

Ref No: 18/SE/CS/AUG/2025-26

Date: August 26, 2025

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir/ Madam,

Subject: Submission of Newspaper Advertisements regarding Intimation of Ninth (09th) Annual General Meeting of ESAF Small Finance Bank Limited (the “Bank”) through Video Conferencing/ Other Audio-Visual Means

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated August 25, 2025 on date of Annual General Meeting of the Bank, please find enclosed herewith the newspaper advertisements regarding intimation of Ninth (09th) Annual General Meeting of the Bank published in today’s newspaper (August 26, 2025) viz. Financial Express (English) and Mangalam (Malayalam).

The newspaper advertisements are also made available on the website of the Bank at <https://www.esafbank.com/investor-relation/?id=disclosure-to-stock-exchanges>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

CREDEFIN LIMITED

(FORMERLY KNOWN AS PHF LEASING LIMITED)
CIN: L65110P1992PLC012488
Regd. Off: 87, Rodio Colony, BMC Chowk, Jalandhar - 144001, PB
E-Mail: compliance@credefin.in Website: www.credefin.in Ph: +91 91151-00401

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of "Credefin Limited" (Formerly Known as PHF Leasing Limited) is scheduled to be held on Friday, September 19, 2025 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the ordinary business and unavoidable special business set forth in the Notice calling the AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2024-2025, will be sent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.credefin.in and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

Manner of registering/Updating e-mail address to cast vote through e-voting

(i) Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her email-id compliance@credefin.in.

(ii) Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@credefin.in or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinert.com by quoting your Folio No., PAN, Mobile No., Email-id along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).

Manner of casting vote(s) through e-voting

The Company has engaged National Securities Depository Limited for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM

The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, members are requested to refer to the Notice of AGM.

For Credefin Limited
(Formerly Known as PHF Leasing Limited)
Sd/-
Shikha Kapoor
Company Secretary
M. No.: A19146

Place : Jalandhar
Dated: August 26, 2025

THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)
Regd. Office: Kolthugudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders will be published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tenders.telangana.gov.in> or - <https://scimies.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s)

E12200151 - Provide Maintenance, House Keeping, Cooking and Catering Services and Run the Transit House, Corporates, Kolthugudem for a Period of 2 Years under Unit rate system - **28.08.2025 - 17:00 Hrs.**

E142200131 - Transportation of Coal from GDK No. 11 Incline to RG-DC-1 CHP on weight basis for a period of 1 year - **29.08.2025 - 10:00 Hrs.**

E21200150 - Outsourcing of Fogging Activity in Company residential areas/offices buildings of Corporate Area for a period of 2 years - **29.08.2025 - 17:00 Hrs.**

E992500145 - Procurement of LED Street Light Luminaires for various areas of SCCL - **06.09.2025 - 17:00 Hrs.**

E12500158 - Procurement of Hollow Steel Square Tubes 49.5 x 49.5 x 3.6 mm for various areas of SCCL - **06.09.2025 - 17:00 Hrs.**

NIT/Enquiry No. - Description/Subject/Estimated Contract Value - Last date and time.

CRP/CVL/KGM/TN-22/2025-26, Dt. 22.08.2025 - Construction of Community hall at Penagadapa Village, Kolthugudem Area under CSR 2025-26, Bhadrachal/Kolthugudem District, Telangana state Rs. 99,90,514/- - **08.09.2025-04.30 PM.**

CRP/CVL/KGM/TN-25/2025-26, Dt. 22.08.2025 - Operation of JYRB station including Maintenance of indoor and outdoor Signaling Equipments for two years period at JYRB Private Railway Siding Sathupatti, Khammam District, Telangana State - **06.09.2025 - 04.30 PM.** HDB (Civil)

PR: 2025/ADVT/IMP/CVL/7
DPR No. : 529/PAC/AGENCY/ADVT/1/2025-26, Date: 25-08-2025

ESAF SMALL FINANCE BANK

CIN: L65990KL2016PLC045669
Registered Office: Building No. VII/83/8, ESAF Bhavan, Thiruvananthapuram National Highway, Mannuthy, Thrissur, Kerala, India, Pin-680 651
E-mail: investor.relations@esafbank.com | Ph.No.: 0487 7123456 | Website: www.esafbank.com

PUBLIC NOTICE OF CONVENING 09TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that, the 09th Annual General Meeting (AGM) of the members of ESAF Small Finance Bank Limited (the "Bank") will be held on **Wednesday, September 24, 2025 at 03.00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the notice calling the AGM.

