

Date: June 22, 2024

To.

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400 001

Scrip Code: 544055

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Publication of Newspaper Advertisement pertaining to convening of 32nd Annual General Meeting through Video Conferencing or Other Audio-Visual Means (OAVM)

In pursuance to Regulation 30, Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published, pertaining to convening of 32nd Annual General Meeting through Video Conferencing or Other Audio-Visual Means (OAVM).

We request you to kindly take the above information on record.

Thanking you,

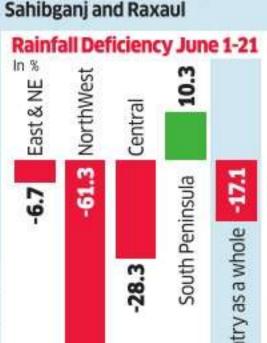
Yours faithfully, For **Muthoot Microfin Limited**

Neethu Ajay Company Secretary and Chief Compliance Officer Membership No. A34822



PROGRESS OF

SW MONSOON The Northern Limit of Monsoon now passes through Navsari, Jalgaon, Mandla, Pendra Road, Jharsuguda, Balasore, Haldia, Pakur,



Yesterday's Highest Maximum Temperature in Plains: Sirsa (Haryana)

- 43.8°C very heavy rainfall likely over Kerala, Coastal &

CURRENT FORECAST



Hindustan Zinc to Work with AEsir on Batteries

Mumbai: Hindustan Zinc has signed a pact with US-based advanced energy storage solutions firm AEsir Technologies to collaborate in development of next-generation zinc-based batteries and become a preferred supplier of zinc for the same.

Zinc batteries can deliver higher power at lower costs and also have higher lifespan with minimal maintenance, making them ideal for large-scale energy storage in industrial settings, the Vedanta group said in an exchange filing on Friday.

"Zinc is integral to a low-carbon future," Arun Misra, chief executive officer of Hindustan Zinc, said. "This partnership with AEsir Technologies is yet another step in our ongoing developmental work in the emerging clean technology space." Hindustan Zinc is the count-

ry's largest, and the world's second-largest producer of zinc. - Our Bureau

Round 10 of Coal **Block Auction Begins**



NEW DELHI The coal ministry on Friday launched the 10th tranche of commercial coal block

auctions with 67 coal mines on offer. The mines are spread across the states of Bihar, Chhattisgarh, Jharkhand, Madhya Pradesh, Maharashtra, Odisha, West Bengal and Telangana.

Ireda Raises ₹1.5k cr Through Bonds Issue



Renewable Energy Development Agency (Ireda) on Friday said it has raised ₹1,500 crore through a bond

NEW DELHI Indian

issue, which was oversubscribed by 2.65 times. The bond issuance, which consisted of a base issue of ₹500 crore and a green shoe option of ₹1,000 crore, received an overwhelming response from investors, and oversubscribed 2.65 times, company said.

PRE-BUDGET MEET WITH FM

Sops, Infra Push, Easy Loans on Farm Sector: MSMEs Wishlist

Meet crucial as rural & agri sector will be the key focus area in first full budget of the new govt

Our Bureau

New Delhi: Rationalising fertiliser subsidies, increasing investment in agricultural infrastructure, easing loan terms, and implementing employee-centric production-linked incentive schemes were some of the key suggestions made by stakeholders from the agricultural sector and Micro, Small, and Medium Enterprises (MSMEs) as part of the pre-budget consultations with finance minister Nirmala Sitharaman on Friday.

The Agriculture Industry sought a new agriculture policy with focus on investment on Agriculture infrastructure, rationalisation of subsidy, increased investment in allied agri based food process-

ing Industry and a substantial hike in allocation for agriculture research and innovation. The stakeholders asked to boost farm exports and create district hubs to support agriculture exports, sought launch of national Goat and Sheep Mission and increased the budget allocation for the Agricultural and Processed Food Products Export Development Authority (APEDA) to ₹800 crore from ₹80 crore.

unanimously sought ra-

"All the stakeholders

ing the direct benefit transfer route to plug any leakage," said a person aware of the meeting proceedings. They also asked the government to revise the retail price of urea, which has remained unchanged since 2018, and to incentivise the use of bio-fertilisers and foliar fertilisers.

The meeting was crucial as the rural and agriculture sector will be the key focus area in the first full budget of the Modi government which came back to power for the third term. In the interim Budget for 2024, the Agriculture Ministry received an allocation of ₹1,17,528.79 crore, marking an increase of ₹1,997 crore or 1.70 % from the previous Budget. The meeting was attended by former Chairman of the Commission for Agricul-

> cultural economist Ashok Gulati, representatives from the National Institute of Agricultural Economics and Policy Research, United Planters' Association of Southern India (UPASI), Indian Council of Food and Agriculture (ICFA) Chairof Bharat Krishak Samaj.

tural Costs and Prices (CACP) and agri-

Later in the evening Finance Minister Nirmala Sitharaman met representatives of MSMEs who asked her to consider Employment-Cen-

tionalisation of fertilizer subsidy and us- tric Production Linked Incentive (PLI) Scheme for MSMEs, further ease the lending norms, reclassification for non-performing assets for MSMEs, safeguarding small suppliers during insolvency of big corporate and a provision to safeguard them against disaster.

They also requested the finance minister to allow use of Insurance Surety in lieu of Bank Guarantees through Budget announcement in 2022. MSMEs account for 45-50% of exports from the country.

"We are sensitive to disruptions caused by disasters, both natural and man-made, which significantly impact their operations, finances, and ability to fulfil export commitments, most recently during Covid pandemic and Ukraine-Russia War," a MSME member who attended the meeting said.

Meeting was attended by Sandeep K Jain, President, Federation of Indian Micro and Small & Medium Enterprises, Kamal Goliya Indian Electrical & Electronics Manufacturers Association (IEEM) Vijay Kalantri, President, All India Association of Industries (AIAI), Ravi Shankar Chaudhary, man MJ Khan and Ajay Vir Jakhar Secy General, Consumer Electronics & Appliances Manufacturer, Mukesh Mohan Gupta, president, Chamber of Indian Micro Small and Medium Enterprise, Om Prakash Gupta, All India General Secretary, Laghu Udyog Bharti and Subodh Jindal of All India Food Processors' Association (AIFPA) among others.

