

March 26, 2026

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Reg: Submission of copies of newspaper advertisement under the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the above subject matter and in furtherance to our letter dated 25.03.2026, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 26.03.2026, confirming therein dispatch of Notice of Postal Ballot, remote e-voting information, process for registration of email address etc.

The said publications are also being made available on the website of the company i.e. www.pnbgilts.com.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary & Compliance Officer

Encl: a/a

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Bank is providing facility for voting remotely, only by electronic means ("e-voting"), to the Eligible Members, for seeking their approval on the resolutions specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Bank has engaged the services of NSDL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a secured manner.

In terms of the MCA Circulars, physical copies of the Postal Ballot Notice, along with postal ballot form and pre-paid business reply envelope, have not been sent to any member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to e-voting, i.e., by casting their votes electronically instead of submitting postal ballot forms.

Members holding Equity Shares of the Bank as on Friday, March 20, 2026 ("Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the resolution specified in the Postal Ballot Notice.

A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only. Eligible Members who have not registered their e-mail IDs, are required to register the same on or before 10:00 a.m. (IST) on Friday, April 24, 2026 so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below:

Members may send a request to KotakBank.Secretarial@kotak.com for procuring user ID and password for e-voting.

(i) In case shares are held in physical mode, if any, please provide Folio Number, name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

(ii) In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID and Client ID or 16-digit beneficiary ID), name of Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

Members are required to update their mobile number and email ID correctly in their Demat account in order to access e-voting facility.

After successful submission of the e-mail ID, the Bank / NSDL will share an electronic copy of the Postal Ballot Notice within 48 hours of receiving details of e-mail ID.

The manner of e-voting by (i) individual members holding Equity Shares of the Bank in demat mode, (ii) members other than individuals holding Equity Shares of the Bank in demat mode, (iii) members holding Equity Shares of the Bank in physical mode (if any), and (iv) members who have not registered their e-mail address, is explained in the Notes to the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and Password, can obtain / generate the same and the contact details of the person(s) responsible to address the grievances connected with the voting by postal ballot including voting by electronic means, has also been provided in the Postal Ballot Notice.

The e-voting period will commence on Thursday, March 26, 2026 (9:00 a.m. IST) and end on Friday, April 24, 2026 (5:00 p.m. IST). During this period, Eligible Members of the Bank may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The Board of Directors of the Bank have appointed Mr. Alwyn D'Souza (Membership No. FCS 5559), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co., Company Secretaries, as the Scrutiniser and Mr. Vijay Sonone (Membership No. FCS 7301), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co., as an Alternate Scrutiniser to Mr. Alwyn D'Souza, for conducting the Postal Ballot only through the e-voting process, in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his Report to the Chairman of the Bank, or in his absence, the Managing Director & CEO, or in his absence, the Company Secretary. The results of the e-voting will be announced by the Chairman of the Bank, or in his absence, the Managing Director & CEO, or in his absence, the Company Secretary, on or before Tuesday, April 28, 2026, on the website of the Bank: <https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html> and NSDL: <https://www.evoting.nsdl.com> and also displayed at the Registered Office of the Bank. The same will also be simultaneously forwarded to the Stock Exchanges where the Equity Shares of the Bank are listed, for placing the same on their websites i.e., BSE Limited: www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

The resolution, if approved, will be taken as having been duly passed on the last date specified for remote e-voting, i.e., Friday, April 24, 2026.

For KOTAK MAHINDRA BANK LIMITED

Mumbai
March 25, 2026

Sd/-
Avan Doomasia
Company Secretary

Place: Sohna, Haryana
Date: 26th March, 2026

Peeyush Kumar Aggarwal
Chairman
DIN: 00090423



PNB GILTS LIMITED
CIN : L74899DL1996PLC07120
Reg. Office: 5, Sansad Marg, New Delhi - 110001
Tel. 011-23325759, 23325779
Website: www.pnbgilts.com; Email: pnbgilts@pnbgilts.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PNB Gilts Limited ("the Company") is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Share Transfer Agent of the Company ("STA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

- The e-voting period commences on Thursday, March 26, 2026 (9:00 AM IST) and will end on Friday, April 24, 2026 (5:00 PM IST) for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. Friday, March 20, 2026, shall be entitled to avail the facility of remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Board of the Directors of the Company has appointed Mr. Nitesh Latwal (CP No. 16276) failing him Mr. Ajay Khandewal (C.P 18806), Practising Company Secretaries and Partners of M/s PI & Associates, New Delhi as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared within a period of two (2) working days from the conclusion of remote e-voting, by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL (www.evoting.nsdl.com) and communicated to the Stock Exchanges (www.bseindia.com and www.nseindia.com) where the Company's shares are listed. Members are requested to register their email ID permanently by following the procedure as mentioned below:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1/letter at helpdesk@mcshareagents.com with details of folio number and attaching a self-attested copy of PAN Card.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.pnbgilts.com), Stock Exchanges' website (www.bseindia.com) and NSDL's website (www.evoting.nsdl.com). Any member seeking of electric copy of this notice may write to us at monika.kochar@pnbgilts.com. Further, details including detailed instructions for voting are provided in the notice of postal ballot available on the website of the Company.

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 at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

By Order of the Board of Directors
For PNB Gilts Limited
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: March 25, 2026

EST250200	- Procurement of spares for welding distribution boards in BTG & BOP area at STPP, Jaipur, Mancherhal, Telangana - 13.04.2026-12.01 PM.
EST250201	- Procurement of Fire Extinguishers for STPP, Jaipur, Mancherhal, Telangana 10.04.2026-12.01 PM.
EST250203	- Procurement of Masibus make scanners at STPP, Jaipur, Mancherhal, Telangana - 13.04.2026-12.01 PM.
EST250207	- Procurement of Spares for ABB Make conductivity and silica analyzers installed at STPP, Jaipur, Mancherhal, Telangana - 13.04.2026-12.01 PM.
EST250208	- Procurement of insulation fixing pins and SS Chicken mesh rolls for repairs at STPP, Jaipur, Mancherhal, Telangana - 13.04.2026-12.01 PM.
EST250209	- Procurement of Rotok make motorized actuators to STPP, Jaipur, Mancherhal, Telangana - 13.04.2026-12.01 PM.
EST250210	- Procurement of temperature measuring elements installed for various applications at STPP, Jaipur, Mancherhal, Telangana - 13.04.2026-12.01 PM.
EST250211	- Procurement of Emergency Lamp with exit sign board for all Electrical PMCC, MCC & Control Rooms in BOP, AHP & CHP area at STPP, Jaipur, Mancherhal, Telangana 13.04.2026-12.01 PM.
EST250212	- Procurement of Hengdel make filters & filter elements required for Paddle Feeders working in Coal Handling Plant at STPP, Jaipur, Mancherhal, Telangana - 10.04.2026-12.01 PM.
EST250214	- Machining services required for various components of Main turbine, Generator, Exciter & TDBP of Singareni Thermal Power Plant, Village: Paganadipali, Mandal: Jaipur, District: Mancherhal, State: Telangana for a period of two years - 13.04.2026-12.01 PM.
GM (E&M) PC&S, STPP	
NIT/Enquiry No. - Description/Subject - Estimated Contract Value - Last date and time.	
CRP/CV/LMR/ITN-65/2025-26, DT.20.03.2026	- Providing chain link mesh fencing to vacant lands of SSCCL at MM, RKP, BPA Townships of Mandamandi Area, Mancherhal dist., Telangana state - Rs. 55.08.01/-, -04.04.2026-04.30 PM.
FR/2026/ADVT/STPP/CV/30	DIPR No:1284-PP/CL-AGENCY/ADI/VI/2025-26

MIFL MANGALAM INDUSTRIAL FINANCE LIMITED
CIN: L65993WB1983PLC035815
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal-700083, India.
Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodra-391410, Gujarat, India
Tel: +91 7203948909

Website: www.miflindia.com | Email ID: compliance@miflindia.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)/2026-MIRSD-PODI/3750/2026 dated January 30, 2026 ("Circular"), a Special Window has been opened for a period of one year from February 05, 2026 till February 04, 2027, for transfer and dematerialisation of physical shares of the Company which were sold/purchased of the Mangalam Industrial Finance Limited prior to 01st April, 2019 and:

- had not lodged for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in the documentation.

For clarity regarding the applicability of this window to transfer deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - It is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned SEBI Circular earlier	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before 01st April, 2019, and other supporting documents as required in SEBI Circular will be considered under this Special Window. Further, Securities or Shares so transferred pursuant to this special window facility shall be under lock-in for a period of one year from the date of registration of transfer. Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, Purva Sharegistry India Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra.

For any query, please email to the Registrar and Share Transfer Agents of the Company, i.e., Purva Sharegistry India Pvt. Ltd. at Toll free no. +91 22 4134 3255 / E-mail: support@purvashare.com / Website: <http://www.purvashare.com/>. Further, shareholders who currently hold shares in physical form are requested to demat their shareholding for ease and convenience.

For further details, investors may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html.

By Order of the Board
For Mangalam Industrial Finance Limited
Sd/-
Samoil Akilbhai Lokhandwala
Company Secretary and Compliance Officer
M.No: A/73225

Date: 26.03.2026
Place: Vadodra

New Delhi