The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice convening the 09th AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Bank for the Year 2024-2025 will be sent electronically to those members whose email address is registered with the Bank/Depository Participant(s). No physical copies of the Notice and Annual Report will be sent to members. The Notice of the AGM and the Annual Report will also be available on the Bank's website at www.esafbank.com and on the website of the Stock Exchange, 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 NSDL at www.evoting.nsdl.com.

Manner of registering/ updating email address for receiving the documents pertaining to 09th AGM

For the limited purpose of sending the Notice of the AGM and the Annual Report for the year 2024-25 through email to those members, whose email address is not registered/updated either with the Bank's Registrar & Transfer Agent (RTA) - MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) or their Depository Participant, such member may send a request at rnt.helpdesk@in.mps.mufg.com stating their folio/demat account no., and enclosing therewith a self-attested copy of their PAN card.

For permanent registration of the email id, the members may send their request as given below:

a. For shares held in physical mode:
The shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@in.mps.mufg.com

b. For shares held in demat mode:
The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by DP.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Bank/Depository Participant, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

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 and manner of casting vote through remote e-voting and e-voting at the AGM.

For ESAF Small Finance Bank Limited
(Sd/-)
Ranjith Raj P.
Company Secretary and Compliance Officer

Date: August 26, 2025
Place: Thrissur.

Vaibhav Global Limited

Regd. Off: E-69, EPIP, Sitapura Industrial Area, Jaipur - 302022, Rajasthan, India
Phone : +91-141-2771975; CIN : L36911RJ1989PLC004945
Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that of Vaibhav Global Limited are hereby informed that a special window has been opened from 7th July, 2025 to 6th January, 2026, for re-lodgement of transfer requests of physical shares.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 for transfer of physical shares and rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfinetech.com; Contact number: 1-800-309-4001, Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032

For Vaibhav Global Limited
(Sd/-)
Yashashvi Pareek
Company Secretary
Membership No.: A39220

Place: Jaipur
Date: 25th August, 2025

ABANS FINANCIAL SERVICES LIMITED

(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)
Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021
Phone No. : +91-022-61790000 Website: www.abansfinsev.com
Email Id: compliance@abansfinsev.com CIN: L74900MH2009PLC231660

POSTAL BALLOT NOTICE AND REMOTE E-VOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the above-mentioned special business item:-

Sr. No.	Description of Resolutions	Type of Resolution
1.	Approval of material related party transactions proposed to be entered into by the company and its subsidiaries.	Ordinary Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on website of the Company at www.abansfinsev.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Postal Ballot Notice has been issued in accordance with Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its General Circular No. 09/2024 dated September 19, 2024, read with previous circulars issued in this regard has permitted companies to conduct the postal ballot by sending the notice in electronic form.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email on Monday, August 25, 2025 to those Members whose email addresses are registered with the Company's RTA/Concerned Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 22, 2025 (the "Cut-Off date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The Company has engaged NSDL to provide remote e-voting facility to Members. The remote e-voting period shall commence at **Thursday, August 28, 2025 at 9:00 a.m. (IST) till Friday, September 26, 2025 at 5:00 p.m. (IST)**, the e-voting facility will be disabled by NSDL thereafter.

Assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. P. N. Pankh (FCS 327, CP No. 1228) or failing him, Ms. Sarvani Shah (F697, CP 11717) or failing her, Mr. Mitesh Dhabwalia (FCS 8331, CP No. 851), from Pankh & Associates, Practicing Company Secretaries ("Scrutinizer") as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

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 or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.com.

The Results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer Report thereon shall be placed on the Company's website www.abansfinsev.com and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchange(s).

Notes:
Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination Contact details, Bank A/c details and Specimen signature with RTA (Physical Shares) and members holding shares in Demat Form to update their KYCs and Nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 07, 2024.

To get regular and timely communication from the Company, it is again requested to the members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are in physical mode).

