



Email
info@basilicfly.com
Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : L92100TN2016PLC103861

September 05, 2025
Ref: NSE/156/2025-26

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Sub: Newspaper Publication regarding dispatch of Ninth AGM Notice, Annual Reporting and e-voting related matters

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper publications made by the Company in Financial Express (English Daily) and Makkal Kural (Tamil Daily) on September 5, 2024. The said publications intimate the dispatch of the Notice of the 9th Annual General Meeting of the Company along with the Annual Report for the financial year 2024-25 and e-voting related matters.

You are requested to take the above information on record.

Thanking You

Yours faithfully,
For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer.
Membership No. A54158

Encl:

1. English Newspaper Clipping
2. Tamil Newspaper Clipping

Xi holds talks with Kim in first meeting in six years

BLOOMBERG
September 4

CHINESE PRESIDENT XI Jinping held talks with North Korean leader Kim Jong Un in Beijing on Thursday, according to the state-run Xinhua News Agency, marking their first bilateral meeting in around six years.

The meeting came after Xi hosted both Kim and Russian President Vladimir Putin in Beijing for a vast military parade this week.

Before this week, Kim and Xi hadn't met in person since June 2019, when the Chinese leader visited Pyongyang and called for the denuclearisation of the Korean Peninsula. Before that, Kim traveled to Beijing four times in 10 months as he sought China's support in resetting ties with the US and South Korea.

Beijing has been North Korea's main backer for years, providing a lifeline that kept its economy afloat as the US and many of its allies maintain sanctions on the reclusive country.

Kim's visit aims at rebuilding ties with China, helping his



North Korean leader Kim Jong Un shakes hands with Chinese President Xi Jinping, as they attend a military parade, marking the 80th anniversary of the end of World War II, in Beijing

country gain economic and diplomatic support from Beijing before a potential restart of US talks, and hedge risks by easing his reliance on Russia as

the war in Ukraine nears a possible conclusion, according to Lee Seong-keun, a member of South Korea's parliamentary intelligence committee.

Kim vows full support for Russia

NORTH KOREAN LEADER Kim Jong Un said his country would "fully support" Russia's army as a "fraternal duty", and Russian President Vladimir Putin called the two countries' ties "special", state media KCNA reported on Thursday.

Kim and Putin held a meeting on Wednesday on the sidelines of China's celebrations to mark the formal surrender of Japan in World War II in Beijing. The pair flanked Chinese President Xi Jinping at a massive military parade for the first such gathering of the three countries' leaders since the early days of the Cold War.

Kim's Beijing trip offered his first-ever chance to meet Putin and Xi together, as well as mingle with the more than two dozen other leaders who attended the events. Analysts view his gathering on Wednesday with Xi and Putin as a major propaganda win for the reclusive state's leader. **REUTERS**

DeepSeek targets advanced AI agent to compete with OpenAI

SARITHA RAI
September 4

DEEPSEEK IS DEVELOPING an artificial intelligence model with more advanced AI agent features to compete with US rivals like OpenAI in a newer frontier of the technology, according to people familiar with the matter.

The Hangzhou-based startup is building an AI model that's designed to carry out multi-step actions on a person's behalf with minimal direction from the user, said the people. The system is also meant to learn and improve based on its prior actions, the people said, speaking on con-

JOINING AI RACE

■ Hangzhou-based startup is developing an advanced AI model that carries out multi-step actions on behalf of users

■ DeepSeek joins a broader industry movement to create true AI agents, seen as next stage in AI evolution



as the industry awaits the release of a successor to its R1, whose emergence in January upended the global tech industry.

That seminal platform, which mimics the human process of reasoning, purportedly cost just several million dollars to build yet matched or surpassed OpenAI products in benchmark tests. The agentic AI platform in the works underscores Liang's determination to remain at the forefront of the highly competitive industry, though it's unclear how or whether it can replicate the R1's breakthroughs.

dition of anonymity because the information is private.

DeepSeek joins a broader industry movement to create true AI agents, considered the next stage of evolution in arti-

ificial intelligence. Liang Wenfeng, DeepSeek's founder, is pushing his team to unveil the new software in the final quarter of this year, the people said. The impending release comes

BLOOMBERG

US trade deficit widens in July on soaring imports

Washington, September 4

THE USTR trade deficit widened sharply in July as record inflows

of capital and other goods boosted imports, a trend that if sustained could see trade subtracting from gross domestic

product in Q3. The trade gap ballooned 32.5% to \$78.3 billion, the Commerce Department's Bureau of Economic Analysis

said on Thursday. Economists polled by Reuters had forecast the deficit rising to \$75.7 billion. **REUTERS**

DHRUVA CAPITAL SERVICES LIMITED
Registered Office: 003-A, Circleview, Apartment-169, Fatehpuria, Near Sukhadiacircle, Udaipur, Rajasthan- 313001
CIN: L67120R1994PLC008593
Phone: 03322811397
E-mail: dhruvacapital@gmail.com ; Website: www.dhruvacapital.com

NOTICE TO THE MEMBERS OF 31ST ANNUAL GENERAL MEETING
Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 23, 2025 at 1:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 1, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on September 01, 2025. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 31st AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.dhruvacapital.com and may also be available on the website of the BSE Limited (at www.bseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at dhruvacapital@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 20, 2025 from 9:00 a.m. and ends on Monday, September 22, 2025 till 5:00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 22, 2025 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 16, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on Tuesday, September 16, 2025. Any person who acquires equity shares of the Company and becomes a Member after September 16, 2025, and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025, may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com or 1800 1020 890 and 1800 22 44 30.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.dhruvacapital.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to helpdesk.evoting@cdsindia.com.

By Order of the Board of Directors
For Dhruva Capital Services Limited
Sd/-
Shreeram Bagla
Whole-time Director
DIN: 01895499

Place: Udaipur
Date: 01-09-2025

BASILIC FLY STUDIO LIMITED
CIN NO. - L9210TN2016PLC103861
Regd. Office - Tower A, KRC Commercial, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India
Telephone No. - +91 44 6172 7700 Email: info@basilicfly.com Website - www.basilicflystudio.com

Notice of Annual General Meeting to be held through Video Conferencing (VC) of Other Audio-Visual Means (OAVM)

Notice is hereby given that the **Ninth Annual General Meeting (AGM)** of the members of the Basilic Fly Studio Limited is scheduled to be held on **Monday, September 29, 2025, at 11:00 A.M. (IST)**, through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020 read with Circular No. 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated 28th December, 2022 read with Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and 04/2025 dated March 28, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, July 10, 2023, April 18, 2024 and October 03, 2024 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of 9th AGM along with Annual Report for the year ended March 31, 2025 is sent only by e-mail to all the members of the company whose e-mail address are registered with the company / Registrar & shares transfer agent (RTA) or Depository participant (DP) as on Friday 29th August, 2025. The electronic dispatch of notice along with Annual Report completed on **Thursday, 4th September 2025** and will also be available on the website of the company at www.basilicflystudio.com; on the website of the National Stock Exchange of India Limited www.nseindia.com; and on the websites of e-service provider National Securities Depository Limited (NSDL) at evoting@nsdl.com.

In compliance with the provision of section 108 of the Act read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial Standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing a facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The Company has engaged National Securities Depository Limited (NSDL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

The shareholders who are holding shares in physical mode and have not registered or updated their email ID's and/or other KYC details, are requested to submit requisite request forms along with NSDL/CDSL for remote e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The shareholders holding shares in electronic form are kindly requested to register and/or update their e-mail address associated with their demat holdings, with their respective Depository Participants, for receiving all communications from the Company electronically.

With effect from 1st April 2024 as per the SEBI Circular dated 10th June 2024, shareholders holding shares in physical form and who have not completed any of their KYC details viz., PAN, contact details, bank account details and specimen signature will be eligible (i) to lodge grievance or avail any service request from the RTA, (ii) to receive dividend, only upon completion of KYC Details.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **22nd September 2025**, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on **26th September 2025 at 09:00 A.M.** and ends on **Sunday, 28th September 2025 at 05:00 P.M.** Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members can join and participate in the 9th AGM through VC/OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote voting or casting vote through the e-voting system during the 9th AGM will be provided in the Notice of the 9th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. **22nd September 2025**, may obtain the login id & password by sending a request at cs@basilicfly.com or support@purvashare.com. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

The Board of Directors of the Company ("Board") has appointed Mr. M Alagar of M/s. Alagar & Associates LLP, Practising Company Secretaries, as the Scrutiniser to Scrutinise the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For any queries or grievances relating to the AGM, e-voting, or for technical assistance in accessing and participating in the meeting through VC/OAVM, members may contact the Company Secretary at cs@basilicfly.com. Members may also contact the Company's Depository participant i.e., National Securities Depository Limited at evoting@nsdl.com for assistance.

By the Order of the Board
For Basilic Fly Studio Limited
Sd/-
Swati Sharma
Company Secretary & Compliance Officer
ICSI Membership No- A54158

Place : Chennai
Date : 04th September 2025

BSE
The Power of Vibrance

BSE LIMITED
25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001
CIN No: L67120MH2005PLC155188

PUBLIC NOTICE

In terms of Regulation 32(5) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Regulations") and as per the rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws and Regulations of BSE Limited ("the Exchange"), **NOTICE** is hereby given that the company given in the Table below is delisted from the platform of the Exchange w.e.f date mentioned therein.

Exchange had issued Public Notices in terms of Regulation 32(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations – 2021 proposing to delist certain companies, which had been suspended for a period of more than 6 months on account of non-compliance with various clauses of the erstwhile Listing Agreement/SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015/Other reasons, from the Exchange. This company had either failed to reply to the Exchange communications/ show cause notice issued by the Exchange or failed to take steps for revocation of suspension in the trading of their securities or had consented to go ahead with the compulsory delisting.

The Public Notice had provided 15 working days from the date of the Notice to any person aggrieved by the proposal to delist to submit representation in writing to the Delisting Committee of the Exchange.

The Delisting Committee of the Exchange, after considering the representations from company and investors received during the mandated time and the facts in the matter passed Delisting Order in the case of the company mentioned in the table below. The company name along with address and promoters as per Exchange records, alongwith the Fair Value payable by Promoters to the public shareholders is given in the table below:

| Sr. No. | Scrip Code | Company Name | Address as per Exchange records | Fair Value To be Paid by the Promoters to the Public Shareholders (Rs.) | Names of the Promoters as per Exchange records | Effective date of delisting |
|---------|------------|-------------------------------------|--|---|--|-----------------------------|
| 1 | 512535 | Asahi Infrastructure & Projects Ltd | 302, 3rd floor, Yashwant Shopping Center, Carter Road No.7, Opp. Railway Station, Borivali (E), