

JIVIAL INDUSTRIES LIMITED
CIN: U28999GJ2021PLC123516
Registered Office: Shade No. A1/5, Road C, Beside Daynamic Forge, Aji GIDC, Rajkot, Aji Industrial Estate, Rajkot, Gujarat- 360003
Telephone: +91-8469022953, Website: www.jvialrailings.com
E-mail: cs@jvialrailings.com

ATTENTION INVESTORS
NOTICE TO INVESTORS ("NOTICE") – CORRIGENDUM TO PRE-ISSUE ADVERTISEMENT OF JIVIAL INDUSTRIES LIMITED DATED JUNE 18, 2026 ("CORRIGENDUM")

This Corrigendum is with reference to the Pre-Issue Advertisement of Jivial Industries Limited ("the Company") dated June 17, 2026 published in connection with the Initial Public Offer ("IPO") of the Company and filed with BSE Limited ("BSE") on June 17, 2026. The attention of the investors is drawn to the following revisions/modifications in the aforesaid advertisement:

1. Following information shall be substituted and read as under:

ISSUE PROGRAMME	ISSUE OPENS ON: TUESDAY, JUNE 23, 2026 ISSUE CLOSURES ON: THURSDAY, JUNE 25, 2026
-----------------	--

The above information modifies and updates the relevant information contained in the aforesaid Pre-Issue Advertisement, and accordingly, the said advertisement shall stand amended to the extent stated hereinabove.

This Corrigendum should be read in conjunction with the Prospectus and the Pre-Issue Advertisement. All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus of the Company.

For Jivial Industries Limited
On behalf of Board of Directors
Sd/-
Ritu Garg
Date: June 18, 2026
Place: Rajkot
Company Secretary and Compliance Officer

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.
Tel: +91 22 66658282 E-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests.

Transfers would be approved, if all the requisite documents are in place. The transfer under this window will be credited only in dematerialised form and will carry a one year lock-in period from the date of transfer registration. Members can contact the Company/Registrar to an Issue and Share Transfer Agent i.e. MUGF Intime India Private Limited (RTA), for assistance in this regard.

Window for re-lodgement	From February 5, 2026 to February 4, 2027
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to the RTA
Documents to be sent to	MUGF Intime India Private Limited Unit: The Tata Power Company Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083
For any queries	- Helpline no: +91 810 811 8484; - Website: www.tatapower.com; - Email address: investorcomplaints@tatapower.com; - Raise service request on: https://web.in.mpmf.mugf.com/helpdesk/Service_Request.html

For The Tata Power Company Limited
Sd/-
Vipul S. Patel
Company Secretary
FCS 7021
Place: Mumbai
Date: June 18, 2026

IOL Chemicals and Pharmaceuticals Limited
CIN: L24116PB1986PLC007030
Regd Office: Village & Post Office Handiarya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

Corporate Office: 85 Industrial Area 'A', Ludhiana-141001
Tel: + 91-161-4560500
E-mail: contact@iolcp.com, Website: www.iolcp.com

Notice to Shareholders
Special Window for Transfer-cum-Dematerialisation of Physical Shares

Shareholders of IOL Chemicals and Pharmaceuticals Limited are hereby informed that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated 30th January 2026, a one-time Special Window is available from 5th February 2026 to 4th February 2027 for lodgement/re-lodgement of eligible transfer requests and dematerialisation of physical shares where the transfer deed was executed prior to 1st April 2019, including cases where transfer requests were previously returned, rejected, or remained unattended due to deficiencies in documentation or procedural requirements.

Saksham Niveshak - Second 100 Days Campaign (1st April 2026 to 9th July 2026)

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has launched the "Saksham Niveshak" campaign to facilitate shareholders in claiming unpaid/unclaimed dividends and updating their KYC details. Shareholders are encouraged to verify and update their KYC details, wherever required, and claim any unpaid/unclaimed dividends to avoid the transfer of such dividends and the corresponding shares to the Investor Education and Protection Fund (IEPF) in accordance with the applicable provisions of law.

For detailed guidelines, prescribed forms, and procedures, shareholders may contact the Company's Registrar and Share Transfer Agent:

Alankit Assignments Limited
Unit: IOL Chemicals and Pharmaceuticals Limited
4E/2, Jhandewalan Extension, New Delhi - 110055
Email: rtat@alankit.com, Phone: +91-11-23541234, 42541234

The shareholders are requested to utilize the Special Window for transfer-cum-dematerialisation of physical shares and submit their requests within the stipulated timeline.

for IOL Chemicals and Pharmaceuticals Limited
Sd/-
Abhay Raj Singh
Date : 18th June, 2026
Sr Vice President & Company Secretary

NCDEX
NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED
CIN: U51909MH2003PLC140116
Registered Office: First Floor, Akuriti Corporate Park, Near G. E. Garden, L. B. S. Road, Kanjurmarg (West), Mumbai 400 078.
Tel. (+91-22) 6640 6789 • Fax (+91-22) 6640 6899 • Website: www.ncdex.com
Email: askus@ncdex.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force), in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA Circulars") read with applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time to time, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), as amended; the resolutions as set out in the Postal Ballot Notice dated June 17, 2026, is proposed for approval of the Members of National Commodity & Derivatives Exchange Limited (the "Exchange") by means of Postal Ballot, only by way of remote electronic voting ("remote e-voting") process.

In compliance with the MCA Circulars, the Postal Ballot Notice was sent through electronic mode on Thursday, June 18, 2026, to those Members whose e-voting addresses were registered, either with the Exchange or the Registrar & Share Transfer Agent (RTA) of the Exchange, or their respective Depository Participants, as on the cut-off date i.e. Friday, June 12, 2026.

A copy of the Postal Ballot Notice is also available on the website of the Exchange at www.ncdex.com and the website of the remote e-voting service providing agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Members who did not receive the Notice may download the same from the above mentioned websites.

The remote e-voting period will commence on Friday, June 19, 2026 at 9.00 a.m. and will end on Saturday, July 18, 2026 at 5.00 p.m. The e-voting module shall be disabled by NSDL thereafter. The communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically.

The Members holding equity shares as on Friday, June 12, 2026 (the "Cut-off Date"), shall only be entitled to vote through the remote e-voting process in relation to the resolutions as specified in the Notice.

The Members are requested to register/update their KYC details, including email address, with their respective depositories.

The results of the e-voting will be announced within 2 days from the conclusion of e-voting process and along with the Scrutinizer's report, will be hosted on the Exchange's website at www.ncdex.com.

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 email at evoting@nsdl.com.

For National Commodity & Derivatives Exchange Limited
Sd/-
Kishore P. Shah
Mumbai; June 18, 2026.
Company Secretary

NCDEX
NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED
CIN: U51909MH2003PLC140116
Registered Office: First Floor, Akuriti Corporate Park, Near G. E. Garden, L. B. S. Road, Kanjurmarg (West), Mumbai 400 078.
Tel. (+91-22) 6640 6789 • Fax (+91-22) 6640 6899 • Website: www.ncdex.com
Email: askus@ncdex.com

PUBLIC NOTICE
NOTICE FOR PROPOSED NAME CHANGE AND CONSEQUENTIAL AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE EXCHANGE

It is hereby informed that the Board of National Commodity & Derivatives Exchange Limited (the "Exchange"), has approved by passing a resolution on June 17, 2026, the change in name of the Exchange from 'National Commodity & Derivatives Exchange Limited' to 'NCDEX Limited' and also approved the consequent amendments to the Memorandum of Association and the Articles of Association of the Exchange, subject to approval of its Shareholders and approvals of requisite statutory, regulatory or Governmental authorities, including Securities and Exchange Board of India (SEBI), as may be required under the applicable laws.

Accordingly, the Exchange is approaching its shareholders for the said approval by way of Postal Ballot for which Postal Ballot notice has been circulated to its Shareholders on June 18, 2026 and a notice to shareholders in this regard is also being published in the newspapers on June 19, 2026. A copy of the Postal Ballot Notice and the details thereof, are available on the website of the Exchange at www.ncdex.com.

Pursuant to the letter received from the SEBI, advising the Exchange to inform the general public about the proposed name change in lieu of the requirement of pre-publication in the Central / State Gazette; the Exchange through this public notice brings to the attention of the public at large about the same.

For further details / clarifications, any person may write to the Exchange at askus@ncdex.com within 15 days from the date of publication of this notice.

For National Commodity & Derivatives Exchange Limited
Sd/-
Kishore P. Shah
Mumbai; June 18, 2026.
Company Secretary

JK AGRI GENETICS LTD.
(CIN: L01400WB2000PLC091286)
Regd. Office : 7, Council House Street, Kolkata -700 001
Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002
Email: jkagshareholder@kmail.com, Website: www.jkagri.com
Tel.: 011-68201981/1891/1265, +91 33-22487084/6181

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF

Pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the **dividend declared for the Financial Year 2018-19**, which remains unclaimed for seven years and corresponding Equity Shares in respect of which dividend remains unclaimed for seven consecutive years to the demat account of IEPF Authority on or after **25th September 2026**.