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
(Sd/-)
Mr. Abhishek Bansal
Chairman & Managing Director
DIN: 01445730

Date: August 25, 2025
Place: Mumbai

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC008567

NOTICE INVITING TENDER (NIT)

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

(A) Following is Corrigendum 3 to Original Tender published on **18 July 2025 for**
Tender Name - Supply of ACCC Casablanca Conductor (or any equivalent conductor) & Accessories for 220 kV Kalwa-Kalyan-Pal Line project in Mumbai (Package Ref No: CC25AA050).
For package (A), interested & eligible bidders to submit Tender Fee & Authorization Letter before **1500 Hrs. Saturday, 30th August 2025**.

(B) Following is Corrigendum 1 to Original Tender published on **21st August 2025 for**
Tender Name - Construction of GIS building & associated Civil & Piling work for 33 KV GIS at Tata Power Mankhurd Receiving Station in Mumbai (Package Ref No: CC25SV020).
For package (B), interested & eligible bidders to submit Tender Fee & Authorization Letter before **1500 Hrs. Monday, 1st September 2025**.

(C) Outline Agreement of 03 years for enabling works to carry out preventive and breakdown maintenance of HT cables (6.6 / 11 / 22 / 33 kV) in Mumbai region (Package Ref No: CC26SV015)
For package (C), interested & eligible bidders to submit Tender Fee & Authorization Letter before **1500 Hrs. Friday, 5th September 2025**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's / addendum's if any, to the said tenders will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

DOMS INDUSTRIES LIMITED

CIN: L36991GJ2006PLC049275
Regd. Off: J-19, G.I.D.C. Opp. Telephone Exchange, Umbergaon - 396171, Gujarat, India.
Tel.: +91 7434888445 | Email: info@domsindia.com | Website: www.domsindia.com

PUBLIC NOTICE - 19TH ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

In compliance with all the applicable provisions of The Companies Act, 2013 (the Act) and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 19th Annual General Meeting (AGM) of the Shareholders of DOMS Industries Limited (the Company) will be held on **Monday, September 22, 2025 at 12:30 p.m. (I.S.T.)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in Notice convening the AGM.

The Notice of the AGM along with the Annual Report of the Company for financial year 2024-25, will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/ Depository Participant(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2024-25 is available, will be sent to those shareholders whose e-mail addresses are not registered with the Company / Depository Participant(s). The requirement of sending physical copy of the Annual Report has been dispensed with the applicable MCA and SEBI Circulars. However, the physical copy of Notice of AGM along with the Annual Report for the financial year 2024-25, will be sent to those shareholders who will specifically request for the same at info@domsindia.com, mentioning their DP ID/ Client ID.

Shareholders may note that the Notice of the AGM and Annual Report will also be available on the website of the Company at www.domsindia.com, on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with their respective Depository Participant(s).

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and detailed procedure for casting vote through e-voting and voting at AGM is provided in the Notice of AGM. The Company is providing an e-voting facility through NSDL platform to all its shareholders to cast their vote on all resolutions as set out in the Notice of AGM.

The Company has fixed Monday, September 15, 2025, as **Record Date** for determining the eligible shareholders who will be entitled for receiving the final dividend of ₹ 3.15/- (Rupees Three and Fifteen Paise Only) per Equity Share for the financial year 2024-25. In order, to avoid any delay in receiving the final dividend, the shareholders are requested to update/ intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant(s).

For DOMS Industries Limited
(Sd/-)
Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Date: August 25, 2025
Place: Umbergaon

CRESCENT FINSTOCK LIMITED

CIN: L51100GJ1997PLC032464
Regd. Off: A/12, Shek Kunj CHS, Residential Plot No. 374 Koparli Road, Near Ambaji Mandir, GIDC, NA, Vapi, Gujarat India - 396195
E-mail: cresecentfinstock@yahoo.com Website: www.cresecentfinstock.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Crescent Finstock Limited ("Company") will be convened on 29th day of September, 2025 at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 02/2022 and 10/2022 dated April 08, 2020, April 13, 2022 May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice.