'IBC Helps Personal Guarantors Resolve Financial Stress'

Our Bureau

New Delhi: The Insolvency and Bankruptcy Code (IBC) offers defaulting firms an opportunity for restructuring debt, which is "beneficial for personal guarantors seeking to resolve their financial difficulties", the Ministry of Corporate Affairs (MCA) said in a communication to stakeholders.

Personal guarantors give lenders an assurance of the repayment of loans taken by corporate debtors. Usually, these individuals are promoters or directors of the companies concerned or occupy key positions in them.

Earlier this week, the insolvency regulatorfloated a discussion paper seeking to make it difficult for personal guarantors of defaulting firms to escape liabilities. The Insolvency and Bankruptcy Board of India (IBBI) proposed that the resolution plan submitted by an investor would not extinguish the creditors' right to proceed against loan guarantors and enforce the realisation of guarantees governed through various agreements. "The philosophy of guarantee in financial transactions is rooted in trust," the MCA said. "The building of this trust is

Status Check

₹1,88,155 cr 2,800 Total debt **Applications** involved in these filed for 2,800 cases insolvency 2,399 process of personal guarantors to defaulting firms

Applications filed by creditors, another 401 by debtors themselves

essential in any lending transaction as it exposes creditors to various risks." The ministry said the IBC regulations ensure that the rights and interests of personal guarantors are adequately protected during the insolvency proceedings of a stressed firm by providing them an opportunity to present their case, de-

fend against claims and participate in the resolution process. It said various regulations of the IBBI "intend to foster active participation and cooperation among all stakeholders, thereby reinforcing a robust and equitable framework for addressing financial distress in PG (personal guarantor) cases".

"This approach of IBC at first may appear to be more creditor-oriented but a deep dive into it shows that these regulations provide mechanisms for restructuring debts, negotiating settlements, or facilitating the revival of viable businesses, which can be beneficial for personal guarantors seeking to resolve their financial difficulties," the MCA said. Applications against personal guarantors

According to the data compiled by the IB-BI, about 2,800 applications involving debt of ₹1,88,155 crore have been filed for the initiation of personal insolvency resolution process of personal guarantors to corporate debtors. Of these applications, 401 have been filed by the debtors and 2,399 by creditors.

The data pertains to the period between December 2019 - when insolvency resolution provisions relating to personal guarantors to corporate debtors came into force and March 2024.

SAFEGUARDING RIGHTS

Govt Pulls Up Amazon for Labour Law Violations in Manesar Warehouse Case

Yogima.Sharma@timesofindia.com

New Delhi: The union labour ministry on Friday hauled up Amazon for inappropriate occupational safety and working conditions at its warehouse after due diligence by the Centre revealed negligence at the Manesar warehouse of the e-commerce giant.

Top sources aware of the development told ET that labour secretary Sumita Dawra held a meeting with Amazon officials dealing in public policy and human resource, seeking their response on the lack of adequate facilities with respect to utilities, rest rooms and other related issues at their facility. "The ministry has given them time till Monday to respond to its queries following which it will submit its report to the National Human Rights Commission on the Amazon incident," a person familiar with the development said.

cit any response till press time.

The labour ministry's intervention came after its field officers visited the Amazon warehouse in Manesar twice and submitted their report pointing out the negligence towards the workers. Besides, it had also sought a report from the times, some of which was compromised state government following which it at the Amazon warehouse resulting in summoned the Amazon officials regar- unrest among its workers.



ding the issue. "The ministry has found some labour law violations at their warehouse which would impact labour welfare and productivity," the person quoted above said, adding the company could have made all necessary provisions in line with the laws as well as the recent advisory on heat waves by the government.

The labour ministry had in April issued a heatwave advisory suggesting rescheduling of work hours with more work to be done in morning and evening, long rest hours for workers and addition of An email query to Amazon did not eli- more people to do labour intensive work so that the workload gets distributed without any impact on the output.

Besides, it had directed all enterprises to ensure regular health checkups, enough cool places in the work premises for rest and adequate water availability at all

Child Labour: States, UTs Told to Prevent Violation of Law

Yogima.Sharma@timesofindia.com

New Delhi: The ministry of labour and employment on Friday issued an advisory to all state governments and union territories asking them to strengthen the enforcement mechanisms to prevent any violation of The Child and Adolescent Labour (Prohibition & Regulation) Act, 1986.

The diktat comes days after over 50 children under the age of 14 were found working in Bhopal-based Som Distilleries and Breweries, a listed company.

labour ministry has also states to expedite the rescue and rehabilitation of the affected children, ensuring that they receive proper care and access to education as outlined in the standard operating procedures laid down by the government.

Labour is in the concurrent list and comes in.

state governments are responsible for implementation of the labour law provisions.

"The provisions are to be implemented by the state/UT governments, particularly strengthening the monitoring and inspection system at the field level," the ministry said. Reiterating the govern-



ment's goal of a child labour free India, the labour ministry said states should make use of the online portal PENCIL (Plat-

Child Labour) for complaints and ef-In its advisory that ET has seen, the fective implementation and enforcement of the provisions of the Act. As per the 2011 Census, there are

form For Effective Enforcement for No

about 10.1 million children aged 5-14 years in India working either as main or marginal workers. However, these numbers are expected

to be much lower once the fresh data

Biz Activity Rises in June, Job Creation at 18-yr High

HSBC Flash Output Index for India rises to 60.9 in June from a downward revised figure in May

Our Bureau

New Delhi: Business activity in India strengthened in June with the pace of job creation hitting a more than 18-year high, a private survey showed on Friday. The HSBC Flash India Composite Output Index rose to 60.9 in June from a downward revised figure of 60.5 in May.

The services purchasing managers' index (PMI) climbed to 60.4 from 60.2 last month, while the manufacturing PMI went up to 58.5 from 57.5 in May.

The flash PMI records around 75-85% of the total 800 PMI survey responses by services and manufacturing firms received every month.

The robust demand prompted companies to hire more people, with overall employment generation increasing at the fastest pace since April 2006. Job creation among manufacturers was higher than in the services sector.

Business Activity Picks up The services PMI

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The flash PMI records around 75-85% of the total 800 PMI survey responses by services and manufacturing firms received every month





As per the survey manufacturers saw a quicker improvement in the overall health of the sector at the end of the first quarter of 2024-25.

The HSBC Flash India Manufacturing PMI — a sing-In June, new le figure snapshot export orders of factory busiexpanded for conditions the 22nd calculated from consecutive measures of new month orders, output,

employment, supplier delivery times and stocks of purchases went up a point to 58.5 in June. "There were stronger contributions from all of its five sub-compo-

nents," it said.

Maitreyi Das, global economist at HSBC, said that the composite flash PMI went up in June, supported by increases in both the manufacturing and service sectors, with the former recording a faster pace of growth.

"New orders gained growth momentum for both sectors, with a faster upturn among manufacturers," Das said. "As a result, capacity pressures became evident in June, leading firms to increase their staffing levels to the greatest extent in over 18 years."

In June, new export orders expanded for a 22nd consecutive month, though the pace slowed slightly after record growth last month.

PFRDA to Launch New Life Cycle Fund Option For NPS by Sept

Our Bureau

New Delhi: The Pension Fund Regulatory and Development Authority will introduce a new life cycle fund option with up to 50% equity by September, its chairman Deepak Mohanty said on Friday.

Mohanty said the tapering age will be increased to 45 years from the existing 35 years and some more chang-



es will be brought in to provide greater exposure to equity markets. The new scheme will be effective in the next quarter, maybe in August

or September, he

Currently, there are three life cycle fund options, named LC 75, LC 50 and LC 25, which are also known as Aggressive Auto Choice, Moderate Auto Choice and Conservative Auto

Choice, respectively. Life cycle fund provides an option of investment to subscribers and allocation of equity and debt depends on the option chosen by them. There are different investment choices (Auto/Active) for tier-1 and tier-2 National Pension Scheme (NPS) accounts.

www.bankofbaroda.in e-Auction Sale Notice

15-07-2024 upto 3.00 P.M

BANK OF BARODA invites offer for sale of various Residential & Commercial properties at different Locations in India by holding e-Auction Bank of Baroda proposes to hold e-Auction for sale of its

various properties. Complete details of the properties, terms of e-auction & all other information in this regard are provided in the banks website www.bankofbaroda.in

All the Properties mentioned in the advertisement shall be disposed on "As is Where is & Whatever it is" basis. For any further Clarification / Query / Assistance,

Please Contact 022 - 6698 5476 / 5775 E-Mail pd.em.bcc@bankofbaroda.co.in Last date of EMD & KYC Document Submission is

Date and Time of Opening of the Technical bid (EMD & KYC Docs): 15-07-2024 at 3.30 PM Date & Time of e-Auction: 19-07-2024 from 11.00 AM to

1:00 PM Onwards with unlimited extension of 5 minutes

each. Place: Mumbai GM & Head, Date: 22.06.2024 FM, PD, COA, RDP & Security



Corporate Identity Number: L65190MH1992PLC066228

Registered Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India; Website; www.muthootmicrofin.com;

32nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members are requested to note that the 32rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 18, 2024 at 3.00 PM (IST), through Video Conferencing (VC) / Other Audio- Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act), read with the Rules made thereunder and General Circular No. 20/2020, 10/2022 and 09/2023 dated May 5 2020, December 28, 2022 and September 25, 2023, respectively issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/DDHS/ P/CIR/2023/0164 dated October 6, 2023 issued by SEBI and other Circulars issued by MCA and SEBI to hold AGM through VC / OAVM. from time to time, to transact the Ordinary and Special Businesses set out in the Notice of 32nd AGM without the physical presence of the members at a common venue.

In compliance with the aforementioned circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company, M/s. KFin Technologies Limited (RTA) or Depository Participants. Members holding shares in dematerialised mode are requested to register the e-mail address and mobile number with their relevant depository through Depository Participants. The Notice of the AGM along with Annual Report for the Financial Year 2023-24, will also be made available on the website of the Company at investor relations section at https://muthootmicrofin.com/, the stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the NSDL's Website https://nsdl.co.in/

Members can attend and participate in the AGM through VC/OAVM facility only. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Act. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. as amended from time to time, and Regulation 44 of SEBI(LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice. Members who are holding shares in physical mode and/ or who have not registered their email address are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through Remote e-voting. The Remote e-voting period commences on Monday July 15, 2024 at 9.00 A.M (IST) and ends on Wednesday July 17, 2024 at 5.00 PM (IST). Members who cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the

Procedure to raise questions/seek clarifications with respect to

As the AGM is being conducted through VC/OAVM, members who wish to express their views or ask questions during the 32" AGM of the Company may register themselves as speaker by sending an email to the Company at secretarial@muthootmicrofin.com on or before July 16, 2024, mentioning their name, demat account number, email address and mobile number. Members who do not wish to speak during the AGM but have queries may send their queries before 5.00 PM IST on Tuesday, July 16, 2024, mentioning their name, demat account number, email

address and mobile number at secretarial@muthootmicrofin.com The 32[™] AGM Notice and Annual Report for the FY 2023-24 will be sent to the Members in accordance with the applicable laws on their registered email address in the due course.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000. 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.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

For Muthoot Microfin Limited Neethu Ajay

Place: Kochi Company Secretary and Date: June 21, 2024 Chief Compliance Officer

Stock Limits Imposed on Tur, Chana Till Sept

Move to help prevent hoarding and improve availability of pulses

Our Bureau

New Delhi: The government has imposed stock limits on pulses — tur and chana applicable to wholesalers, retailers, big chain retailers, millers and importers till September 30 with immediate effect to prevent hoarding and improve availability, it said in a statement.

Under this order, stock limits have been prescribed for tur and chana, including kabuli chana, applicable to each of the wholesalers, 5 MT for retailers, 5 MT at the entire year. India had to import nearly big chain retailers. For the millers the li-urad in the last financial year.

mit is the last three months of production or 25% of annual installed capacity, whichever is higher.

Importers are not to hold imported stock beyond 45 days from the date of customs clearance. All these entities are to declare the stock position on



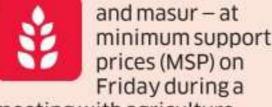
the portal of Department of Consumer Affairs, and in case the stocks held by them are higher than the prescribed limits, they shall bring the same to the prescribed stock limits by July 12, 2024.

Demand-supply mismatches have kept prices of pulses - tur, chana and urad -elevated for the last one year keeping inpulses individually will be 200 MT for flation in the category at double digits for each retail outlet and 200 MT at depot for 8 lakh tonnes of tur and 6 lakh tonnes of

Govt to Procure Major Pulses at MSP: Chouhan

Our Bureau

New Delhi: Union Minister of Agriculture & Farmers' Welfare and Rural Development Shivraj Singh Chouhan reiterated the government's commitment to procure major



prices (MSP) on Friday during a meeting with agriculture

pulses - tur, urad

ministers of various states. He urged the state governments to encourage more and more farmers to register on e-Samridhi portal so that they can avail the facility of assured procurement.

पीएनबी परानी टॉकर ३रा मजला सी-९ जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०००५१. ईमेल:cs4444@pnb.co.ir

नवराक्ति मध्ये २१.०६.२०२४ रोजी प्रकाशित स्थावर मिळकतीकरीता कब्जा सूचनेचा संदर्भ घेऊन चुक

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ठिकाण : मंबई दिनांक : २२.०६.२०२४ सही/ -प्राधिकृत अधिकारी पंजाब नॅशनल बँक

सॅट इंडस्ट्रीज लिमिटेड नोंद. कार्यालय : १२१, बी बिंग, मित्तल टॉवर, निरमन पॉईट, मुंबई ४०० ०२१

दूर. क्र. +९१ २२ ६६१०७०२५, फॅक्स : ९१ २२ ६६१०७०२७; सीआयएन क्र.: एल२५१९९एमएच१९८४पीएलसी०३४६३२ वेबसाइट : www.satgroup.in; ई-मेल : corporate@satgroup.i

३९वी वार्षिक सर्वसाधारण सभा व ई-मतदान माहितीची सचना

याद्वारे सुचना देण्यात येत आहे की कंपनीच्या सभासदांची एकोणचाळीसावी (३९ वी) वार्षिक सर्वसाधारण सभा (एजीएम व्हीडिओ कॉन्फरन्स (व्हीसी)/ इतर ऑडिओ-व्हिन्युअल मिन्स (ओएव्हीएम) द्वारे युक्रवार, जुलै १९, २०२४ रोजी स १९.०० वा एजीएम बोलियणारे सूचनेमध्ये नमूद केल्याप्रमाणे कामकाज पार पाडण्याकिता आयोजित केली आहे. निगम व्यवहार मंत्रालयाद्वारे जारी केलेल्या सर्वसामान्य परिपत्रके, म्हणजेच अनुक्रमे परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित १३ एप्रिल, २०२०, परिपत्रक क्र. २०/२०२० दिनांकित ०५ मे,२०२० परिपत्रक क्र. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१, परिपत्रक क्र. १९/२०२१ दिनांकित ०८ डिसेंबर, २०२१ परिपत्रक क्र. २१/२०२१ दिनांकित १४ डिसेंबर, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांकित ०५ मे, २०२२, परिपत्रक क्र ०/२०२२ दिनांकित २८ डिसेंबर, २०२२ आणि सर्वसामान्य परिपत्रक क्र. ०९ दिनांकित २५ सप्टेंबर, २०२३ आणि कंपर्न . भिधिनियम २०१३ आणि त्या अंतर्गत बनविलेल्या नियमांच्या संबंधित तरतुदी आणि सेबी परिपत्रक दिनांकित १२ मे २०२०आणि सेबी परिपत्रक दिनांकित १५ जानेवारी २०२१, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२ त्तीआवआर,पी/२०२२/६२ दिनांकित १३ मे. २०२२ आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/सीआवआर,२०२३/१६७ दिनांकित ७ ऑक्टोबर, २०२३ सहवाचता सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंटस) रेखुलेशन्स, २०१५ च्या लागू तरतुरी (एकत्रित रित्या "परिपत्रक" असे संदर्भित) ला अनुसरून कंपनीने वित्तीय वर्ष २०२३–२४ करिता एजीएम बोलविणाऱ्या सूचनेसह वार्षिक अहवाल यांची सभासदांना ई–मेलद्वारे नोंदणीकृत त्यांचे ई– मेल आयडी चे कंपनीकडे व/वा त्यांचे डिपॉब्लिटरीसकडे नोंदणीकृत आहे अशांना शुक्रवार, जून २१, २०२४ रोजी पाठविण्यात् आली आहे. एजीएम ची सूचना सह वार्षिक अहवाल कंपनीची वेबसाइट www.satgroup.in आणि स्टॉक एक्सॅज वे वेबसाईट www.bseindia.com आणि www.nseindia.com तसेच सेंट्रल डिगॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाईट न्www.evotingindia.com वर उपलब्ध असेल. तसेच सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम ९१ आणि त्या अंतर्गत बनविलेले प्रायोज्य नियमाला अनुसरून कंपनीचे ३९व्या एजीएम च्या हेतूसाठी सभासदांचे नोंदवही व शेअर हस्तांतर पुस्तके १३.०७.२०२४ पासून १९.०७.२०२४ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहिल.

नाभांश हक्कदारीच्या हेतूसाठी रेकॉर्ड डेट . कंपनीने एजीएम मध्ये मंजुरी मिळाल्यास ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी संपर्ण भरणा झालेल्या प्रत्येर्क . २/- दर्शनी मूल्याच्या समभागावर रु. ०.१५ म्हणजेच ७.५% लाभांश प्राप्त करण्यासाठी सभासदांची हक्कदार्र ठरवण्यासाठी 'रिकॉर्ड डेट' म्हणून शुक्रवार, जुलै १२, २०२४ ही तारीख ठरावली आहे. रिकॉर्ड डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत ज्यांचे नाव आढळेल त्या सभासदांना इलेक्ट्रॉनिक किंवा अन्य प्रयोज्य माध्यमातून ऑगस्ट १७ २०२४ रोजी किंवा पूर्वी लाभांश प्रदान केले जाईल.

र्दमेल पूर्ने नोंटणीकत /अहावत करण्याची प्रत्त : डिमें ट जाते तपरान क्या जिल्हा का कार्या के किया है ... डिमेंट जाते तपरानित (सीडीएमएल-१६ डिजीट लामार्थी आयडी किंवा एनएसडीएल - १६ डिजीट डीपीआयडी १ सीएलआयडी), नाव, क्लाएंट मास्टर किंवा एकत्रित खाते विवसणाची प्रत, पॅन (पॅन कार्डची स्वसाक्षांकीत स्कॅन्ड प्रत) आधार (आधार कार्डची स्वसाक्षांकीत स्कॅन्ड प्रत) कंपनीकडे ईमेलद्वारे corporate@satgroup.in किंवा आरटीए ईमेल गयडी rnt.helpdesk@linktime.co.in येथे कृपया पाठवावे

रिमोट ई-व्होटींग माहिती . कंपनी एजीएम मध्ये पारित होणाऱ्या प्रस्तावित ठरावावर ईलेट्रॉनिक माध्यमाद्वारे मतदानासाठी त्यांचे हक बजावण्यास सभासदांना सुविधा पुरविष्यासाठी आनंद होत आहे. शुक्रवार, जुलै १२, २०२४ ह्या कट ऑफ डेट रोजीस शेअर्स धारण करणारे सभासद www.evolingindia.com येथे सीडीएसएल चा रिमोट ई-व्होटींग मार्फत इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सेबी (सूची अनिवार्थता व विमोचन आवश्यकता) विनियमन २०१४ च्या विनियमन ४४ सहवाचन कंपनी कायदा, २०१३ च्या अनच्छेद १०८ कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० अंतर्गत कायद्याच्य . वंबंधित नियम सहवाचन कंपनीने एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता मतदानाकरित ऱ्यांच्या सभासदांना परोक्ष ई-मतदान सुविधा प्रदान केली आहे. सभासदांचे मतदान हक्क निर्धारित तारखोपासून कंपनीच्य

इिन्दरी भागधारक यांचे प्रदातिन योग्य आहे. परोक्ष ई-मतदान काण्याची मुरुवातीची तारीख व वेळ मंगळवार, जुलै १६, २०२४ रोजी स. ९.०० वा. मुरु होत आहे : गुरूवार, जुलै १८, २०२४ रोजी सायं. ५.०० वा. अशी आहे. ई-मतदान त्यानंतर अकार्यरत करण्यात येईल. निर्धारित तारीख पात्रता अर्हता व ईलेक्ट्रॉनिक स्वरूपात वा एजीएममध्ये मतदान करण्याची तारीखा जुलै १२, २०२४ अशी आहे. एखाद्या व्यक्तीचे नाव वा ज्या सभासदांचे नाव सभासदांच्या रेजिस्ट्रर/लाभार्थी मालक यांची सूची मध्ये उपलब्ध आहे त्यांना निर्धारित तारीष्ठा अर्थात एजीएम करिता मतदान करण्याकरिता हेतुकिता निर्धारित तारीख सूचनेच्या ठरावांवर मतदान हक्ष जाया शकतात. सभासद जे मतदान करण्याचा हक्ष आहे वा ईलेक्ट्रॉनिक मतदान सुविधा सीडीएमएल च्या अन्य ठिकाणी परोक्ष ई– मतदानाला ई–मतदान सदर तारीखा व वेळेपश्चात करता येणार नाही. कोणत्याही व्यक्तीस एजीएमच्या सूचनेमध्ये धारक रोअर्सची सभासदानी ई-मतदान सुविधा प्राप्त न केल्यास ते बॅलोट पेपरच्या माध्यमातून मतदान करू शकतात जे कपनीर्च वेबसाइट वर उपलब्ध आहे. सदर कालावधी दरम्यान सभासदांचे मतदान ईलेक्ट्रॉनिकली व्हीसी/ओएव्हीएम सुविधा द्वा करण्यात येईल. ए.जीएमच्या दरम्यान ई-मतदान सिस्टम माफित सक्षम असलेल्यांनी परीक्ष ई-मतदानाच्या माफित उरावान त्यांचे मतदान पार पाडांचे. ज्या सभासदांचे मतदान परीक्ष ई-मतदान पूर्वी हो नसेल त्यांनी एजीएमच्या पूर्वी त्यांचे मतदान करू व्हीसी/ओएव्हीएम मार्फत करावे. सभासदांनी कपया एजीएमच्या दरम्यान परोक्ष ई–मतदान व ई–मतदान मार्फत एजीएममध् . ।तदान करण्याकरिता जोडावे व त्या अनुसार एजीएम सूचनेमध्ये दिलेल्या तपशील अनुसार सर्व तपशील खात्रीपूर्वक वाचावा कोणाही व्यक्तीस ज्यांना कंपनीने सभासदांचे शेअर्स सूचनेच्या नंतर पाठविल्यास मतदानाचे बजावणी करिता विद्यमान युजर आयडी व पासवर्ड यांच्या वापरासह परोक्ष ई-मतदानाकरिता सीडीएसएल यांच्यासह आधीच नोंदणीकृत आहे व त्यानुसाग निर्धारित तारीखा अनुसार कंपनी व होल्ड्स शेअर्स द्वारे ईलेक्ट्रॉनिकली पाठवली आहे व लॉगीन आयडी व पासवर्ड nelpdesk.evotingindia@cdslindia.com वर पाठवावी. तथापि जर दुरस्थ ई मतदानासाठी सीडीएसएल सह ते/र्त आधीच नोंदणीकृत असल्यास त्यांनी/तिने त्याच्या/तिच्या सध्याच्या युजर आयडी आणि पासवर्ड मतदानासाठी वाप

नर कोणत्याही चौकशी किंवा विषयी करिता ई-मतदान संबंधात फ्रेक्वेंटली आस्क्ड क्वेस्चन (एफएक्यूज) व ई-मतदा मॅन्युअल पाहावा व हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध आहे. सर्व संबंधित तक्रारीकरित नतदानाकरिता ईलेक्ट्रॉनिक स्वरूपात श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०० ०१३ वा ईमेल helpdesk.evoting@cdslindia.com वा सपंर्क टोल फ्री क्र. १८०० २२ ५५ ३३ व

> संचालक मंडळाच्या आदेशान्वरं सॅट इंडस्ट्रिज लिमिटेडकरित

ठिकाण : मुंबई दिनांक : २१ जून, २०२४



मुथुट मायक्रोफीन लिमिटेड

कॉर्पोरेट आयडेन्टिटी नंबर: एल६५१९०एमएच१९९२पीएलसी०६६२२८ नोंदणीकृत कार्यालय: १३ वा मजला, पारिनी क्रिझेन्झो, वांद्रे कुर्ला संकुल, वांद्र पूर्व, मुंबई-४०००५१, महाराष्ट्र, भारत, वेबसाईट: www.muthootmicrofin.com

व्हिडिओ कान्फरसिंग (व्हीसी)/अदर ऑडिओ, व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत आयोजित करावयाची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम)

सभासदांनी कृपया ध्यानात ठेवावे की, एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती ३२ व्या एजीएमच्या सचनेत मांडलेले सामान्य आणि विशेष कामकाज करण्याकरिता कंपनी अधिनियम, २०१३ (अधिनियम) च्या तरतदी सहवाचता त्याअंतर्गत बनवलेले नियम आणि निगम २०२२ व २५ सप्टेंबर, २०२३ दिनांकित जनरल सर्क्युलर क्र. २०/२०२०, १०/२०२२ आणि ०९/२०२३, सेबी ने जारी केलेले ६ ऑक्टोबर, २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२३/०१६४ आणि वेळोवेळी व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्यासाठी एमसीए व सेबीने जारी केलेली अन्य सर्क्यूलर्सच्या अनुपालनात कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १८ जुलै, २०२४ रोजी द्. ३.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरिसंग (व्हीसी)/अदर ऑडीओ व्हिज्युअल मिन्स

(ओएव्हीएम) मार्फ त होणार आहे. उपरोक्त सर्क्युलर्सच्या अनुपालनात ज्यांचे ई-मेल ॲड्रेस कंपनी/कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट, मे. केफिन टेक्नॉलॉजीज लिमिटेड (आरटीए) किंवा डिपॉझिटरी पार्टीसिपंटसकडे नोंदवले असतील त्या सर्व सभासदांना आर्थिक वर्ष २०२३-२४ साठीच्या वार्षिक अहवालासह एजीएमच्य सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणाऱ्य सभासदांनी कृपया डिपॉझिटरी पार्टीसिपंटसमार्फत त्यांच्या संबंधित डिपॉझिटरीकडे ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नोंदवावेत.

आर्थिक वर्ष २०२३-२४ साठी वार्षिक अहवालासह एजीएमची सूचना https://muthootmicrofin.com/ येथील इन्व्हेस्टर रिलेशन्स सेक्शन येथे कंपनीच्या वेबसाईटवर, स्टॉक एक्स्चेंजसच्या बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वर आणि एनएसडीएलची वेबसाईट https://nsdl.co.in वर सुद्धा उपलब्ध आहे.

सभासद केवळ व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएममध्ये हजर राह व सहभागी होऊ शकतात व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राहणाऱ्या सभासदांची उपस्थिती अधिनियमाच्या कलम १०३ अन्वये गणसंख्या पूर्तते साठी मोजली जाईल. अधिनियमाच्या कलम १०८ सहवाचता वेळोवेळी सुधारीत कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून सभासदांना एनएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम वापरून एजीएम निमंत्रणाच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याची (ई-व्होटिंग) सुविधा पुरवली आहे. एजीएममध्ये सामील होण्याचे व रिमोट ई-व्होटिंग मध्ये सहभागी होण्याचे (एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतून ई-व्होटिंग) किंवा एजीएममध्ये ई-व्होटिंग सिस्टीम मार्फत मत देण्याचे तपशिलवार निर्देश आणि पद्धत एजीएमच्या सूचनेत दिलेली आहे. ज्या सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत आणि/किंवा ज्यांनी त्यांचे ई-मेल ॲड्रेस नोंदवले नसतील त्यांनी कृपया रिमोट ई-व्होटिंग मार्फत मत देण्याकरिता युजर आयडी आणि पासवर्ड मिळवण्यासाठी अनुसरायच्या प्रक्रियेकरिता एजीएमची सूचना बघावी. रिमोट ई-व्होटिंगचा कालावधी सोमवार १५ जुलै, २०२४ रोजी स. ९.०० वा. (भाप्रवे) समाप्त होईल आणि बुधवार, १७ जुलै, २०२४ रोजी सं. ५.०० (भाप्रवे) समाप्त होईल. ज्या सभासदांनी एजीएम पूर्वी रिमोट ई-व्होटिंगने त्यांची मते दिली असतील ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहू/सहभागी होऊ शकतात परंतु एजीएममध्ये पुन्हा त्यांची मते देण्यात ते हक्कदार नसतील.

वार्षिक अहवाला संबंधात प्रश्न विचारण्याची/स्पष्टीकरण मागण्याची प्रक्रिया

एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात असल्याने जे सभासद कंपनीच्या ३२ व्या एजीएममध्ये त्यांचे मत मांडण्यास किंवा प्रश्न विचारण्यास इच्छुक असतील ते त्यांचे नाव, डिमॅट अकाऊंट नंबर, ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नमूद करून १६ जुलै, २०२४ रोजी किंवा त्यापूर्वी secretarial@muthootmicrofin.com येथे कंपनीला एक ई-मेल पाठवून स्पीकर म्हणून त्यांच्या स्वतःची नोंदणी करू शकतात. ज्या सभासदांना एजीएम मध्ये बोलायचे नसेल परंतु तंना चौकशी करायची असेल त्यांनी secretarial@muthootmicrofin.com येथे त्यांचे नाव, डिमॅट अकाऊंट नंबर, ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नमूद करून मंगळवार, १६ जुलै, २०२४ रोजी भाप्रवे सं. ५.०० वा. पूर्वी त्यांच्या विचारणा पाठवाव्यात.

३१व्या एजीएमची सूचना आणि आ.व. २०२३-२४ साठीचा वार्षिक अहवाल सभासदांना सुयोग्य वेळी त्यांच्या नोंदणीकृत ई-मेल ॲड्रेसवर प्रयोज्य कायद्यांनुसार पाठवला जाईळ

सभासदांना एजीएम पूर्वी/दरम्यान लॉगीन मध्ये कोणत्याही तांत्रिक समस्या आल्या तर ते evoting@nsdl.com येथे एक विनंती पाठवून किंवा ०२२-४८८६७००० वर कॉल करून एनएसडीएल हेल्पडेस्क शी संपर्क साधू शकतात. कोणत्याही चौकशांच्या बाबतीत, तुम्ही www.evoting@nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्क्ड (एफएक्युज) आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल पाह् शकता किंवा ०२२-४८८६७००० वर कॉल करू शकता किंवा evoting@nsdl.com येथे श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर यांच्याकडे एक विनंती पाठवू शकता.

ठिकाण : कोची

दिनांक : २१ जून, २०२४

मुथुट मायक्रोफिन लिमिटेड साठी कंपनी सेक्रेटरी आणि मुख्य अनुपालन अधिकारी रजत फायनान्स लिमिटेड

CIN: L65910MH1984PLC419700 रजि. कार्यालय: १००१, १० वा मजला, के.पी. औरम इमारत, मरोळ मरोशी रोड, अंधेरी (पूर्व), मुंबई - ४०००५९ दूरध्वनी क्रमांक: ०२२-२९२००२७/३७: फॅक्स क्रमांक: ०२८१-२४५४ २७१ **ई-मेल:** rajathfin@hotmail.com; वेबसाइट: www.rajathfinance.com

३१ मार्च २०२४ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित आर्थिक परिणामांचा उतारा

(रुपये लाख					
विशेष	३१/०३/२०२४ रोजी संपलेल्या तिमाहीचे (लेखापरीक्षण झाले)	३१/१२/२०२३ रोजी संपलेल्या तिमाहीचे (लेखापरीक्षण न केलेले)	३१/०३/२०२४ रोजी वर्ष संपलेल्या (लेखापरीक्षण झाले)	रोजी संपलेल्या तिमाहीचे	
या कालावधीसाठी ऑपरेशन	५.६८	૦.	९.३७	-	३३. १२
निव्वळ नफा/(तोटा) पासून एकूण उत्पन्न (कराआधी, अपवादात्मक आणि/किंवा असाधारण आयटम#)	(१०१.६३)	(१२.५६)	(१६३.४२)	(१३.०२)	(१४.३९)
करापूर्वीच्या कालावधीसाठी निव्वळ नफा/(तोटा) (करानंतर, अपवादात्मक आणि/किंवा असाधारण आयटम#)	(१०१.६३)	(१२.५६)	(१६३.४२)	(१३.०२)	(१४.३९)
करानंतरच्या कालावधीसाठी निव्वळ नफा/(तोटा) (करानंतर, अपवादात्मक आणि/किंवा असाधारण आयटम#)	(६६.५९)	(१२.५६)	(१२५.१२)	(१३.०२)	(११.०६)
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [या कालावधीसाठी नफा/(तोटा) (करानंतर) आणि इतर सर्वसमावेशक उत्पन्न (करानंतर)]	(६६.५९)	(१२.५६)	(१२५.१२)	(१३.०२)	(११.०६)
इक्विटी शेअर भांडवली	800.00	800.00	800.00	800.00	800.00
मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकन राखीव वगळून)	१६६. ३६	२८१. ७८	१६६. ३६	२८१. ७८	२८२. ८४
प्रति शेअर कमाई (प्रत्येकी रु. १०/-) (चालू आणि बंद केलेल्या ऑपरेशनसाठी)-	-		-	-	-
१. मूलभूत	(१.६६)	(০.३१)	(3.83)	(0.33)	(0.7८)
२. पातळ केलेले	(१.६६)	(০.३१)	(3.83)	(0.33)	(0.7८)

. ... वरील आर्थिक परिणामांचे लेखापरीक्षण समितीने पुनरावलोकन केले आहे आणि कंपनीच्या संचालक मंडळाने २१/०६/२०२४ रोजी मुंबई येथे झालेल्या त्यांच्या संबंधित बैठकीमध्ये मान्यता दिली आहे. . हे विधान कंपनी कायदा, २०१३ च्या कलम १३३ अन्वये विहित केलेल्या कंपनी (भारतीय लेखा मानक) नियम, २०१५ (इंड AS) नुसार तयार केले गेले

, विद्यान कंपनी कायत, रुपर्व व्यानपत्ति रूपर अन्य प्रावश्य कराया प्रमाण तिराज पद्यान कर्या कर्म कर रूपर कर्ज उ आहे आणि इतर भारतीय सामान्यपणे स्वीकारत्या जाणाऱ्या लेखा पद्धती आणि धीरणे लागू आहे. उपरोक्त हे SEBI (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्स्वेंजमध्ये दाखल केलेल्या त्रैमासिक आर्थिक निकालांच्या तपशीलुवार स्वरूपाचा उतारा आहे. त्रैमासिक आर्थिक निकालांचे संपूर्ण स्वरूप वेबसाइटवर उपलब्ध आहे.

www.bseindia.com वर स्टॉक एक्सचेंज आणि www.rajathfinance.com वर कंपनीची वेबसाइट. साठी, रजत फायनान्स लिमिटेड दिनांक: २१/०६/२०२४

गौतम के शाह व्यवस्थापकीय संचालक

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai – 400 020 Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191 Email: service_licmf@kfintech.com • Website: www.licmf.com

NOTICE NO. 19 OF 2024-2025

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF AGGRESSIVE HYBRID FUND

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme:

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 20 th June 2024 (₹ per unit)
LIC MF Aggressive Hybrid Fund – Regular Plan-IDCW Option	10	0.10	25 th June 2024	16.7279

*The payout shall be reduced by the amount of applicable statutory levy.

**Or the immediate next Business Day if that day is not a Business Day.

and Mobile Number with us to support paper-less communication.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date. In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available

distributable surplus in the Scheme / plan will be declared as IDCW IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders

maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date.

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

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Date : 21st June 2024

Place: Mumbai **Authorized Signatory** As part of Go-Green initiative, investors are encouraged to register/update their email ID

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

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA

(ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") **PUBLIC ANNOUNCEMENT**



ठिकाण: मुंबई

AVANSE FINANCIAL

AVANSE FINANCIAL SERVICES LIMITED

Our Company was incorporated as 'Abhivruddhi Holdings Private Limited' on August 7, 1992, at Mumbai, Maharashtra, India as a private limited company under the Companies Act, 1956. The name of our Company was changed to 'Avanse Financial Services Private Limited', pursuant to a resolution passed by our Shareholders on December 1, 2012 and a fresh certificate of incorporation, consequent to the change of name was issued to our Company by the Registrar of Companies, Maharashtra at Mumbai ("RoC") on December 12, 2012. Thereafter, our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders on December 23, 2013, and consequently, the name of our Company was changed to 'Avanse Financial Services Limited'. A fresh certificate of incorporation, upon conversion to a public limited company was issued by the RoC on February 4, 2014. The RBI granted a certificate of registration dated February 5, 2004, bearing no. B-13.01704 to our Company, for registration as an NBFC under Section 45-IA of the Reserve Bank of India Act, 1934. For further details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 200 of the Draft Red Herring Prospectus dated June 20, 2024 ("**DRHP**")

Registered and Corporate Office: 4th floor, E-Wing, Times Square, Andheri- Kurla Road, Gamdevi, Marol, Andheri East, Mumbai - 400 059, Maharashtra, India. Website: https://www.avanse.com

Contact person: Rajesh Pravinkumar Gandhi, Company Secretary and Compliance Officer; Tel: +91 22 6859 9999; E-mail: companysecretary@avanse.com; Corporate Identity Number: U67120MH1992PLC068060

THE PROMOTER OF OUR COMPANY IS: OLIVE VINE INVESTMENT LTD

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF AVANSE FINANCIAL SERVICES LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹35,000.00 MILLION COMPRISING OF A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹10,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹25,000.00 MILLION ("OFFERED SHARES") BY THE SELLING SHAREHOLDERS, CONSISTING OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹17,580.00 MILLION BY OLIVE VINE INVESTMENT LTD, THE PROMOTER SELLING SHAREHOLDER, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹3,420.00 MILLION BY INTERNATIONAL FINANCE CORPORATION ("IFC") AND UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹4,000.00 MILLION BY KEDAARA CAPITAL GROWTH FUND III LLP ("KEDAARA CAPITAL", TOGETHER WITH IFC, THE "INVESTOR SELLING SHAREHOLDERS") (THE PROMOTER SELLING SHAREHOLDER, ALONG WITH THE INVESTOR SELLING SHAREHOLDERS, COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE FACE VALUE OF EQUITY SHARES IS ₹5 EACH.

This Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion") provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which at least one-third shall be available for allocation to domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares of face value of ₹5 each shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares of face value of ₹5 each available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SERLICAD Pagulations, subject to valid Ride being received from them at or above the Offer Price, All notantial Ridders (except Applications, subject to valid Ride being received from them at or above the Offer Price, All notantial Ridders (except Applications, subject to valid Ride being received from them at or above the Offer Price, All notantial Ridders (except Applications) are required to mandatorily utilized the Application Supported by Placked Archives and Applications (except Applications). providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 407 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the SEBI on June 20, 2024. Pursuant to Regulation 26(1) of the SEBI ICDR Regulation filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India at, www.bseindia.com, www.nseindia.com, respectively, on the website of the Company at https:// www.avanse.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Avendus Capital Private Limited, J.P. Morgan India Private Limited, Nomura Financial Advisory and Securities (India) Private Limited, Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited at https://investmentbank.kotak.com, www.avendus.com, www.jpmipl.com, http://www.nomuraholdings.com/company/group/asia/india/index.html, www.nuvama.com and www.sbicaps.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21 day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares of face value of ₹5 each in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 25 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP, as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 70 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 200 of the DRHP.

Exercise Kotak * Investment Banking	Avendus^ Next is the only level	J.P.Morgan	NOMURA	≯ n∪vama	O SBICAPS Complete Investment Banking Solutions		
Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor, Plot No. C – 27, G Block, Bandra Kurla Complex Bandra (East), Mumbai- 400 051 Maharashtra, India Tel: +91 22 4336 0000 E-mail: afsl.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration Number: INM000008704	Avendus Capital Private Limited Platina Building, 9th Floor, 901, Plot No C-59, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel: +91 22 6648 0050 Email: Avanse.ipo@avendus.com Website: www.avendus.com Investor Grievance E-mail: investorgrievance@avendus.com Contact Person: Sarthak Sawa/ Shantanu Chate SEBI Registration Number: INM000011021	J.P. Morgan India Private Limited J.P. Morgan Tower, Off C.S.T Road, Kalina, Santacruz East, Mumbai - 400 098 Maharashtra, India Tel.: +91 22 6157 3000 E-mail: AVANSE_IPO@jpmorgan.com Website: www.jpmipl.com Investor Grievance E-mail: investorsmb.jpmipl@jpmorgan.com Contact Person: Akhand Dua SEBI Registration Number.: INM000002970	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, 11st Level, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, India. Tel: +91 22 4037 4037 E-mail: avanseipo@nomura.com Website: http://www.nomuraholdings.com/compa ny/group/asia/india/index.html Investor Grievance E-mail: investorgrievances-in@nomura.com Contact Person: Vishal Kanjani / Pradeep Tewani SEBI Registration No.: INM000011419	Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) 801-804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4009 4400 Email: avanse.IPO@nuvama.com Website: www.nuvama.com Investor Grievance E-mail: customerservice.mb@nuvama.com Contact Person: Pari Vaya SEBI Registration Number: INM000013004	SBI Capital Markets Limited 1501, 15th Floor, A&B Wing, Parinee Crescenzo Building, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel: +91 22 4006 9807 E-mail: avanse.ipo@sbicaps.com Website: www.sbicaps.com Investor Grievance E-mail: investor.relations@sbicaps.com Contact Person: Sambit Rath/ Karan Savardekar SEBI Registration No.: INM000003531		
Link Intime India Private Limited C-101, 1* Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India. Tel: +91 810 811 4949 E-mail: avanse.ipo@linkintime.co.in; Investor grievance E-mail: avanse.ipo@linkintime.co.in; Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan; SEBI Registration No.: INR000004058							

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

Place: Mumbai, Maharashtra

Date: June 21, 2024

For AVANSE FINANCIAL SERVICES LIMITED On behalf of the Board of Directors

Company Secretary and Compliance Officer

AVANSE FINANCIAL SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on June 20, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, as well as on the 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, on the website of the Company at https://www.avanse.com; and on the websites of the BRLMs. i.e. Kotak Mahindra Capital Company Limited. Avendus Capital Private Limited. J.P. Morgan India Private Limited, Nomura Financial Advisory and Securities (India) Private Limited, Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited at https://investmentbank.kotak.com, www.avendus.com, www.jpmipl.com, http://www.nomuraholdings.com/company/group/asia/india/index.html, www.nuvama.com and www.sbicaps.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details

relating to such risk, see 'Risk Factors' on page 25 of the DRHP. Potential Investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision. The Equity Shares offered in the Offer have not been and will not be registered, may not be offered or sold within the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.