Requisite communication in this regard has been sent to the Shareholders, at their latest available address, whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Full details of such shareholders are available on the Company's Website at www.jkagri.com.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company will be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. For shares held in demat form, the respective demat accounts will be debited and such shares will be transferred to the demat account of IEPF Authority.

The Shareholders are requested to claim their unclaimed dividends expeditiously by **15th September 2026**. Afterwards, the Company shall transfer the shares & dividend to IEPF in accordance with the procedure prescribed in the aforesaid rules without any further notice. **No claim shall lie against the Company in respect of unclaimed dividend and Shares so transferred to the IEPF.** All future benefits and dividends arising on such shares would also be credited to the IEPF. Shareholders may claim the shares and dividend transferred to IEPF from the IEPF Authority after following the procedure prescribed under IEPF Rules.

For any queries/assistance please speak to us at the Secretarial Office address with a copy to the undersigned at email jkagshareholder@kmail.com for prompt action.

for JK Agri Genetics Limited
Sd/-
Anoop Singh Gusain
Date: 18th June 2026
Place : New Delhi
Company Secretary & Nodal Officer

ROSSARI BIOTECH LIMITED
Registered Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079
CIN: L24100MH2009PLC194818
Phone: +91 22 6123 3800 • Website: www.rossari.com
Email: info@rossari.com

PUBLIC NOTICE REGARDING 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Monday, 20th July, 2026 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard including latest circular 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 17th AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Registrar and Share Transfer Agent ("RTA")/Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and MUGF Intime India Private Limited ("MIPL") at instavote.lintime@icm.in. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Manner for registering/updating email addresses:

- For Members holding shares in dematerialized mode, kindly register/update your email address with your Depository Participants. Alternatively, you may register your email address with MIPL or RTA by visiting the link web.in.mpmf.mugf.com/EmailReg/Email. Register-then on a temporary basis to ensure the receipt of aforesaid Annual Report.
- For Members holding shares in physical mode, you may register your email address with MIPL by visiting the aforesaid link to receive the Notice of the 17th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 17th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the 17th AGM will be provided in the Notice of 17th AGM.

Payment of Dividend

- Members may note that the Board of Directors of the Company at their Meeting held on Monday, 27th April, 2026 had considered and recommended payment of final dividend of Re. 0.50 (25%) per equity shares of a face value of Rs. 2/- each for the Financial Year ended 31st March, 2026, subject to approval of Members at the ensuing 17th AGM. The final dividend if approved would be paid to the eligible Members within 10 working days from the conclusion of 17th AGM whose names appears in the Register of Members as on Record Date i.e. Friday, 10th July, 2026. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details.
- As Members may be aware, as per Income-Tax Act, 2025 ("IT Act"), as amended, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the IT Act. Details with respect to the same are provided on the website of the Company at <https://www.rossari.com/wp-content/uploads/2025/05/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf>

Manner of registering/updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with their Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting https://web.in.mpmf.mugf.com/helpdesk/Service_Request.html

The above intimation is being issued for the information and benefit of all the Members of the Company and in compliance with the Circulars.

For any queries, the Members may contact the Company's RTA, MIPL at: **MUGF Intime India Private Limited** (formerly known as Link Intime India Private Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400083.
Email ID: enotices@in.mpmf.mugf.com
Tel. Number: +91 810 811 6767

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary & Head Legal
Membership No.: A38895
Place : Mumbai
Date : 18th June 2026

GODAVARI BIOREFINERIES LIMITED
CIN: L67120MH1956PLC009707
Regd. Off.: Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavariorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

Special Window for Re-lodgement of Transfer Request of Physical Shares

Dear Shareholders,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened from February 05, 2026, to February 04, 2027, for re-lodgement of transfer deeds. These facilities are available for re-lodgement of transfer deeds which were lodged before 1st April, 2019, for transfer of physical shares and were rejected/returns/not attended due to a deficiency in the documents/process or otherwise. All transfers requested duly rectified and re-lodged during the aforesaid period will be processed through the transfer cum demat mode, i.e. the shares will be transferred to the transferee only in dematerialised mode.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent MUGF Intime India Private Limited (formerly Link Intime India Private Limited) at rt.helpdesk@in.mpmf.mugf.com, Contact Number 1800 1020 878, Unit Godavari, C 101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai, 400083.

The copy of the circular is also available on the website of the Company at www.godavariorefineries.com

For Godavari Biorefineries Limited
Sd/-
Samir Somaiya
Chairman and Managing Director
Place : Mumbai
Date : 19th June, 2026

GROWINGTON VENTURES INDIA LIMITED
CIN: L63090MH2010PLC363537
Registered Office: Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614.
Email ID: growingtons@gmail.com, Website: www.growington.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, 15th Day of July, 2026 at 09:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue, to transact the business as set out in Notice Convening the 16th AGM.

Electronic Copies of the Notice of AGM and Annual Report for F.Y. 2025-2026 have been sent to all the members whose email addresses are registered with the Company/ Depository Participant and as per SEBI amendment dated December 12, 2024, company has sent a letter providing web-link of annual report to the shareholders whose email addresses are not registered with the Company/ Depository Participant. The Annual Report along with the Notice of AGM is also available on the Company's Website www.growington.in and on the website of the Stock Exchanges where the shares of the Company are listed (www.bseindia.com).

The Register of Members and Shares Transfer Books of the Company will remain closed from 09th July, 2026 to 15th July, 2026 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide e-voting facilities to all its members to cast their votes to all resolutions set forth in the notice of AGM using e-voting system provided by NSDL. The remote e-voting period commences on 12th July, 2026 at 09:00 A.M and ends on 14th July, 2026 at 5:00 P.M. The remote e-voting module shall be disabled for voting after 5:00 P.M. on 14th July, 2026 and no e-voting shall be allowed thereafter. The facility of electronic voting will also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The voting rights shall be in proportion to the shares held by the members on 08th July, 2026 (cut-off date). Members holding shares on the said cut-off date are eligible to cast their vote electronically or at the AGM. Any member who acquires shares of the Company after dispatch of Notice of AGM may approach the company/ NSDL for User ID and Password. In case of any queries, you may refer the frequently Asked Question (FAQ) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at Telephone no. 022 - 24994360 / 022-24994545 or toll free no. 1800-222-990 or at E-mail ID : evoting@nsdl.co.in.

For GROWINGTON VENTURES INDIA LIMITED
Sd/-
Sunita Gupta Maskara
(Company Secretary & Compliance Officer)
M. No.: 57186
Place : Mumbai
Dated : 19/06/2026

SBFC Finance Limited
CIN No : L67190MH2008PLC178270

NOTICE OF 19th ANNUAL GENERAL MEETING OF SBFC FINANCE LIMITED

Notice is hereby given that 19th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 14th July, 2026 at 03:00 p.m.** (IST), through Video Conferencing and/or Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of Ministry of Corporate Affairs ("MCA circulars") and SEBI, to transact the business set forth in the Notice of the AGM dated 25th April, 2026, without the physical presence of the Members at a common venue.

In compliance with MCA circulars and SEBI Listing Regulations, the Notice of the AGM along with the Annual Report of the Company has been sent only through electronic mode on 18th June, 2026 to those members whose email addresses are registered with the Company/Depository Participant(s)/DP/ Registrar and Share Transfer Agents i.e., KFin Technologies Limited ("KFinTech").

The Company has also sent letters containing the exact weblink of the Annual Report to those shareholders who have not registered their email address.

The Notice of the AGM and the Annual Report of the Company is also available on the website of the Company at <https://www.sbfc.com/investors> and on the website of BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/> and the website of KFinTech at <https://evoting.kfintech.com/>. Members can request for a physical copy of the Annual Report by sending an e-mail at complianceofficer@sbfc.com and evoting@kfintech.com.

Members seeking to inspect the relevant documents referred in the Notice of the AGM can send an e-mail to complianceofficer@sbfc.com from their registered e-mail addresses mentioning their name, folio number/DP ID and Client ID and PAN and such documents shall be made available for inspection electronically from the date of dispatch of this Notice up to the date of AGM as well as during the AGM.

In accordance with Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General meeting (SS-2), the facility for remote e-voting in respect of business to be transacted at the AGM is being provided by the Company to all the members whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on **Tuesday, 7th July, 2026 ('Cut-off Date')** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The detailed procedure and instructions for casting votes through remote e-voting and e-voting during AGM for all members (including members holding shares in physical mode/whose email addresses are not registered with the Company/DP/KFinTech) are stated in the Notice of the AGM.

The remote e-voting period commences on **Friday, July 10, 2026 from 9.00 a.m. (IST) and ends on Monday, July 13, 2026 at 5.00 p.m. (IST)**. During this period, members of the Company holding shares either in physical form or in demat form, as on the Cut-off date may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond Monday, July 13, 2026 at 5.00 p.m. (IST). Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Members can participate in the AGM even after exercising their right to remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and as on the Cut-off Date, may refer to the procedure outlined in the AGM Notice for procuring User ID & Password. However, a person who is already registered on the e-voting platform provided by DPs, he/she can use his/her existing User ID and password. Further, any person, who ceases to be the Member of the Company as on the Cut-off Date and is in receipt of this communication, shall treat the same for information purpose only.

The Company has appointed Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s. Parkh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.kfintech.com or address the same to Mr. Mohammed Shanoor, Deputy Manager - KFinTech, at Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, at the email ID evoting@kfintech.com or on phone No.: 040-6716 2222 or call KFin's toll free No.: 1800 309 4001.

Please keep your most updated email ID registered with the Company/your Depository Participant/RTA to receive timely communications

For SBFC Finance Limited
Sd/-
Namrata Sajani
Date : June 19, 2026
Company Secretary & Chief Compliance Officer
F10030

SBFC Finance Limited
CIN No : L67190MH2008PLC178270

NOTICE OF 19th ANNUAL GENERAL MEETING OF SBFC FINANCE LIMITED

Notice is hereby given that 19th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 14th July, 2026 at 03:00 p.m.** (IST), through Video Conferencing and/or Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of Ministry of Corporate Affairs ("MCA circulars") and SEBI, to transact the business set forth in the Notice of the AGM dated 25th April, 2026, without the physical presence of the Members at a common venue.

In compliance with MCA circulars and SEBI Listing Regulations, the Notice of the AGM along with the Annual Report of the Company has been sent only through electronic mode on 18th June, 2026 to those members whose email addresses are registered with the Company/Depository Participant(s)/DP/ Registrar and Share Transfer Agents i.e., KFin Technologies Limited ("KFinTech").

The Company has also sent letters containing the exact weblink of the Annual Report to those shareholders who have not registered their email address.

The Notice of the AGM and the Annual Report of the Company is also available on the website of the Company at <https://www.sbfc.com/investors> and on the website of BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/> and the website of KFinTech at <https://evoting.kfintech.com/>. Members can request for a physical copy of the Annual Report by sending an e-mail at complianceofficer@sbfc.com and evoting@kfintech.com.

Members seeking to inspect the relevant documents referred in the Notice of the AGM can send an e-mail to complianceofficer@sbfc.com from their registered e-mail addresses mentioning their name, folio number/DP ID and Client ID and PAN and such documents shall be made available for inspection electronically from the date of dispatch of this Notice up to the date of AGM as well as during the AGM.

In accordance with Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General meeting (SS-2), the facility for remote e-voting in respect of business to be transacted at the AGM is being provided by the Company to all the members whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on **Tuesday, 7th July, 2026 ('Cut-off Date')** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The detailed procedure and instructions for casting votes through remote e-voting and e-voting during AGM for all members (including members holding shares in physical mode/whose email addresses are not registered with the Company/DP/KFinTech) are stated in the Notice of the AGM.

The remote e-voting period commences on **Friday, July 10, 2026 from 9.00 a.m. (IST) and ends on Monday, July 13, 2026 at 5.00 p.m. (IST)**. During this period, members of the Company holding shares either in physical form or in demat form, as on the Cut-off date may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond Monday, July 13, 2026 at 5.00 p.m. (IST). Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Members can participate in the AGM even after exercising their right to remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and as on the Cut-off Date, may refer to the procedure outlined in the AGM Notice for procuring User ID & Password. However, a person who is already registered on the e-voting platform provided by DPs, he/she can use his/her existing User ID and password. Further, any person, who ceases to be the Member of the Company as on the Cut-off Date and is in receipt of this communication, shall treat the same for information purpose only.

The Company has appointed Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s. Parkh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.kfintech.com or address the same to Mr. Mohammed Shanoor, Deputy Manager - KFinTech, at Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, at the email ID evoting@kfintech.com or on phone No.: 040-6716 2222 or call KFin's toll free No.: 1800 309 4001.

Please keep your most updated email ID registered with the Company/your Depository Participant/RTA to receive timely communications