The Notice of the 28th AGM along with the Annual Report for the financial year 2024-25 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Registrar and Share Transfer Agent ("RTA"), MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) or so far, may contact on https://web.in.mps.mufg.com/helpdesk/Service_Request.html or 8108116767 for registering their e-mail ids on or before 29th August 2025 for entitling the members to cast their vote. Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mps.mufg.com>. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 28th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the 28th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 28th AGM along with Annual Report will also be available on the website of the Company website i.e. www.cresecentfinstock.com and on Stock Exchange i.e. MSEI at <https://www.msei.in>

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited
(Sd/-)
Priyanka Mukund Raval
Company Secretary
Mno. A66037

Date : 25th August 2025
Place : Mumbai

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibahad, Ahmedabad-380004, Gujarat
CIN : L64204GJ2006PLC048998 - Phone : +91-79-25626470
Email : info@gtpl.net - Website : www.gtpl.net

INFORMATION REGARDING (A) NINETEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Nineteenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 26, 2025 at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the Financial Year 2024-25 including the Notice of the AGM will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / MUFJ Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report including the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Annual Report including the Notice of the AGM will also be available on the Company's website at www.gtpl.net and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Manner of registering/ updating e-mail address :
Members who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting :
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC / OAVM :
Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/gtplgm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed **Friday, September 19, 2025** as the **'Record Date'** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025.
- The said dividend if declared shall be paid within stipulated timelines as prescribed under the Companies Act, 2013, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with their Depository Participant(s). Dividend warrants will be dispatched to the registered address of the Members who have not updated their bank account details.

Manner of registering mandate for receiving Dividend :
Members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat account by submitting the requisite documents.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
(Sd/-)
Shweta Sultania
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : August 25, 2025

ABANS FINANCIAL SERVICES LIMITED

(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)
Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021
Phone No. : +91-022-61790000 Website: www.abansfinsev.com
Email Id: compliance@abansfinsev.com CIN: L74900MH2009PLC231660

POSTAL BALLOT NOTICE AND REMOTE E-VOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the above-mentioned special business item:-

Sr. No.	Description of Resolutions	Type of Resolution
1.	Approval of material related party transactions proposed to be entered into by the company and its subsidiaries.	Ordinary Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on website of the Company at www.abansfinsev.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Postal Ballot Notice has been issued in accordance with Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its General Circular No. 09/2024 dated September 19, 2024, read with previous circulars issued in this regard has permitted companies to conduct the postal ballot by sending the notice in electronic form.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email on Monday, August 25, 2025 to those Members whose email addresses are registered with the Company's RTA/Concerned Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 22, 2025 (the "Cut-Off date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The Company has engaged NSDL to provide remote e-voting facility to Members. The remote e-voting period shall commence at **Thursday, August 28, 2025 at 9:00 a.m. (IST) till Friday, September 26, 2025 at 5:00 p.m. (IST)**, the e-voting facility will be disabled by NSDL thereafter.

Assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. P. N. Pankh (FCS 327, CP No. 1228) or failing him, Ms. Sarvani Shah (F697, CP 11717) or failing her, Mr. Mitesh Dhabwalia (FCS 8331, CP No. 851), from Pankh & Associates, Practicing Company Secretaries ("Scrutinizer") as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

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 or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.com.

The Results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer Report thereon shall be placed on the Company's website www.abansfinsev.com and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchange(s).

Notes:
Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination Contact details, Bank A/c details and Specimen signature with RTA (Physical Shares) and members holding shares in Demat Form to update their KYCs and Nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 07, 2024.

To get regular and timely communication from the Company, it is again requested to the members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are in physical mode).

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
(Sd/-)
Mr. Abhishek Bansal
Chairman & Managing Director
DIN: 01445730

Date: August 25, 2025
Place: Mumbai

EXXARO TILES LIMITED

Regd. Office: Survey No.-169 & 170, Vavdi Hansol Road, Exxaro Tiles, Lohar Talod, Sabarkantha-383 305, Gujarat, India.
CIN: L26914GJ2008PLC052518

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Eighteen (18th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on **Saturday, 27th September 2025 at 11:00 A.M.** Indian Standard Time ("IST") through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2024-25 by electronic mode to the members whose e-mail address are registered with the Company/Depositories. The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (O

