

June 13, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Newspaper Clippings of publication of information regarding the 20th Annual General Meeting
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of Newspaper Publication in respect of information regarding the 20th Annual General Meeting scheduled to be held on Wednesday July 16, 2025 at 03.30 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) published in the following Newspapers:

1. Financial Express (English All India Edition), issue dated June 13, 2025 and
2. Vishwavani (Kannada Edition), issue dated June 13, 2025.

Request you to kindly take the above information in your record.

Thank you,
Yours faithfully,
For **S.J.S. Enterprises Limited**

Thabraz Hushain W.
Company Secretary & Compliance Officer
Membership No.: A51119

Encl: As mentioned above.

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India.
Website: www.sjsindia.com | E-mail: compliance@sjsindia.com
Tel: +91 80 6194 0777 | CIN: LS1909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS' REGARDING
20TH ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Twentieth (20th) Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Wednesday, 16th July, 2025 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 09/2024 dated September 19, 2024, ("MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/POD-2/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') Depository Participants ('DPs').

Dissemination on the Website:

An electronic copy of the Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited ('MIPL') at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MIPL at enquiries@in.mpms.mufl.com .

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP

Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.

In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP

Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 09th July 2025, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Record Date and Dividend:

Member may note that the board of Directors of the Company at its meeting held on 08th May 2025 has recommended a dividend of Rs. 2.50 (25%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the 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 June 6, 2025.

In compliance with MCA circulars and SEBI Listing Regulations, the Notice of the AGM along with the Annual Report of the Company will be sent within prescribed timelines by email, only to those members whose email addresses are registered with the Company/Depository Participant(s) ("DP")/Registrar and Transfer Agents i.e., KFin Technologies Limited ("KFinTech"). The Notice of the AGM and the Annual Report of the Company will be made available on the website of the Company at www.sbfclimited.com and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of KFinTech at <https://evoting.kfintech.com>.

For Members who have not registered their email address, a letter containing exact weblink of the website where details pertaining to the Annual Report is hosted is also being sent at the address registered in the records of Company/ Depositories/KFinTech.

Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at evoting@kfintech.com. The members may also refer to the procedure outlined in the AGM Notice for registration of email id, procuring User Id & password for attendance at the AGM & e-voting.

Members can participate at the 18th AGM of the Company through VC/OAVM facility only, as per the details provided by the Company in the Notice of the AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

E-voting: The Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through electronic means including 'Remote e-voting' and 'E-voting at the AGM'. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the Meeting.

The above information is being issued for the information and benefit of all members and in compliance with the MCA and SEBI Circulars.

For S.J.S. Enterprises Limited
Sd/-
Thabraz Hushain W
Company Secretary & Compliance Officer
Membership No. A5119

Date: 13th June, 2025
Place: Bangalore
CONCERN

NOTICE
RELIANCE INDUSTRIES LIMITED

Registered Office: 3RD FLOOR, MAKER CHAMBERS IV, 222, NARIMAN POINT, MUMBAI MAHARASHTRA 400021

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jr. holder[s], if any]

Kind of Securities and face value

No. of Securities

Folio No

Certificate No

Distinctive number[s]

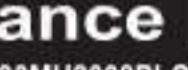
MADHURI M JOSHI & MOHINI M JOSHI	Equity RS. 10/-	20	031881544	4089243	64994159 - 64994178
		20	031881544	4089244	64994179 - 64994198
		10	031881544	7296245	145571159 - 145571168
		10	031881544	10486008	187698051 - 187698060
		50	031881544	53569206	1253846934 - 1253846993
		10	031881544	53569207	1253846984 - 1253846993
		120	031881544	62465236	2208000336 - 2208000455
		240	031881544	67027325	6907348360 - 6907348599

[Place] – PUNE

[Date] – 12/06/2025

[Name[s] of holder[s] / Applicant[s]]

MADHURI LOKAPUR



Lease Finance Corp

SBFC Finance Limited

CIN No : L67190MH2008PLC178270

**NOTICE OF 18TH ANNUAL GENERAL MEETING OF
SBFC FINANCE LIMITED**

Notice is hereby given that 18th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 14th July, 2025** at 02:30 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 and the rules made thereunder and 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 June 6, 2025.

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The above information is being issued for the information and benefit of all members and in compliance with the MCA and SEBI Circulars.

For SBFC Finance Limited
Sd/-
Namrata Sajnani
Company Secretary & Chief Compliance Officer
F10030

Registered Office: Unit No. 103, 1st Floor, C Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

T: +91-22-67875300 F: +91-22-67875344

W: www.sbfclimited.com E: complianceofficer@sbfc.com

RP- Sanjiv Goenka Group
Growing Legacies

firstsource

Firstsource Solutions Limited

CIN: L64202MH2001PLC134147

Registered Office: 5th Floor, Paradigm B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India

Tel: +91 (22) 66660888, Fax: +91 (22) 66660887

Web: [https://www.firstsource.com](http://www.firstsource.com)

Email: fsl@3i-infotech.com/complianceofficer@firstsource.com

NOTICE TO THE SHAREHOLDERS**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for FY 2017-18 which remain unclaimed for a period of seven years is due for transfer to IEPF on September 14, 2025. Accordingly, the corresponding shares on which Dividend were unclaimed for seven consecutive years will also be transferred to the Demat account of the Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has sent individual communication to the concerned shareholders at their registered address whose Shares are liable to be transferred to IEPF Authority. The list of such shareholders is available on the Company's website at [https://www.firstsource.com/sites/default/files/2025-06/UnclaimedAmountandSharesdueforTransferIEPFin2025.pdf](http://www.firstsource.com/sites/default/files/2025-06/UnclaimedAmountandSharesdueforTransferIEPFin2025.pdf)

Shareholders are requested to take necessary action by claiming their unpaid dividends to avoid the transfer of their shares to IEPF. In case the Company does not receive any valid claim within the stipulated time, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the demat account of the IEPF Authority without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF. However, shareholders may claim the said shares or dividend by making an application in Form IEPF-5, as per the procedure prescribed by the Rules, which is available at www.iepf.gov.in.

For any queries, shareholders may contact the Registrar and Share Transfer Agent of the Company at the address given below:

3iInfotech Ltd

Tower#5, 3rd to 6th floor,
International Infotech Park,
Vashi - 400703, Navi Mumbai

Tel: +91 (22) 6792 8034/+91 (22) 6792 8035

Email:

