

આઈડીએફસી ફર્સ્ટ બેંક લીમીટેડ

(જુની રિપોર્ટ કરતી લીમીટેડ અને
આઈડીએફસી બેંક લીમીટેડ સાથે અમાલગમેટેડ)

CIN : L65110TN2014PLC097792

સુચારુ ઈકોનોમી : રેકાર્ડઅમે દાખલ, આઠમો માળ, ટેકેન્ગલ સેલ, ચેમ્પેડ,
ચેમ્પાઇ-૬૦૦૦૩૧, ફોન : +૯૧ ૪૩ ૪૫૬૪ ૪૦૦૦, ફેક્સ : +૯૧ ૪૩ ૪૫૬૪ ૪૦૨૨



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પરિશિષ્ટ ૪ (નિયમ ૮(૧))

કંપન નોટીસ (સ્થાપક મિલકત માટે)

આથી આઈડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની રિપોર્ટ કરતી લીમીટેડ અને આઈડીએફસી બેંક લીમીટેડમાં અમાલગમેટેડ) ના નીચે સુધાર અધિકૃત અધિકારીએ સિક્વોરીટાઈઝેશન અને રી-સ્ટ્રક્ચર આપેલ અને કાપાલનાવિષયક એકેટરઅને એકેન્ડેન્સીમેન્ટ આઈડીએફસી લીમીટેડની ઇન્ટરેસ્ટરે અને રી-સ્ટ્રક્ચર હેઠળ અને સિક્વોરીટી ઇન્ટરેસ્ટ (એકેટરઅને એકેન્ડેન્સીમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સાતતીનો ઉપયોગ કરીને તારીખ ૧૧.૧૧.૨૦૦૨ ના રોજ મંગલવા નોટીસ પ્રાપ્ત કર્યો છે. કોરિયાનાઈઝેશન વાણુજી, ૨. કોરિયાનાઈઝેશન નો નોટીસમાં જણાવેલ રકમ રૂ. ૨૦,૩૦,૩૬૨,૩૬૨/- (રૂપિયા વાણુજી લખાઈ હજાર પચાસે ઓછીસ અને અઢવાડીસ પાણુજી પુણ) ૩૧.૧૧.૨૦૦૨ મુજબ આ નોટીસ મુજબની તારીખથી ૬૦ દિવસની અંતર સુધવા પાણુજી વડે. હેવાદાસે તરતપણ પડત સુધવા વાણુજી કલમના નિયમજન આપી દોવાવી. હેવાદાસે અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે સુધારી કરવામાં સિક્વોરીટી ઇન્ટરેસ્ટ (એકેટરઅને એકેન્ડેન્સીમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સાતતીનો ઉપયોગ કરીને તારીખે પાણુજી મિલકતનો નીતિસ કરવાને ૦૩ પુણાઈ, ૨૦૦૨ ના રોજ વર્તે લીધી છે. આથી ખાસ કરીને પાણુજી અને જાહેર જનતાને આથી આઈડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની રિપોર્ટ કરતી લીમીટેડ) અને આઈડીએફસી બેંક લીમીટેડમાં અમાલગમેટીસ રકમ રૂ. ૨૦,૩૦,૩૬૨,૩૬૨/- (રૂપિયા વાણુજી લખાઈ હજાર પચાસે ઓછીસ અને અઢવાડીસ પાણુજી પુણ) અને તેના પાણુજી વાણુજી વાણુજી આધિન રહેશે.

સિક્વોરીટી ઇન્ટર પડત મેટાવળા માટે ફિલ્લેટલ સમયના સંરંધમાં, એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની ખેમવાઈએ ઓ પ્રલે હેવાદાસેનું દ્યાલ દોરવા આવે છે.

