

Ref: PNBHFL/SE/EQ/FY24/34

Date: July 10, 2023

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 540173 National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol**: PNBHOUSING

Dear Sir(s),

Subject: Newspaper Advertisement published for Notice 35th Annual General Meeting

Pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement published in Business Standard (Hindi and English), intimating that the 35th Annual General Meeting of PNB Housing Finance Limited ("Company") is scheduled to be held on Thursday, August 10, 2023 at 04.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The said newspaper clippings are also available on website of the Company www.pnbhousing.com.

This is for your information and records.

Thanking you

Yours faithfully

For PNB Housing Finance Limited

Sanjay Jain Company Secretary & Chief Compliance Officer Membership No. F2642 Encl: a/a

CIN: L65922DL1988PLC033856

COSMO FIRST LIMITED

(Formerly Cosmo Films Limited) Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025 CIN: L92114DL1976PLC008355, Tel: 011-49494949 Fax: 011-49494950 E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com NOTICE

- Shareholders may note that the 46th Annual General Meeting (AGM) of the Company will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Friday, August 04, 2023 at 3:00 P.M. IST in compliance with Genera Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company Depository Participant(s).
- Manner of registering/updating email addresses:
- (i) The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankii Assignments Limited by clicking the link: https://mailupd.alankit.com and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at rta@alankit.com
- (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant
- The notice of the 46th AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at www.cosmofirst.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on May 29, 2023, has recommended a final dividend of Rs.5 /- per equity share. The 23, 223, has confined a final dividend for FY23 is Friday July 28, 2023. The final dividend for FY23 is Friday July 28, 2023. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid within 30 days, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/cheques/DD will be sent to their registered address. To avoid delay in receiving dividend shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Pursuant to the amendments introduced in the Income-tax Act. 1961 ('the Act') vide Finance Act, 2020, dividend paid after April 1, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents to the Company. For the detailed process, please visit the website of the Company at https:// www.cosmofirst.com/investors/notifications-notices, and, also refer to the email being sent to members in this regard.

The 46th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Cosmo First Limited (Formerly Cosmo Films Limited

Jvoti Dixit

Place: New Delhi

Company Secretary & Compliance Officer

Musha martin®

USHA MARTIN LIMITED CIN: L31400WB1986PLC091621

Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071, India Phone: 033- 7100 6300, Fax:(00 91 33) 7100 6400 Website: www.ushamartin.com, Email:investor@ushamartin.co.in

NOTICE TO SHAREHOLDERS – 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held through video conferencing/other audio visual means (VC/OAVM) on Thursday, August10, 2023 at 11:30 A.M. (IST) to transact the business as set out in the Notice convening the

The AGM will be convened in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the 37th AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant in compliance with the circular issued by SEBI on 05th January 2023. Members may note that the AGM Notice and Annual Report 2022-23 will also be available on the Company's website www.ushamartin.com and on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com. Additionally, the AGM Notice and the Annual Report 2022-23 will also be available on the websites of the Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. In addition, the facility for voting through e-voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through electronic voting system at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company / RTA / Depository Participant will receive login details at registered e-mail address. Members whose e-mail addresses are not registered with the Company / RTA / Depository Participant are requested to follow the following procedure for procuring User ID and Password for e-voting and registration of e-mail address:

- a. Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to the Company at investor@ushamartin.co.in providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back). PAN (self-attested scanned copy of PAN card) and Aadhar (self attested scanned copy of Aadhar Card);
- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing their DPID and Client ID (16 digit DPID and CLID or 16 digit beneficiary ID).

In order to receive dividend without any delay, Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR - 2' (available on Company's website at https://www.ushamartin.com/investor-relations/forms-for-physicalshareholder) along with the original cancelled cheque bearing the name of the Member to MCS Share Transfer Agent Limited /Company to update their bank account details. All eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participant before 27th July 2023, their correct Bank Account Number including 9 Digit MICR Code and 11 digit IFSC Code, e-mail ID and mobile no(s). Members holding shares in physical form may communicate these details to MCS Share Transfer Agent Limited at 383, Lake Gardens, 1st Floor, Kolkata – 700045 before 27th July 2023 by quoting the reference folio number and attaching photo copy of the cheque leaf of their active bank account and a self-attested copy of their PAN card. Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository

As per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April 2020 shall be taxable in the hands of shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of dividend, if approved, at the AGM of the Company and the net dividend shall be paid to the shareholders. To enable compliance with TDS requirements, shareholders are requested to send their declaration (i.e. Forms 15G, 15H, 10F, etc.) and/or complete and/or update their Residential Status, PAN and Category with their Depository Participants or in case shares are held in physical form with Company/RTA by sending documents through email or physically submit with RTA at MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700 045 before 27th July 2023. The detailed communication sent out to all shareholders in this regard is available on the website of the Company at https://www.ushamartin.com/investorrelations/dividend

Place: Kolkata

Date: 07th July 2023

For Usha Martin Limited Shampa Ghosh Ray Company Secretary



TATA POWER

(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence. 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for nder package (Two-part Bidding) in Mumbai.

(A) Balance of Plant (BOP) work for Installation of 33KV GIS switchgear at Sak Chembur and Ambernath Receiving Station in Mumbai. (Package Reference CC24NP023). Last day for paying the tender fees and submission of authorizatio letter is **1500 hrs. of 20th July'23.** Actual Tendering shall start after that.

(B) 3 Year Rate Contract for Revenue Recovery Assurance Sevices in Mumba (Package Reference CC24VKD004). Interested & eligible bidders to submit Tender Fee, Authorization Letter & Submission of bid up to 15:00 hrs. of 1st August'23.

For downloading the Tender documents (Including procedure for participation i ender), please visit Tender section on website https://www.tatapower.com, Further communication shall be with participating bidders only, through Tata power e-tende

Also, all future corrigendum's (if any), to the above tender will be informed on website nttps://www.tatapower.com.only.

published on March 28, 2023 ("PA") issued in connection with the Buyback.



THE SOLAPUR DISTRICT CENTRAL CO-OP BANK LTD, SOLAPUR

Head Office, 207/8/9, Gold Finch Peth, Solapur-413 007 Website: www.solapurdccb.com

Tender Call Notice

Sealed Tenders are hereby invited in a two-bid format for following as specified in the tender documents.

a) Cyber Security Solutions (Tender Cost Rs. 15,000/- & EMD Rs. 5 Lacs) b) C-SOC-as-service (Tender Cost Rs. 5,000/- & EMD Rs. 50,000/-)

Tender fees & EMD will be accepted online through RTGS/NEF1 Interested parties may purchase tender documents from 10/07/2023 to 21/07/2023 and submit them up to 27/07/2023. The bidders must submit their tender along with receipt of cost of tender and EMD etc. within the stipulated time and date. The bidders must fulfill the eligibility criteria mentioned in the tender documents.

The Solapur D.C.C. Bank Ltd reserves the right to accept or reject any or all the tenders without assigning any reason whatsoever. In case of any queries kindly contact IT Section on Tel No: 7350545400 or Email: cbs@solapurdccb.com and also visit the bank web site www.solapurdccb.com

Date: 10.07.2023

Vilas Desai

Companies,

Monday to

Saturday

To book your copy,

sms reachbs to

57575 or email

order@bsmail.in

Business Standard

Insight Out



Registered Office: Emami Tower, 687, Anandapur E M Bypass, Kolkata - 700107, West Bengal, India

Tel. No.: +91- 33-66136264; Website: www.emamiltd.in; Email: investors@emamigroup.com;
Contact Person: Mr. Sandeep Kumar Sultania, Company Secretary & Compliance Officer and Vice President – Sales Commercial

POST BUYBACK PUBLIC ADVERTISEMENT REGARDING COMPLETION OF BUYBACK OFFER IN COMPLIANCE WITH REGULATION 24(VI) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF EMAMI LIMITED

This post buyback public advertisement **("Advertisement")** is made pursuant to the regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations"). This Advertisement should be read in conjunction with the public announcement dated March 27, 2023

The capitalized terms and abbreviations used in this Advertisement shall have the same meaning as ascribed to them in the PA, unless otherwise specified.

The BuyBack

- The Board of Directors of the Company (the "Board" which expression shall be deemed to include any committee constituted by the Board and / or officials, which the Board may constitute / authorise to exercise its powers, including the powers conferred by the board resolution), the Board at its meeting held on March 24, 2023 ("Board Meeting"), approved the buyback of fully paid-up equity shares of the face value of ₹ 1/- (Rupee One Only) ("**Equity Shares**") of the Company, each from its shareholders /beneficial owners (other than those who are promoters, members of the promoter group or persons in control), from the open market through stock exchange mechanism for an aggregate amount not exceeding ₹ 18,600 Lakhs (Rupees Eighteen Thousand Six Hundred Lakhs Only) ("Maximum Buyback Size"), and at a price not exceeding ₹ 450/- (Rupees Four Hundred Fifty Only) per Equity Share ("Maximum Buyback Price"), payable in cash (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size and Maximum Buyback Price do not include any other expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, brokerage cost, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses applicable taxes such as Buyback tax, securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (collectively referred to as "Transaction Costs").
- 1.2. The Buyback commenced on Thursday, April 13, 2023 and closed on Thursday, July 6, 2023 Till the date of closure of Buyback, the Company has utilized a sum of ₹ 18,530.23 Lakhs (Rupees Eighteen Thousand Five Hundred Thirty Lakhs and Twenty Three Thousands Only) i.e. 99.62% of Maximum Buyback Size (excluding Transaction Costs) with a balance of ₹69.77 Lakhs (Rupees Sixty Nine lakhs Seventy Seven Thousands Only).
- 1.3. In view of the fact that the Company has utilized a sum of ₹ 18,530.23 Lakhs (Rupees Eighteen Thousand Five Hundred Thirty Lakhs and Twenty Three Thousands Only) i.e. 99.62% of Maximum Buyback Size (excluding Transaction Costs) with a balance of ₹ 69.77 Lakhs (Rupees Sixty Nine Lakhs Seventy Seven Thousands Only), the Company has decided to close the Buyback on Thursday, July 6, 2023 Intimation for closure of the Buyback was sent to the Stock Exchanges on Wednesday, July 5, 2023.
- The total number of Equity Shares bought back under the Buyback is 46,50,000 (Forty Six Lakhs Fifty Thousand Only).

Details of the Buyback

- The Company bought back a total of 46,50,000 (Forty Six Lakhs Fifty Thousand Only) (1.05% of the pre-buyback paid-up equity share capital of the Company), and the total amount invested is ₹ 18,530.23 Lakhs (Rupees Eighteen Thousand Five Hundred Thirty Lakhs and Twenty Three Thousands Only) (excluding Transaction Costs), which represents 99.62% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was ₹ 439.00 per Equity Share while the lowest price was ₹ 362.41 per Equity Share. The Equity Shares were bought back at an average price of ₹ 398.50 per Equity Share. These prices are based on contract notes issued by the Company's broker (IIFL Securities Limited) and exclude Transaction Costs. The total amount utilized in the Buyback is ₹ 18,530.23 Lakhs (excluding Transaction Costs), which represents 99.62% of the Maximum Buyback Size of ₹ 18,600 Lakhs (excluding Transaction Costs).
- 2.2. The payout formalities have been completed as per settlement mechanism with the Stock Exchanges he Company has extinguished the entire 46,50,000 Equity Shares bought back under the Buyback.
- 2.3. The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buvback was done from the open market through Stock Exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- Capital Structure and Shareholding Pattern
- The capital structure of the Company, pre Buyback i.e. as on Tuesday, March 28, 2023 (as mentioned in the PA) and post Buyback, is as under (₹ in lakhs)

Share Capital	Pre-Buyback (As mentioned in the PA)	Post Buyback (As on July 6, 2023)
Authorized		
50,00,00,000 Equity Shares of ₹ 1/- each	5,000.00	5,000.00
Issued Subscribed and Paid-up Capital		
44,11,50,000 Equity Shares of ₹ 1/- each fully paid up	4,411.50	-
43,65,00,000 Equity Shares of ₹ 1/- each fully paid up	-	4,365.00*

- * The Company has completed the process of extinguishment of the entire 46,50,000 Equity Shares
- 3.2 The shareholding pattern of the Company, pre Buyback i.e. as on Friday, March 24, 2023 (as mentioned in the PA) and post Buyback is as under

	Category of Shareholders	Pre Buy-back (as on March 24, 2023)		Post Buy-back (As on July 6, 2023)*	
Sr. No.		Number of Equity Share held	% to the existing Equity Share capital	Number of Equity Share held	% to the existing Equity Share capital
A.	Promoter and Promoter Group	23,93,93,412	54.27	23,93,93,412	54.84
B.	Public Shareholders	20,17,56,588	45.73	19,71,06,588	45.16
C1	Shares underlying DRs	-	-	-	-
C2	Shares held by Employee Trust	-	-	-	-
С	Non Promoter-Non Public (C1+C2)	-	-	-	-
	TOTAL (A+B+C)	44,11,50,000	100.00%	43,65,00,000	100.00%

* The Company has completed the process of extinguishment of the entire 46,50,000 Equity Shares bought back under the Buyback.

Manager to the Buyback



IIFL SECURITIES LIMITED 10th Floor, IIFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (West) Tel. No.: +91 22 4646 4728 Fax No.: +91 22 2493 1073 Email: emami.buyback2023@iiflcap.com Website: www.iiflcap.com

Investor grievance e-mail: ig.ib@iiflcap.com SEBI Registration No.: INM000010940 Validity Period: Permanent (unless suspended or cancelled by SEBI) Contact Person: Nishita Mody / Yogesh Malpani CIN: L99999MH1996PLC132983

For further details, please refer to the Company's website (www.emamiltd.in) and the websites of the Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com).

Directors' Responsibility

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Emami Limited

Sd/-Mr. Mohan Goenka

Mr. Harsha Vardhan Agarwal Designation: Designation: Vice Chairman & Vice Chairman & Managing Director DIN: 00150089 Whole Time Director

Sd/-

Mr. Sandeep Kumar Sultania **Designation: Company Secretary &** Compliance Officer and Vice President -Sales Commercial

DIN: 00150034 Place: Kolkata Date : July 8, 2023 Membership No: A13546

(a) pnb Housing

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001 CIN : L65922DL1988PLC033856, Phone: 1800 120 8800 (011-23555206),

NOTICE - 35[™] ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth("35"") Annual General Meeting ("AGM") of the Members of PNB Housing Finance Limited (the Company) will be held on Thursday, August 10, 2023 at 04:00 PM. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred as VC), in compliance with the applicable circulars issued by MCA and SEBI from time to time in this regard, to transact the business, as set out in the Notice of the AGM ("AGM Notice") which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant (DPs')/Registrars & Transfer Agent ('RTA') in accordance with the applicable circulars issued by MCA and SEBI Circular and will also be made available at www.pnbhousing.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC facility only and shall be counted for the purpose of reckoning the guorum under Section 103 of the counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ('Act').

The cutoff date for determining the entitlement of members to cast their votes on all the business items as set out in the AGM Notice would be based on the data provided by RTA/DP as on the closing hours of Thursday, August 03, 2023 ("cut-off

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice convening the AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all the eligible members as per applicable provisions of the Act and MCA and SEBI Circulars as on cut-off date on all the business items as set out in the AGM Notice. Members who have not cast their votes by remote e-voting will be able to york at the AGM through e-voting. The login credentials to cast vote through able to vote at the AGM through e-voting. The login credentials to cast vote through electronic voting shall be made available to the Shareholders after updating their email addresses, if any.

In case the members who have not registered their email address with the Register your email-id for obtaining Annual Report/ AGM Notice as per below

Please send your request to the RTA of the Company, M/s. Link Intime India Pvt. Ltd at rnt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN cad), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please contact your DP and register your email address in your demat account, as per the process advised by **Demat Holding**

Members, who are holding shares in physical form or who have not registered their email addresses are requested to refer the AGM Notice for the process to be followed for casting their vote through e-voting / remote e-voting.

The Company has engaged the services of National Securities Depositories Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM through VC.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through DPs i.e. NSDL and CDSL.

Individual Shareholders holding securities in demat mode with NSDL helpdesk by sending a can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000 and 022-24997000 Individual Shareholders holding securities in demat mode with CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or

contact at toll free no. 1800 22 55 33

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on 022-4886 7000 and 022-2499 7000 or Ms. Pallavi Mhatre Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the c rievances related to electronic voting

For PNB Housing Finance Limited

Sanjay Jain Date: July 07, 2023 Company Secretary and Chief Compliance Officer FCS: 2642

PRISM JOHNSON LIMITED

CIN: L26942TG1992PLC014033

Registered Office: 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016 Phone: +91-40-23400218; Fax: +91-40-23402249

e-mail: investor@prismjohnson.in; website: www.prismjohnson.in Corporate Office: Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- 1. The 31st Annual General Meeting ('AGM') of the members of the Company will be held on **Thursday**, August 3, 2023 at 10.30 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the business set out in the Notice of AGM.
- 2. The Notice of AGM and Annual Report for the year ended March 31, 2023 have been sent in electronic mode only to all the Members whose e-mail IDs are registered with the Company/KFin Technologies Limited ('KFin')/Depository Participant(s)/Depositories. The Notice of AGM and Annual Report for the year ended March 31, 2023 are also available on the Company's website at www.prismjohnson.in, $on the website of KF in, Registrar \& Transfer Agent at \ https://evoting.kf in tech.com \ and \ on the website$ hanges i a PSE Limited at a m and National Stock Eycha Limited at www.nseindia.com. The despatch of Annual Report together with the Notice of AGM by email has been completed on July 8, 2023.
- 3. The 'cut-off date' for determining the eligibility of members to vote by electronic means is Thursday, July 27, 2023. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ('remote e-voting') and at the AGM.
- 4. All the members are informed that:

Date: July 8, 2023

PRISM

Place: Mumbai

PRESSMAN

- The Ordinary and the Special Business as set out in the Notice of AGM be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, July 29, 2023 at 9.00 a.m. (IST).
- c. The remote e-voting shall end on Wednesday, August 2, 2023 at 5.00 p.m. (IST).
- d. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and is holding shares as of the cut-off date, may obtain the login ID and password by sending a request at https://evoting.kfintech.com or call KFin on 1800-309-4001 (toll free number). However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting votes;
- Members may note that : (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for e-voting; (b) once the vote on a resolution has been cast, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall also be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
- The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, https://evoting.kfintech.com. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Downloads Section of https://evoting.kfintech.com or contact KFin on Toll Free No. 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, e-mail : einward.ris@kfintech.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjohnson.in
- Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at address mentioned in point (f) above or by sending scan copies thereof on email at einward.ris@kfintech.com for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx;
- Members holding shares in demat form are requested to update their email address with their DP(s).
- $The \ results \ declared \ along \ with \ the \ Scrutiniser's \ Report \ shall \ be \ placed \ on \ the \ Company's \ website$ at www.prismjohnson.in and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors, For **Prism Johnson Limited**

SHAILESH DHOLAKIA Company Secretary & Compliance Officer

JOHNSON



उत्तर पश्चिम भारत बारिश में तरबतर

दिल्ली में एक दिन में पिछले 40 वर्षों में सबसे अधिक वर्षा

सडकें बल्कि

चरमरा गर्ड

रिहायशी क्षेत्र घुटनों

तक पानी में डूब गए

और पूरी व्यवस्था

संजीव मुखर्जी एवं एजेंसियां

🛖 क्षिण-पश्चिम मॉनसून ने अपना प्रकोप दिखाना शुरू कर दिया है। पश्चिमोत्तर भारत के . अधिकांश हिस्सों में भारी बारिश के कारण भूस्खलन एवं अन्य संबंधित घटनाओं में करीब 15 लोगों की मौत हो गई। दिल्ली में यमुना सहित इस क्षेत्र की अधिकतर नदियां उफान पर हैं।

मसलाधार बारिश के कारण तमाम शहरों और कस्बों की न केवल सड़कें बल्कि रिहायशी क्षेत्र घुटनों तक

पानी में डुब गए और पुरी व्यवस्था चरमरा गई। अचानक आई बाढ़ से पहाडी तमाम शहरों और इलाकों में सड़कें बह गईं जिससे लोग करबों की न केवल काफी परेशान हो गए हैं। अधिकारियों ने पर्यटकों को सलाह दी है कि वे मौसम में सुधार होने के बाद ही अपनी यात्रा पर निकलें।

रेलवे सेवाएं भी प्रभावित हुई हैं। उत्तर रेलवे ने कहा कि उसने लगभग 17 टेनों को रद्द कर दिया है और लगभग 12 अन्य का मार्ग बदल दिया है। जलभराव

के कारण चार जगहों पर यातायात निलंबित कर दिया गया है। जम्म-कश्मीर, लद्दाख और हिमाचल प्रदेश के कुछ इलाकों में भारी बारिश की चेतावनी जारी की गई है। दिल्ली में 1982 के बाद जुलाई में दिन भर की सबसे अधिक बारिश दर्ज की गई। अधिकारियों ने यमना के बढ़ते जल स्तर के मद्देनजर चेतावनी जारी

मौसम विभाग के अनुसार, रविवार सुबह साढ़े आठ बजे को समाप्त हुए 24 घंटों के दौरान दिल्ली में 153 मिमी बारिश हुई। जबिक इस दौरान चंडीगढ़ में 322.2 मिमी और हरियाणा के अंबाला में 224.1 मिमी बारिश हुई।

हिमाचल प्रदेश में भूस्खलन की तीन घटनाओं में पांच लोगों की मौत हो गई। राज्य के सात जिलों में अत्यधिक बारिश का रेड अलर्ट जारी किया गया है।

पर्याप्त बारिश ने दक्षिण-पश्चिम मॉनसून की सारी कमी की भरपाई सुनिश्चित कर दी है। महजे आठ दिनों के भीतर बारिश में 10 फीसदी कमी अब 2 फीसदी अधिक हो गई है। इस साल मॉनसून सीजन में 9 जुलाई, 2023 तक कुल बारिश 243.2 मिमी तक पहुंच चुकी है जो सामान्य 239.1 मिमी से 2 फीसदी अधिक है। दिल्ली में, 8 जुलाई को सुबह साढ़े आठ बजे से 9 जुलाई को सुबह साढ़े आठ बजे के बीच 153 मिमी बारिश दर्ज की गई। जबकि 9 जलाई को सुबह साढ़े आठ बजे से उसी दिन शाम डेढ बजे तक 106 मिमी

इससे पहले जुलाई में एक दिन की सबसे अधिक बारिश 25 जुलाई 1982 को दर्ज की गई थी जब 24 घंटों के भीतर शहर में लगभग 169.9 मिमी बारिश हुई थी। रविवार सुबह तक हुई बारिश जुलाई महीने में 1958 के बाद राजधानी में दर्ज की गई तीसरी सबसे

> मौसम विभाग ने एक बयान में कहा, 'पश्चिमी विक्षोभ और मॉनसूनी हवाओं के बीच संपर्क के कारण पश्चिमोत्तर भारत में जबरदस्त बारिश हो रही है। इसमें दिल्ली भी शामिल है जहां इस सीजन की पहली बहुत अधिक बारिश

> दिल्ली प्रशासन ने एहतियात के तौर पर सोमवार को सभी स्कुलों को बंद करने का आदेश दिया है। केंद्रीय गृह मंत्री अमित शाह ने दिल्ली के उपराज्यपाल

विनय कुमार सक्सेना से बात की और स्थिति का जायजा लिया।

सोमवार को भी अच्छी बारिश होने का अनमान है। पड़ोसी राज्य हरियाणा द्वारा हथनीकुंड बैराज से एक लाख क्यसेक से अधिक पानी छोड़े जाने के बाद दिल्ली सरकार ने यमुना में बाढ़ की चेतावनी जारी की है।

गुरुग्राम भी पिछले कुछ दिनों से मॉनसून के प्रकोप का सामना कर रहा है। वहां की लगभग सभी प्रमुख सड़कें घुटनों तक पानी में डूबी हुई हैं। जिला प्रशासन ने शहर के सभी कॉरपोरेटस और कंपनियों को अपने कर्मचारियों के लिए सोमवार को घर से काम सुनिश्चित करने का निर्देश दिया है।

पश्चिमोत्तर भारत में 9 ज़ुलाई को सामान्य से 383 फीसदी अधिक बारिश हुई। पंजाब में 24 घंटे में सामान्य से 1151 फीसदी अधिक, हिमाचल प्रदेश में सामान्य से 1193 फीसदी अधिक और जम्मू-कश्मीर एवं लद्दाख में सामान्य से 901 फीसदी अधिक बारिश दर्ज की गई। जहां तक अन्य राज्यों का सवाल है तो हरियाणा, चंडीगढ और दिल्ली में 24 घंटों में 788 फीसदी अधिक बारिश हुई। गाजियाबाद और नोएडा सहित पश्चिमी उत्तर प्रदेश में 24 घंटों में 238 फीसदी अधिक बारिश हुई।



🚇 महिलाओं के स्वामित्व और प्रबंधन वाले एमएसएमई के लिए

🦽 डिजिटल रूप से उपलब्ध - 24x7x365 सीधे प्रसंस्करण के माध्यम से **1800 22 22 44 | 1800 22 22 43 | 1800 208 2244 | 1800 425 1515**

दिल्ली हवाई अड्डे पर 20 उड़ानें रह. 120 में देरी

दीपक पटेल

उत्तर भारत में भारी बारिश के बीच रविवार को दिल्ली हवाई अड्डे पर करीब 20 उड़ानें रद्द कर दी गईं और 120 की सेवाओं में देरी हुई। विमानन उद्योग के सूत्रों ने यह जानकारी दी। उन्होंने बताया कि इन 140 उड़ानों में प्रस्थान और आगमन दोनों उडानें शामिल हैं।

सूत्रों ने बताया कि रविवार को रद्द की गईं 20 उड़ानों में राष्ट्रीय राजधानी और धर्मशाला, शिमला एवं लेह जैसे मौसम प्रभावित शहरों के बीच संचालित होने वाली उड़ानें हैं।

रविवार को दिल्ली-धर्मशाला और दिल्ली-लेह जैसे मार्गों पर स्पाइसजेट की करीब 12 उड़ानें रद कर दी गईं। सूत्रों ने बताया कि भारी बारिश के कारण विस्तारा ने रविवार को अपनी दिल्ली-लेह और लेह-दिल्ली उड़ान रद्द कर दी।

दिल्ली हवाई अड्डे से आने-जाने वहीं दिया।



सबसे अधिक असर इंडिगो की

वाली लगभग 40 फीसदी उड़ानें इंडिगो की हैं। इसलिए रविवार को खराब मौसम के कारण उसका परिचालन सबसे अधिक प्रभावित हुआ। सूत्रों ने बताया कि रविवार को दिल्ली हवाई अड्डे पर इंडिगो की करीब 55 उड़ानों में देरी हुई।

सूत्रों ने बताया कि रविवार को एयर इंडिया की करीब 27 उड़ानों में भी देरी हुई। एयर इंडिया, इंडिगो, विस्तारा और स्पाइसजेट ने इस मुद्दे पर पुछे जाने पर कोई जवाब

कम बारिश से पहले बढ़ती थी महंगाई पर अब नहीं



ऐश्ली वर्गीज

पिछले कई दशकों के दौरान अपर्याप्त बारिश से खाने-पीने की वस्तुओं की महंगाई दर की तुलना में हाल के वर्षों में इसकी चोट कम रही है। डीएसपी ऐसेट मैनेजर्स जुलाई, 2023 की नेत्र रिपोर्ट के अनुसार 1960 और 1970 के दशकों के दौरान जब भीषण सुखा पड़ा था तब खाद्य महंगाई दो अंकों में पहुंच गई थी। मगर शताब्दी के बाद के वर्षों में कम बारिश के दौरान महंगाई मोटे तौर पर एक अंक तक ही सीमित रही।

आधिकारिक अनुमानों के अनुसार वर्षा दीर्घ अवधि के औसत का 96 प्रतिशत तक रह सकती है। मौसम का अनुमान लगाने वाली निजी संस्था स्काईमैट के अनुसार वर्षा दीर्घ अवधि के औसत का 94 प्रतिशत के स्तर पर रह सकती है। बारिश कम रहने से पूर्व के दशकों में खाद्य वस्तुओं में तेजी दर्ज हुई थी। 1965-66 और 1966-67 के दौरान महंगाई दर बढ़कर 10-14 प्रतिशत तक हो गई थी। वर्ष 2015-16 में यह 6.2 प्रतिशत और 2014-15 में 4.3 प्रतिशत बढ़ गई थ। 2009-10 में इसमें 18.8 प्रतिशत की वृद्धि हुई थी। मगर यह 2004-05 और 2002-03 के दौरान 5 प्रतिशत के नीचे रही थी।

दशकों की तुलना में महंगाई से निपटने के तौर-तरीके बदलने से अब असर कम रह सकता है। दस्तक देदीथी।

रिपोर्ट में यह भी कहा गया कि वैश्विक स्तर पर खाद्य वस्तुओं की कीमतों में तेजी, भारत में आर्थिक हालात से जुड़े मसलों और कमजोर मुद्रा सहित अन्य कारणों से भी पहले महंगाई दर में बड़ा इजाफा हुआ था।रिपोर्ट में कहा गया है कि अब बेहतर ढांचा उपलब्ध होने से अल- नीनो के प्रतिकुल प्रभावों के बावजद महंगाई से बेहतर तरीके से निपटा जा सकता था। इसमें कहा गया है, अल-नीनो के कारण मॉनसून कमजोर रहने की स्थिति में महंगाई दर में बढ़ोतरी और आर्थिक विकास दर के लिए जोखिम कम से कम रहेंगे। मगर अल- नीनो का प्रभाव अधिक हुआ तो विकास दर नरम जरूर पड़

सकती है। बिजनेस स्टैंडर्ड ने पिछले कुछ दशकों में मॉनसून की रफ्तार से जुड़े आंकड़ों का अध्ययन किया है। इसके अनसार हाल के वर्षों में 2017 में मॉनसुन को देश के सभी हिस्सों में पहंचने में लगभग 50 दिनों का समय लग गया था। इसकी तुलना में 2013 में मॉनसूनी हवाएं केवल 15 दिनों में ही देश के हरेक हिस्से में पहुंच गई थीं। इस साल 8 जून को मॉनसून ने केरल में दस्तक दी थी। 2 जुलाई तक यह पूरे देश में पहुंच गया था। इस तरह, इसे केरल से लेकर देश के दूसरे सभी हिस्सों रिपोर्ट में कहा गया है कि पूर्व के में पहुंचने में 24 दिनों का समय लगा। इससे पहले 2015 में मॉनसून ने केवल 21 दिनों में पूरे देश में



Ghar Ki Baat गंजीकृत कार्यालय : 9वां तल, अन्तरिक्ष भयन, 22, के जी. मार्ग, नई दिल्ली–110001 CIN : L65922DL1988PLC033856, फोन नं. 1800 120 8800 (011-23555206),

सूचना – 35वीं वार्षिक आम बैठक एतद् द्वारा सूचित किया जाता है कि पीएनबी हाऊसिंग फाइनेंस लिमिटेड (''कंपनी'') के सदस्यों की

तीसवी (''35 वीं'') वार्षिक आम बैठक (''एजीएम'') गुरुवार, 10 अगस्त, 2023 को अपिक् :00 बजे भारतीय समय अनुसार वीडियो कांफ्रेंस (''वीसी'')/अन्य ऑडियो विजुअल साधनों ४:00 बज मारताव समय अनुसार चाड़िया काक्रुयत (चासा)/अन्य आड़या प्रयुक्त तावना (''ओएंतीग्ग') के माड्यम से (इसके बाद वीसी से संदर्भित) आयोजित की जाएगी, इस संबंघ में एमसीए और सेबी द्वारा समाय-समय पर जारी किये गए लागू परिपत्रों के साथ, एजीएम की ''एजीएम सूचना'') में निर्धारित व्यापार करने के लिए, एजीएम बुलाने के लिए परिचालित किया

जारहा हा वित्त वर्ष 2022–23 की वार्षिक रिपोर्ट के साथ एजीएम को सूचना केवल इलेक्ट्रॉनिक प्रणाली द्वारा उन सदस्यों को भेजा जा रहा है जिनके ईमेल पते उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार कंपनी/जमाकर्ताआ('डीपी')/रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए')के साथ पंजीकृत है और www. pnbhousing.com, www.bseindia.com. www.nseindia.com और www.evoting.nsdl.com पर भी उपलब्ध कराए जाएंगे। सदस्य केवल वीसी सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और कंपनी अधिनियम, 2013 (''अधिनियम'') की घाँरा 103 के तहत कोरम गणना करने के उद्देश्य से गिना जाएगा।

रजीएम की सचना में निर्धारित सभी व्यावसायिक मदों पर मत डालने के लिए सदस्यों की पात्रता निर्धारित करने के लिए कटऑफ दिनांक गुरूवार, ०३ अगस्त, २०२३ के समापन घंटों के अनुसार आरटीए/डिपॉजटरी द्वारा प्रदान किए गए आंकड़ों पर आधारित होगी।

रजीएम बुलाने वाली सूचना में वीसी के माध्यम से एजीएम में शामिल होने और ई–मतदान के विस्तृत तरीके के निर्देश दिए जा रहे हैं। कंपनी एजीएम के दौरान दूरस्थ ई–मतदान प्रणाली की सुविधा (''ई–मतदान)और''ई–मतदान'' प्रणाली के (सामूहिक रूप से ''ई–मतदान'' के रूप में संदर्भित) रोभी पात्र सदस्यों को एजीएम की सचना में निर्धारित सभी व्यावसायिक मदों पर अधिनियम और एमसीए परिपत्र के लागू प्रावधानों के अनुसार प्रदान कर रही है। जिन सदस्यों ने दूरस्थ ई—मतदान करके मत नहीं जाता है, वे हैं—मतदान के माध्यम से एजीएम में मतदान कर सकेंगे। इलेक्ट्रॉनिक मतदान के माध्यम से मत डालने के लिए लॉगिन क्रेडेंशियल्स शेयरधारकों को उनके ईमेल पत को अपडेट करने के बाद

यदि सदस्यों ने कंपनी/डिपॉजिटरी/आरटीए के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया निम्न निर्देशों का पालन करें।

एजीएम सुचना प्राप्त करने के लिए निम्न अनुसार अपनी ईमेल आईडी पंजिकृत करें ।

कपया कंपनी के आरटीए को. **मैसर्स लिंक इनटाइम इंडिया प्राइवेट** क्षिमिटेड को rnt.helpdesk@linktime.co.in पर पन्ना संख्या, शेयरधारक का नाम, शेयर सर्टिफिकेट की स्कैन कॉपी (फंट एंड बैक), पैन (पैन कार्ड की सेल्फ अटेस्टेड स्कैन कॉपी), आधार (आधार भौतिक होल्डिंग कार्ड की सेल्फ अटेस्टेड स्कैन कॉपी) प्रदान करने के अपना ईमेल एड्रेस रजिस्टर करने के लिए अनुरोध भेजें।

कपया अपने डीपी से संपर्क करें और अपने डीपी दारा सलाह दी गई

प्रक्रिया के अनुसार, अपने डीमैट खाते में अपना ईमेल पता पंजीकृत करें।

ा राजित है निर्मात के में । एयम से अपना वोट डालने के लिए अपनाई जाने वाली प्रक्रिया के लिए एजीएम सूचना देखें। कंपनी ने वीसी के माध्यम से एजीएम आयोजित करने के लिए इलेक्ट्रॉनिक वोटिंग सविधा और वीडियो कांफ्रेंसिंग रूप प्राप्तापन प्राप्ता त रुपाएन आयाजत करन कालए इलक्ट्र्यानक बाटिंग सुविधा आर वीडिया काफ्रीसँग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डियॉजिटरीज लिमिटेंड (एनएसडीएल) की सेवाओं को एजेंसी के रूप में लगाया है।

, नेक्षेपागार यानी एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी मुद्दों के लिए

डीमैट प्रणाली में प्रतिभूतियों को रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क।				
लॉगिन प्रकार	हेल्पडेस्क विवरण			
एनएसडीएल के साथ डीमैट प्रणाली में प्रतिभूतियों को रखने वालेव्यक्तिगत शेयरधारक	लॉगिन में किसी भी तकनीकी समस्या का सामना कर रहे सदस्य evoting@nsdl.co.in पर एक अनुरोध भेजकर एनएसडीएल हेल्पेडर्स्क से संपर्क कर सकते हैं या 022–4886 7000 और 022–2499 7000 पर कॉल कर सकते हैं।			
सीडीएसएल के साथ डीमैट मोड में प्रतिभूतियों को रखने वाले व्यक्तिगत शेयरधारक	लॉगिन में किसी भी तकनीकी समस्या का सामना कर रहे सदस्य helpdesk.evoting@cdslindla.com पर अनुरोध भेजकर सीडीएसएल हेन्टपेश्चर से संपर्क कर सकते हैं या टोल की नंबर 1800 2255 33 पर संपर्क कर सकते हैं।			

. किसी भी प्रश्न के मामले में, आप उन सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) का संदर्भ ले सकते हैं. जिन्हें 'डाउनलोड अनुभाग' के तहत www.evoting.nsdl.com वेबसाइट पर सहायता की आवश्यकता होती है। आप एनएसडीएल पर भी ०२२—४८८६ ७००० और ०२२—२४९९ 7000 या सुश्री पल्लवी महात्रे, प्रबंधक, एनएसडीएल पर निर्धारित ई–मेल आईडी evoting@nsdl.co.in, भी संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक मतदान से संबंधित शिकायतों का समाधान करेंगे।

प्रति पीएनबी हाउसिंग फाइनेंस लिमिटेड हस्ता./-

दिनांक : 07 जुलाई, 2023 स्थान : नई दिल्ली

डीमैट होल्डिंग

संजय जैन कम्पनी सचिव और प्रमुख अनुपालन अधिकारी एफसीएस : 2642

navi

Invest in A / Stable **Debentures** by Navi Finsery Limited

Effective Yield

up to 11.01% per annum

for NCD holders in all categories.

> A / Stable Credit Rating: CRISIL Ltd. and India Ratinas and Research Pvt. Ltd.



ISSUE OPENS TODAY

Closes on Friday, July 21, 2023**

**The Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) during the period indicated in the Prospectus, except that the Issue may close on such earlier date or extended date as (subject to a minimum period of three Working Days and a maximum period of 10 working days from the date of opening of the Issue and subject to not exceeding thirty days from filing the Prospectus with ROC) may be decided by the Board of Directors or Debenture Committee of our Company, subject to compliance with Regulation 33A of the SEBI NCS Regulations. In the event of an early closure or extension of the Issue, our Company shall ensure that notice of the same is provided to the prospective investors through an advertisement in all the newspapers in which pre-issue advertisement for opening of the Issue has been given on or before such earlier or initial date of Issue closure. Application Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by the Stock Exchanges. On the Issue Closing Date, the Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. (Indian Standard Time) and uploaded until 5:00 p.m. or such extended time as may be permitted by the Stock Exchanges. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5:00 p.m. (Indian Standard Time) on one Working Day post the Issue Closing Date. For further details please see "Issue Related Information" on page 200 of the Prospectus.

DISCLAIMER: NAVI FINSERV LIMITED, subject to market conditions and other considerations, is proposing a public issue of Secured, Listed, Rated, Redeemable Non-Convertible Debentures and has filed the Prospectus dated June 30, 2023 with the Registrar of Companies, Bengaluru, Karnataka, BSE, NSE and SEBI. The Prospectus dated June 30, 2023 are also available on the website at www.navi.com/finsery, on the website of the BSE Limited at www.bseindia.com. National Stock Exchange Limited at www.nseindia.com, the website of the lead manager at www.jmfl.com and on the website of SEBI at www.sebi.gov.in. Investors proposing to participate in the Issue should invest only on the basis of information contained in the Prospectus dated June 30, 2023, Investors should note that investment in NCDs involves a high degree of risk and for details relating to the same, please refer to the Prospectus dated June 30, 2023, including the section "Risk Factors" beginning on page 16 of the Prospectus and "Material Developments" on page 199 of the Prospectus before making an investment in the Issue

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