

23<sup>rd</sup> June, 2026

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: TITAGARH**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') – Submission of Newspaper Advertisement**

Pursuant to Regulation 30 and other applicable Regulations, if any, of the Listing Regulations, we enclose herewith copies of newspaper advertisements of the Notice issued to the shareholders of the Company pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 for transfer of shares in respect of which dividend has remained unclaimed/unpaid for a period of seven consecutive years, as published today i.e. 23<sup>rd</sup> June, 2026, in the following newspapers:

1. Financial Express (English) and
2. Ekdin (Bengali)

The advertisement is also available on the website of the Company at [www.titagarh.in](http://www.titagarh.in)

This is for your information and record.

Thanking you,  
yours faithfully,  
**for Titagarh Rail Systems Limited**

**Aditya Purohit**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 27825**

**Encl.:** as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> Floor, 113 Park Street, Kolkata 700016, India  
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India  
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: [corp@titagarh.in](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://www.titagarh.in)

**Availability of the Abridged Prospectus:** A copy of the Abridged Prospectus shall be available on the Stock Exchange at [www.bseindia.com](http://www.bseindia.com), the website of the BRLM at <https://galacticocorp.com/> and the website of the Company at <https://adonagro.com/modities.com/>

**Availability of Bid-Cum-Application forms:** Bid-Cum-Application forms can be obtained from the Stock Exchange at [www.bseindia.com](http://www.bseindia.com), the website of the BRLM at <https://galacticocorp.com/> and the website of the Company at <https://adonagro.com/modities.com/>

**Application Supported by Blocked Amount (ASBA):** All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 373 of the Red Herring Prospectus.

**Syndicate Member:** Shreni Shares Limited

**Public Issue Bank/ Banker to the Issue/ Sponsor Bank:** Industnd Bank Limited

**UPI:** UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

**For, Adon Agro Commodities Ltd/-  
Sd/-  
Narayanswamy Venkitkrishnan  
Managing Director**

Date: June 23, 2026  
Place: \_\_\_\_\_

**Disclaimer:** Adon Agro Commodities Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on June 20, 2026. The Red Herring Prospectus is available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com), the website of the BRLM at <https://galacticocorp.com/> and the website of the Company at <https://adonagro.com/modities.com/>. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

**RELIANCE**  
Infrastructure

**NOTICE TO SHAREHOLDERS  
SPECIAL LIAISON FOR PHYSICAL AND  
DEMATERIALISATION OF SHARES AND  
DEMATERIALISATION OF PHYSICAL SHARES**

Further to our newspaper advertisement dated April 24, 2026 and in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PODI/3750/2026 dated January 30, 2026 (SEBI Circular), the Shareholders are once again informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (Demat) of physical shares which were sold /purchased prior to April 01, 2019.

The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
No, it is a fresh lodgement	Yes	Yes
Yes, but was rejected/ returned/ not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to IEPF are not considered under this window.

Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent, KFIn Technologies Limited (Unit: Reliance Infrastructure Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

For further information, shareholders may refer to the SEBI Circular available at [www.sebi.gov.in](http://www.sebi.gov.in) or send an email to [rinfra.investor@reliancegroupindia.com](mailto:rinfra.investor@reliancegroupindia.com) or [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com).

**Note:**  
The Company encourages its Members to register or update their email IDs with the Depository Participants/ KFInTech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose shares are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFInTech by emailing to [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) or send the physical copy at above mentioned address.

Place : Mumbai  
Date : June 22, 2026

**For Reliance Infrastructure Limited**  
Paresh Rathod  
Company Secretary

**Reliance Infrastructure Limited**  
CIN: L75100MH1929PLC001530  
Regd. Office: Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001  
Tel.: +91 22 4303 1000  
E-mail: [rinfra.investor@reliancegroupindia.com](mailto:rinfra.investor@reliancegroupindia.com)  
Website: [www.rinfra.com](http://www.rinfra.com)

**Automotive Axles Limited**  
CIN: L51909KA1981PLC004198  
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018  
Telephone: 91-821-7197500, Fax: 91-821-2402451  
Email: [sec@autoaxle.com](mailto:sec@autoaxle.com) Website: [www.autoaxle.com](http://www.autoaxle.com)

**NOTICE TO SHAREHOLDERS**

**SECOND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"**  
(For KYC and related updates and Shareholder Engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF)

Dear Shareholder,

Pursuant to the communication dated March 27, 2026 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPFA) has re-initiated a second "100 Days Campaign - Saksham Niveshak" from April 01, 2026 to July 09, 2026 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholder(s) of Automotive Axles Limited who have unpaid/unclaimed dividend(s) or whose KYC details (PAN, Bank account details, contact details, nomination etc.) have not been updated are requested to contact the Company's Registrar and Share Transfer Agent (RTA) at the following address:

**Mr. Harish K, Chief Manager**  
Integrated Registry Management Services Private Limited  
No.30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road,  
Malleswaram, Bengaluru - 560003, Karnataka.  
Phone: 080-23460815-818. Email id: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Shareholders are requested to download KYC forms from the Company website: <https://www.autoaxle.com/investorupdates>

**For Automotive Axles Limited**  
Sd/-  
Debananda Panda  
Company Secretary and Compliance Officer

Date : 22<sup>nd</sup> June 2026  
Place : Mysuru

**HDFC MUTUAL FUND**  
BHAROSA APNO KA  
HDFC Asset Management Company Limited  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
e-mail: [hdfcfund.com](mailto:hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**MUTUAL FUNDS**  
Sahi Hai

**NOTICE**

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed Thursday, June 25, 2026 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan(s) / Option(s)	"NAV" value as on June 19, 2026 (₹ per unit)	Amount of Distribution (₹ per unit)
HDFC Hybrid Equity Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	15.278	0.250*
HDFC Hybrid Equity Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	17.744	
HDFC Equity Savings Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	12.479	0.220*
HDFC Equity Savings Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	15.148	
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	36.541	0.250*
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	43.355	
HDFC Income Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	11.5356	0.1500#
HDFC Income Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	12.9623	0.2000#
HDFC Dynamic Debt Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	12.7264	0.1500#
HDFC Dynamic Debt Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	14.2720	0.2000#
HDFC Gilt Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	12.2587	0.1500#
HDFC Gilt Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	13.1195	0.2000#
HDFC Hybrid Debt Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	14.3964	0.3000#
HDFC Hybrid Debt Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	16.2120	
HDFC Corporate Bond Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.6711	0.1900#
HDFC Corporate Bond Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.5740	0.2000#
HDFC Credit Risk Debt Fund - Regular Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.5816	0.1900#
HDFC Credit Risk Debt Fund - Direct Plan - Quarterly IDCW Option (Payout and Reinvestment)	10.9462	0.2100#
HDFC Long Duration Debt Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	10.6781	0.0500#
HDFC Long Duration Debt Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	10.4496	0.0600#

Face Value per unit of all the above Scheme(s)/ Plan(s)/Option(s) is ₹ 10/-  
- IDCW option - Quarterly Frequency

#Amount of distribution per unit will be the lower of the amount indicated above or the available distributable surplus (rounded down to a multiple of five at the fourth decimal) as on the Record Date.  
\*Amount of distribution per unit will be the lower of the amount indicated above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

**Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme(s), on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master circular for Mutual Funds dated March 20, 2026, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

**For HDFC Asset Management Company Limited  
(Investment Manager to HDFC Mutual Fund)**

Place : Mumbai  
Date : June 22, 2026

Sd/-  
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000; Fax: 6658 5012/13; [www.canararobeco.com](http://www.canararobeco.com); CIN No.: L65990MH1993PLC071003

**NOTICE NO. 22**

**Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:**

Notice is hereby given that the Board of Directors of CRMF Trustee Private Limited has declared IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment plan/Option	IDCW (₹ Per Unit)	Face Value (₹ Per Unit)	NAV Per Unit as on 19/06/2026 (₹)
Canara Robeco Dynamic Bond Fund	Regular Plan - IDCW (Payout/Reinvestment)	0.34	10.00	13.5619
	Direct Plan - IDCW (Payout/Reinvestment)	0.38	10.00	15.2843
Canara Robeco Gilt Fund	Regular Plan - IDCW (Payout/Reinvestment)	0.38	10.00	15.0284
	Direct Plan - IDCW (Payout/Reinvestment)	0.41	10.00	16.5008
Canara Robeco Banking and PSU Debt Fund	Regular Plan - IDCW (Payout/Reinvestment)	0.27	10.00	10.8659
	Direct Plan - IDCW (Payout/Reinvestment)	0.27	10.00	10.9815
Canara Robeco Corporate Bond Fund	Regular Plan - IDCW (Payout/Reinvestment)	0.29	10.00	11.7624
	Direct Plan - IDCW (Payout/Reinvestment)	0.32	10.00	12.6636
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	15.7748
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	18.4153
	Regular Plan - Quarterly IDCW (Payout/Reinvestment)	0.19	10.00	15.5147
	Direct Plan - Quarterly IDCW (Payout/Reinvestment)	0.22	10.00	17.3464
Canara Robeco Income Fund	Regular Plan - Quarterly IDCW (Payout/Reinvestment)	0.18	10.00	14.7443
	Direct Plan - Quarterly IDCW (Payout/Reinvestment)	0.21	10.00	16.9877
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.10	10.00	12.3728
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.10	10.00	16.0329
Canara Robeco Equity Hybrid Fund	Regular Plan - Quarterly IDCW (Payout/Reinvestment)	0.24	10.00	13.5650
	Direct Plan - Quarterly IDCW (Payout/Reinvestment)	0.28	10.00	16.2652
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.67	10.00	92.1100
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.67	10.00	126.2400

**Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).**

Record Date for the purpose of distribution of dividend/IDCW is June 25, 2026, or the previous Business Day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

**Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.**

**In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.**

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.**

**For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment Manager for Canara Robeco Mutual Fund)**

Date: 22-06-2026  
Place: Mumbai

Sd/-  
Authorized Signatory

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**TITAGARH RAIL SYSTEMS LIMITED**  
CIN: L27320WB1997PLC084819  
Registered Office: Poddar Tower, 13th Floor, 113 Park Street, Kolkata 700016, India  
Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata-700107, India  
Tel: 91 33 40190600, Email: [investors@titagarh.in](mailto:investors@titagarh.in), Website: [www.titagarh.in](http://www.titagarh.in)

**NOTICE**

(For Transfer of Shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013("the Act"))

Notice is hereby given to the equity shareholders of Titagarh Rail Systems Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, as amended from time to time, the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of 7(seven) consecutive years or more to the demat account of the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the aforesaid provisions, the Company has sent individual communications to the concerned shareholders at their latest available addresses whose shares are liable to be transferred to the IEPF Authority. The details of such shareholders, including Folio Number/DP ID-Client ID and number of shares due for transfer, are available on the Company's website at [www.titagarh.in](http://www.titagarh.in) under the Investors section.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend(s) on or before, Thursday, 15th October, 2026, along with all documentary evidence as mentioned in the IEPF Rules. In case the dividends are not claimed by the said date, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, will transfer the shares to the IEPF without any further notice, by following the due process as provided under the IEPF Rules. In this connection, please note the following:

**In case you hold shares in the physical form:** New share certificate(s) will be issued and transferred in favor of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

**In case you hold shares in electronic form:** The Company shall inform the depository by way of Corporate Action for the transfer of shares lying in your Demat account in favor of IEPF.

Kindly note that all future dividends and dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to IEPF pursuant to the said Rules.

For any queries or assistance, shareholders may contact Maheshwari DataMatics Private Limited, Registrar and Share Transfer Agent, Unit: Titagarh Rail Systems Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700011, Phone: 033-22482248; 033-224335029; Email id - [mpdlc@yahoo.com](mailto:mpdlc@yahoo.com)

**For Titagarh Rail Systems Limited**  
Sd/-  
Aditya Purohit  
Date : 22.06.2026  
Company Secretary & Compliance Officer

**PNB Finance and Industries Limited**  
CIN No.: L65929DL1947PLC001240; Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)  
Regd. Office: - 2<sup>nd</sup> Floor, Property No. 3/8, Asaf Ali Road, New Delhi 110002  
Telephone: +91-7303495375; E-mail: [pnbfinanceandindustries@gmail.com](mailto:pnbfinanceandindustries@gmail.com)

**NOTICE OF 131<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

- Notice is hereby given that 131<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company will be convened on Wednesday, July 15, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 131<sup>st</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").
  - In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to the members on June 19, 2026. This communication and the notice along with the Annual Report for 2025-26 are also available at the Company's website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com) and NSDL's website: <https://www.evoting.nsdl.com>.
  - The Register of Members and Share Transfers Books of the Company shall remain closed from July 09, 2026 to July 15, 2026 (both days inclusive) for the purpose of AGM.
- REMOTE E-VOTING**
- In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of National Securities Depository Limited (NSDL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:
    - The ordinary and special business, as set out in the Notice of the 131<sup>st</sup> AGM, will be transacted through voting by electronic means;
    - Date and time of commencement of remote e-voting: July 11, 2026 (9:00 A.M.);
    - Date and time of end of remote e-voting: July 14, 2026 (5:00 P.M.);
    - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 131<sup>st</sup> AGM is July 08, 2026;
    - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
  - Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date i.e. July 08, 2026, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used to casting vote.
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, at the designated email id - [kurla@nsdl.co.in](mailto:kurla@nsdl.co.in) or call on: 022-488687000 who will also address the grievances connected with the voting by electronic means.

**For PNB Finance and Industries Limited**  
Sd/-  
Shweta Savana  
Company Secretary

Date: June 22, 2026  
Place: New Delhi

