

May 16, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of newspaper publication of the Annual Audited Financial Results for the fourth quarter and financial year ended March 31, 2025 in Financial Express (English) and Malai Malar (Tamil) on May 16, 2025.

The advertisement also includes a Quick Response Code and web-link to access complete financial results for the said period.

The above information will also be made available on the Company's website - www.alldigitech.com.

Request you to take the same on record.

Yours faithfully,

For Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

SHIVANI
SHARMA
Digitally signed
by SHIVANI
SHARMA
Date: 2025.05.16
14:48:15 +05'30'

Shivani Sharma
Company Secretary & Compliance Officer

Encl: A/a



Sagility India Limited
(formerly known as Sagility India Private Limited and prior to that Berkmeer India Private Limited)

Corporate Identity Number: L72900KA2021PLC150054

Registered office: No.23 & 24 AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bangalore Karnataka, 560 068, India.

Telephone :. 91- 8071251500, E-mail: investorservice@sagilityhealth.com ; website: www.sagilityhealth.com

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

Rs in millions				
S. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31 March 2025	31 March 2025	31 March 2024
		(Unaudited)	(Audited)	(Unaudited)
1	Revenue from operations	15,684.76	55,699.18	12,831.87
2	Profit before tax	2,389.86	7,602.31	928.78
3	Profit after tax	1,825.72	5,391.23	802.08
4	Total comprehensive income for the period	2,146.45	6,431.47	679.15
5	Paid up Equity Share Capital (Face value of Rs. 10/- each)	46,792.74	46,792.74	42,852.82
6	Other equity	36,567.80	36,567.80	21,578.46
7	Earnings Per Share (EPS) (of Rs. 10/- each) (Not annualised except for the year ended 31 March 2025 and 31 March 2024)			
	1. Basic (Rs)	0.39	1.17	0.19
	2. Diluted (Rs)	0.39	1.17	0.19

Notes:
Standalone Financial Results for the quarter and year ended 31 March 2025

Rs in millions				
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31 March 2025	31 March 2025	31 March 2024
		(Unaudited)	(Audited)	(Unaudited)
1	Revenue from operations	4,553.54	17,166.85	3,936.45
2	Profit before tax	1,094.66	3,699.50	214.13
3	Profit after tax	817.78	2,714.81	171.31
4	Total comprehensive income for the period	862.93	2,607.75	161.98

The above is an extract of the detailed format of Quarter and year ended Standalone and consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the websites of the Stock Exchange(s) i.e., www.nseindia.com and www.bseindia.com and the Company at www.sagilityhealth.com

In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the standalone and consolidated financial results of Sagility India Limited ("the Holding Company" or "the Company") and its subsidiaries (the Holding Company along with subsidiaries together referred to as "the Group") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their meetings held on 14 May 2025.

These standalone and consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), both as amended from time to time.

The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures for the year ended 31 March 2025 and unaudited year- to- date published figures for the nine months ended 31 December 2024, which were subject to limited review.

Date: 14 May 2025
Place: Bengaluru

Ramesh Gopalan
Managing Director and Group Chief Executive Officer



ALLDIGI TECH LIMITED
(formerly known as Allsec Technologies Limited)

Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.

Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.

CIN : L72300TN1998PLC041033, Email : investorcontact@alldigitech.com

Extracts of Consolidated Audited Financial Results for the Year Ended 31 March 2025 and Unaudited Consolidated Financial Results for the Quarter Ended 31 March 2025

(Rupees in Lakh except Earnings per share data)				
Sl. No.	Particulars	Consolidated		
		Quarter Ended	Year Ended	Quarter Ended
		31- Mar - 25	31- Mar - 25	31- Mar - 24
		Unaudited	Audited	Unaudited
1	Total income from operations	14,610	54,631	12,971
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,609	9,311	2,586
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,529	11,000	2,586
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,929	8,330	2,073
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,883	8,260	1,999
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	24,425	24,425	23,022
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)			
	(a) Basic	12.66	54.66	13.60
	(b) Diluted	12.66	54.66	13.60

Balance for the Quarter and Year ended 31 March 2025 represents the balance as per audited Financial Results for the year ended 31 March 2025 and balance for the quarter ended 31 March 2024 represents balance as per audited Financial Result for the year ended 31 March 2024, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* EPS is not annualised for the Quarter ended 31 March 2025 and Quarter ended 31 March 2024.

Notes:

- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results for the year ended 31 March 2025 has been audited and for the quarter ended 31 March 2025 has been reviewed by our statutory auditors. The statutory auditors have issued an unmodified opinion on the financial results for the year ended 31 March 2025 and have issued an unmodified review report for the quarter ended 31 March 2025. The audited consolidated and standalone financial results of the Company for the quarter and year ended 31 March 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 14 May 2025.
- The name of the Company has been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.
- The consolidated results for the quarter and year ended 31 March 2025 and for the quarter ended 31 March 2024 includes the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsechtech inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsechtech Manila Inc.")
- Alldigi Tech Limited (formerly known as Allsec Technologies Limited) (Group) operates in two segments viz Customer Experience Management (CEM) and Employee Experience Management (EXM).

Standalone Financial Results				
Particulars	Quarter Ended	Year Ended	Quarter Ended	
	31- March - 25	31- March - 25	31- March - 24	
	Unaudited	Audited	Unaudited	
5. (a) Income from operations (net)	8,383	32,619	8,420	
(b) Profit before tax	1,546	8,988	1,548	
(c) Profit after tax	1,097	6,925	1,163	
(d) Other comprehensive income for the period, net of tax	(124)	(182)	(16)	
(e) Total comprehensive income for the period	973	6,743	1,147	

The above is an extract of the detailed format of the quarter and year ended 31 March 2025 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter and year ended 31 March 2025 are available on the Company's website under investors section (www.alldigitech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

On 06 February 2024, the Board of Directors of the Company approved the sale of its Labour Law Compliance (LLC) Division of Employee Experience Management (EXM) segment on a going concern basis by way of slump sale, subject to closing adjustments as defined in Business Transfer Agreement (BTA) dated 06 February 2024. The Company has completed the sale of its LLC division on 30 April 2024 for a net sales consideration of Rs. 2.211 Lakhs with net assets transferred aggregating to Rs. 417 Lakhs.

During the current quarter, the company has made a provision of Rs.80 Lakhs towards indemnification of liability which may arise on account of non-collection of trade receivables and unbilled revenue as at 31 March 2025 in accordance with the said BTA. The gain of Rs. 1,628 Lakhs (net of expenditure incurred wholly and exclusively in connection with this sale of Rs. 86 Lakhs) is presented under exceptional item for the year ended 31 March 2025. Accordingly, the financial results for the quarter ended 31 March 2025, quarter ended 31 December 2024 and year ended 31 March 2025 are therefore, not comparable with those of the previous periods.

During the current year, the Company/Group had reclassified net interest on defined benefit obligation from Employee benefits expense to Finance costs as the results in better representation of the costs according to the nature of expense. Pursuant to this change, the Employee benefits expense for year ended 31 March 2025 is lower by Rs.58 lakhs and Rs.70 lakhs at the standalone and consolidated unaudited financials results, respectively. Accordingly, Finance cost is higher by Rs.58 lakhs and Rs.70 lakhs at the standalone and consolidated unaudited financials results, respectively. Also, the Employee benefits expense for the quarter ended 31 March 2025 is lower by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated unaudited financials results, respectively. Accordingly, Finance cost is higher by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated unaudited financials results, respectively. Prior period figures presented have also been reclassified.

The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.



Scan the QR Code to view the Financial Results

For and on behalf of the Board of Directors

Sd/-
Ajit Isaac
Chairman

Place: Bengaluru
Date: 14 May 2025



Baroda BNP PARIBAS MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)

Corporate Identity Number (CIN): U65991MH2003PTC124972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpbaribasmf.in • Toll Free: 1800 267 0189

NOTICE

TO WHOMSOEVER IT MAY CONCERN

We are in receipt of an indemnity bond from Mr. Chandar Vasubhai Thawani for redemption of 2000 units of erstwhile **BOB ELSS'96** held vide unit Certificate No. 0000000686 - 0000000686 under Regd. Folio- BSC00029. Should anyone have a claim on the said unitholding or objection to redemption of units in favour of the aforesaid person, you may send a written communication providing details of your folio number in support of your claim/objection, at the above mentioned address, or alternatively email to service@barodabnpbaribasmf.in within a period of 15 days from publication of this notice.

In absence of receipt of any claim and/or objection, redemption will be processed in favour of the above-named person on the basis of documents submitted.

For Baroda BNP Paribas Asset Management India Private Limited
(Formerly BNP Paribas Asset Management India Private Limited)
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

Date : May 15, 2025
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



DALMIA BHARAT REFRACTORIES LIMITED

CIN:-L26100TN2006PLC061254

Regd. Office : DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI, TAMIL NADU

Phone:-91123457100, Website: www.dalmiaocl.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025						
(Rs. in crore except per share data)						
S. No.	PARTICULARS	Quarter Ended		Year Ended		
		Mar 31, 2025	Dec 31, 2024	Mar 31, 2024	Mar 31, 2025	Mar 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
Consolidated Financial Results						
1	Income from operations	35.05	26.73	26.90	106.29	115.96
2	Profit/(Loss) before tax-Continued operations	(32.55)	(1.55)	(4.22)	(37.32)	(2.43)
3	Exceptional Items	-	-	1.23	-	12.09
4	Net Profit/(Loss) after tax-Continued operations	(31.73)	(1.68)	(66.35)	(36.71)	0.80
5	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income)-continuing and discontinued operations	(7.44)	(332.21)	(745.79)	(174.69)	(189.98)
6	Paid-up equity share capital (Face Value Per Share Rs. 10/-)	44.20	44.20	44.20	44.20	44.20
7	Other Equity excluding Revaluation Reserve				2,377.62	2,561.75
Discontinued Operations						
8	Profit before tax from Discontinued Operation	1.21	(0.73)	(1.91)	0.08	61.88
9	Net Profit/ (Loss) for the period/ year from Discontinued Operation	0.91	(0.55)	(1.45)	0.06	46.29
10	Earning Per Share (of Rs. 10/- each)(not Annualised)					
	(a) Basic and Diluted-Continuing operations	(7.10)	(0.35)	(15.01)	(8.18)	0.19
	(b) Basic and Diluted- Discontinued operations	0.21	(0.12)	(0.33)	0.01	10.47
	(c) Basic and Diluted- Continuing and Discontinued operations	(6.89)	(0.47)	(15.34)	(8.17)	10.66
Standalone Financial Results						
	Income from operations	16.30	22.05	10.12	58.86	40.80
1	Profit/(Loss) before tax-Continuing and Discontinued operations	(33.31)	(19.18)	(17.06)	(66.11)	47.44
2	Exceptional Items	-	-	-	-	29.24
3	Net Profit/(Loss) after tax-Continuing and Discontinued operations	(33.42)	(19.17)	(79.96)	(66.2)	51.42

Notes:
1 The above is an extract of the detailed format of audited quarterly & yearly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited quarterly & yearly financial results are available on the stock exchange's websites, www.mse.in and on www.cse-india.com and on the Company's website www.dalmiaocl.com.

On behalf of the Board
For Dalmia Bharat Refractories Limited
Sd/-
Chandra Narain Maheshwari
Whole Time Director & CEO
DIN: 00125680



Place: New Delhi
Dated : May 14, 2025



TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that the Extra Ordinary General Meeting ("EGM") of the Shareholders of Travels & Rentals Limited ("the Company") will be held on **12th June 2025, Thursday, at 3 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of EGM.

Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of EGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of EGM. Additionally, the Company, through CDSL, is providing the facility of voting through e-voting system during the EGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the EGM through VC / OAVM has been set out in the Notice of the EGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of EGM (being sent electronically) and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting facility at the EGM.

The Notice of EGM will also be made available on the Company's website at : www.travelsandrentals.in and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

For Travels & Rentals Limited
Sd/-
Devendra Bharat Parekh
Managing Director
DIN - 00394855

Date: 16-05-2025
Place: Kolkata



MIRAE ASSET Mutual Fund

NOTICE CUM ADDENDUM NO. AD/35/2025

THIS NOTICE CUM ADDENDUM SETS OUT CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF")

Change in Custodian for certain Schemes of Mirae Asset Mutual Fund ("MAMF")

NOTICE is hereby given to the Investors/Unitholders that, SBI – SG Securities Pvt. Ltd. has been appointed as the Custodian for the below mentioned Schemes of Mirae Asset Mutual Fund, **effective from end of business hours of May 16, 2025.**

- Mirae Asset Aggressive Hybrid Fund (Formerly known as Mirae Asset Hybrid Equity Fund)
- Mirae Asset Equity Savings Fund
- Mirae Asset Arbitrage Fund
- Mirae Asset Balanced Advantage Fund
- Mirae Asset Multi Asset Allocation Fund

SBI – SG Securities Services Pvt. Ltd., having its office at B Wing, Jeevan Seva Annexe Bldg, S V Road, Santacruz (West), Mumbai- 400 054, is registered with SEBI as a Custodian of Securities under SEBI (Custodian of Securities) Regulation, 1996, vide registration no. IN/CUS/022.