સ્થાપક મિલકતની વિગત

રેસિડેન્સીયલ મુલત નં. ૦૦૪, ગિલ્ટ આ ઓરિયા ૬૦.૦૦ ચો.મી., સાતમો માળ, વિગ-ની, 'આરસ રિસીટ' નીકેટ ખાણીની પિઠકો, બાંધકામ ખમીનો રેલવેય સ્ટે નં. ૧૬૬/૧૬૬/૧૬૬, સિટી સેલ વોર્ડ ૧૨/૨, સિટી સેલ નં. ૪૪૩૪/૩૪, રાજગોસ્ટી સિટી, મુઝામ-આશુરમ ચોકીયા, તાલુકો અને જિલ્લો-રાજગોસ્ટ, રાજ્ય-ગુજરાત ૩૬-૦૦૦૩ મિલેટલ તમામ ભગી અને અને દિરકા. ખાણુજીના નં: પુણુ : પાણુજી પાણીનો રોડ, પાથિમ : કોમન પેલેસ અને ભગી, ઉત્તર : ફોર્ટ નં. ૦૦૨, દિશા : પૂર્વી ગંગડા તારીખ : ૦૩-૦૦-૨૦૦૨	સડી/ - આઈડીએફસી આઈડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની રિપોર્ટ કરતી લીમીટેડ) અને આઈડીએફસી બેંક લીમીટેડ સાથે અમાલગમેટેડ)
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સુચારુ : ગુજરાત
તોન એકેટરઅને : ૧૧૪૫૩૪૦૨૨૦૨

CR CREDIFIN LIMITED

(FORMERLY KNOWN AS PHF LEASING LIMITED)

CIN: L65110PB1992PLC012488

Regd. Office: 87, Radon Colony, BMC Chowk, Jalandhar – 144001, PB

E-Mail id: compliance@credifin.in Website : www.credifin.in, Ph : +91 91151-00401

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of "Credifin Limited" (Formerly Known as PHF Leasing Limited) is scheduled to be held on Friday, July 31, 2026 at 12:00 Noon IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the ordinary business and unavoidable special business set forth in the Notice calling the AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2025-2026, will be sent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.credifin.in and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

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

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

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

Manner of casting vote(s) through e-voting

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

Joining the AGM through VC/OAVM

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

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

For Credifin Limited
(Formerly Known as PHF Leasing Limited)

 Sd/-
Manika Arora
 Company Secretary

Place: Jalandhar
Date: July 5, 2026



Network Technology Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Nav Mumbai-400 614

NOTICE INVITING TENDER

RFP NO: SBI/GITC/Network Technology/2026-27/1472 DATED: 06.07.2026

Bids are invited by State Bank of India from the eligible bidders for Procurement of Network Performance Monitoring and Diagnostic (NPMd) Solution. For details, please visit 'Procurement News' at <https://sbi.bank.in> and e-Procurement agency portal <https://etender.sbi/SBI/>. Further corrigendum/addendum, if any, pertaining to this RFP will be published only on the Bank's above mentioned websites.

Commencement of download of RFP: From 06.07.2026.

Last date and time for submission of bids: 31.07.2026 up to 15:30 hrs.

Network Technology Department



GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1939, CIN: L24101DL2013PLC386045
Email: investor_relations@greenlam.com | Website: www.greenlamindustries.com

www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING OF GREENLAM INDUSTRIES LIMITED

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 29, 2026, at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") to transact the business as set out in the Notice of the 13th AGM.

In compliance with the above circulars, **Notice of 13th AGM and the Annual Report for the Financial Year 2025-26 will be sent by e-mail to those members (unless specifically requested for hard copies by the members), whose e-mail address is registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants. Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report 2025-26 will be sent to those shareholders who have not registered their e-mail address. The Notice of the 13th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of RTA of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpsm.mufg.com and 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.**

Manner of registering/ updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.greenlamindustries.com) duly filled and signed along with requisite supporting documents to Company's RTA, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NFH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; E-mail: delhi@in.mpsm.mufg.com; Website: www.in.mpsm.mufg.com.

(b) Members holding shares in dematerialised, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 13th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the 13th AGM. **Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through remote e-voting or voting at the AGM.**

In accordance with SEBI Notification No. SEBI/LADNRO/ GN/2025/273 dated November 18, 2025, the final dividend shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts. In the absence of ECS facilities or failure of electronic transfer of dividend, the Company will withhold the dividends until all the KYC related details are registered/updated by the Members with the Company's RTA (in case of physical shares) and with their respective DP (in case of demat shares). **The Members are requested to furnish/update their bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc. on or before July 23, 2026 with their Depository Participants (DPs) in case shares are held in electronic form or with the Company's RTA in case the shares are held in physical form, to receive dividends into the bank account.**

As per the provisions of the Income Tax Act 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. In this regard, a separate communication was sent by e-mail to the members, on June 12, 2026, informing them the relevant procedure to be adopted by them/documents to be submitted for availing of the applicable tax rate.

For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary &
Senior Vice President-Legal

Place: New Delhi
Date : July 04, 2026









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