Oswal Investment Advisors Limited</b> Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India. Contact Person: Ronak Shah/ Shashank Pisat Tel: + 91 22 7193 4380 Email Address: <a href="mailto:rbal.openoffer@motilaloswal.com">rbal.openoffer@motilaloswal.com</a> Investor Grievance Email Address: <a href="mailto:moia.pressedesal@motilaloswal.com">moia.pressedesal@motilaloswal.com</a> Website: <a href="http://www.motilaloswal.com">www.motilaloswal.com</a> SEBI Registration Number: INM000011005	 <b>MUFJ Intime India Private Limited</b> (formerly Link Intime India Private Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Contact Person: Pradnya Karanjekar Tel: +91 810 811 4949 Email: <a href="mailto:restaurantbrandsopenoffer@in.mpms.mufj.com">restaurantbrandsopenoffer@in.mpms.mufj.com</a> Investor Grievance Id: <a href="mailto:restaurantbrandsopenoffer@in.mpms.mufj.com">restaurantbrandsopenoffer@in.mpms.mufj.com</a> Website: <a href="http://www.in.mpms.mufj.com">www.in.mpms.mufj.com</a> SEBI Registration No.: INR000004058

Place: Mumbai  
Date: July 08, 2026

Adfactors 170/26

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

**Notice of 19th Annual General Meeting and E-voting information**

The 19th Annual General Meeting of the members of Bajaj Finserv Ltd. ("BFS" or the "Company") will be held on Friday, 31 July 2026 at 12.15 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "e-AGM"), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with General Circular No. 03/2025 dated 22 September 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), to transact the businesses as set out in the Notice convening the e-AGM.

In compliance with the said circular, the Company has sent the Notice of e-AGM and Annual Report including Business Responsibility and Sustainability Report ("BRSR") for FY2026 (hereinafter referred to as "Reports/Documents") on Wednesday, 8 July 2026 to the members holding shares as on Friday, 26 June 2026 (cut-off date for the purpose of dispatch of aforesaid Documents) through electronic mode to all those members, whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent viz., KFin Technologies Ltd. ("KFin")/Depository Participant(s) ("DPs").

In accordance with the provisions of the SEBI Listing Regulations, a letter containing the web-link and QR Code along with the exact path to access the aforesaid Documents and login credentials for remote e-voting is being sent to members who have not registered their email address.

The Documents are also being made available on the following:

Company	<a href="https://www.aboutbajajfinserv.com/investor-relations-annual-reports">https://www.aboutbajajfinserv.com/investor-relations-annual-reports</a>	
Stock Exchanges	BSE Limited	National Stock Exchange of India Limited
	<a href="https://www.bseindia.com/">https://www.bseindia.com/</a>	<a href="https://www.nseindia.com/">https://www.nseindia.com/</a>
KFin (Being e-voting service provider)	<a href="https://evoting.kfintech.com/public/Downloads.aspx">https://evoting.kfintech.com/public/Downloads.aspx</a>	

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and SEBI Master Circular dated 30 January 2026, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of e-AGM. KFin has been appointed as e-voting service provider for e-AGM.
- The businesses as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the e-AGM.
- Remote e-voting shall commence from Monday, 27 July 2026 (9.00 a.m. IST) and end on Thursday, 30 July 2026 (5.00 p.m. IST). Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 30 July 2026.
- Cut-off date for the purpose of e-voting shall be Friday, 24 July 2026 ("cut-off date").
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible members as on the aforesaid cut-off date may obtain the User ID and password from KFin by sending request on [evoting@kfintech.com](mailto:evoting@kfintech.com) from registered email-ID. Members who have not registered their email-ID, are requested to reach out their respective DPs for updating the same.
- The User ID and password for remote e-voting are communicated via email to members who have registered their email addresses. For members whose email addresses are not registered with the Company/ KFin/ DPs, the User ID and password are printed on the letter sent to them.
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for voting at the e-AGM are provided in the Notice of e-AGM.
- Members who have cast their votes by remote e-voting, may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
- A person whose name is recorded in the register of members or register of beneficial owners maintained by the Depository(ies) as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the e-AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://evoting.kfintech.com>

Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

<p><b>Mohd. Mohsinuddin</b> Asst. Vice President - Corporate Registry KFin Technologies Limited Unit: Bajaj Finserv Limited Selenium Building, Tower- B, Plot No. 31 &amp; 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 Email ID: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll Free No.: 1800 309 4001</p>	<p><b>Uma Shende</b> Company Secretary Bajaj Finserv Limited 3<sup>rd</sup> Floor, Panchshil Tech Park, Viman Nagar, Pune, 411014 Email ID: <a href="mailto:investors@bajajfinserv.in">investors@bajajfinserv.in</a> Tel No.: (020) 7157 6064</p>
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- Individual shareholders holding shares in dematerialised mode may reach out at the below contact details for any issues in respect of e-voting through Depository(ies) (i.e., NSDL and CDSL):

<b>NSDL</b>	<b>CDSL</b>
Email ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Toll free number: 022 4886 7000 / 022 2499 7000	Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Toll free number: 1800 22 55 33

For more details on remote e-voting and e-voting at e-AGM, members are requested to refer the Notice of e-AGM.

The Board of Directors, at its meeting held on 30 April 2026, has recommended payment of dividend of ₹ 1.50 per equity share (150%) of the face value of ₹ 1 each. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited on or about Tuesday, 4 August 2026, to all those members holding shares as on Tuesday, 30 June 2026.

Pursuant to the recent amendment to Regulation 12 of the SEBI Listing Regulations, the Company is mandated to pay the dividend only through electronic mode, as prescribed under the aforesaid Regulations. Accordingly, members may note that dividend warrants, demand drafts, or cheques in physical form will no longer be issued by the Company for payment of dividend.

Hence, members are requested to update their bank account details with their DPs (for shares held in dematerialised form) or with the Company/KFin (for shares held in physical form).

**For Bajaj Finserv Limited**  
Sd/-  
**Uma Shende**  
Company Secretary

**Place: Pune**  
Date: 8 July 2026