Accordingly, M/s Deutsche Bank AG, Mumbai will cease to be the Custodian for the abovementioned Schemes of Mirae Asset Mutual Fund **effective from end of business hours of May 16, 2025.**

Accordingly, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : May 15, 2025

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com @ www.miraeeassetmf.co.in

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



SAMMAAN FINSERVE LIMITED
(formerly known as Indiabulls Commercial Credit Limited)

Corporate Identification Number (CIN): U65923DL2006PLC150632

Registered Office: 2nd Floor, Plot No.3, Block-A, Pocket-2, Sector-17, Dwarka Residential Scheme, Dwarka, New Delhi – 110075, India

Tel.: +91 1145571048; Email: lap@sammaanfinancial.com

Website: www.sammaanfinserve.com

Public Notice for change in Registered Office Address of the Company

Notice is hereby given to the general public that the Company has changed its Registered office, within the State of Delhi from '5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001' to '2nd Floor, Plot No.3, Block-A, Pocket-2, Sector-17, Dwarka Residential Scheme, Dwarka, New Delhi- 110075' w.e.f. March 1, 2025.

In terms of the applicable legal provisions, the Company had already intimated to the Stock Exchanges of the aforesaid change in the address of the registered office of the Company and is available on the website of the Stock Exchanges and the website of the Company i.e. www.sammaanfinserve.com.

For Sammaan Finserve Limited
(formerly known as Indiabulls Commercial Credit Limited)
Sd/-
Ajit Kumar Singh
Company Secretary

Date : May 15, 2025
Place : Gurugram



SAMMAAN CAPITAL LIMITED
(formerly known as Indiabulls Housing Finance Limited)

Corporate Identification Number (CIN): U65923DL2005PLC136029

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India

Tel.: +91 1148147506; Fax: +91 1148147501

Email: homeloans@sammaancapital.com

Website: www.sammaancapital.com

Public Notice for change in Registered Office Address of the Company

Notice is hereby given to the general public that the Company has changed its Registered office, within the State of Delhi from '5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001' to 'A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024' w.e.f. March 1, 2025.

In terms of the applicable legal provisions, the Company had already intimated to the Stock Exchanges of the aforesaid change in the address of the registered office of the Company and is available on the website of the Stock Exchanges and the website of the Company i.e. www.sammaancapital.com.

For Sammaan Capital Limited
(formerly known as Indiabulls Housing Finance Limited)
Sd/-
Amit Jain
Company Secretary

Date : May 15, 2025
Place : Gurugram



KENNAMETAL INDIA LIMITED
CIN : L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073

Ph: +91 80 43281 444/215, Fax: +91 80 43281137

Email: investorrelation@kennametal.com

Website: www.kennametal.com/kennametalindia

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that Kennametal India Limited ("Company") has fixed Wednesday, May 28, 2025 as the Record Date for the purpose of determining the shareholders who shall be entitled to receive interim dividend of Rs. 40 (Rupees Forty only) per equity share of Rs. 10/- each, for the Financial Year 2024-25 as declared by the Board of Directors of the Company at its meeting held on May 15, 2025.

For Kennametal India Limited
Sd/-
Anupriya Garg
Legal Counsel (Region),
Company Secretary
& Compliance Officer

Place : Bengaluru
Date : 15 May 2025



BLUE JET HEALTHCARE LIMITED
CIN: L99999MH1968PLC014154

Registered and Corporate Office: 701, 702, 7th Floor, Bhumi Raj Costarica, Sector 18, Sanpada, Navi Mumbai, Thane- 400705

Website: www.bluejethealthcare.com Tel: (022) 69891200

E-mail: companysecretary@bluejethealthcare.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (the "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, from time to time (the "SEBI Circulars") and other applicable laws, rules, regulations, if any, Blue Jet Healthcare Limited ("Company") seeks approval of the members of the Company by way of through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolution:

Description of Resolution	
To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities	Special Resolution

Members are informed that the Company has completed the dispatch of the Postal Ballot Notice dated Wednesday, May 14, 2025 on Thursday, May 15, 2025 to those members of the Company whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 9, 2025 ("cut-off date") for the purpose, in electronic form to those members whose email address are registered, with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company ("RTA") or NSDL/CDSL or Depository Participants. A person who is not a member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the company's website at www.bluejethealthcare.com, and on the website of BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE

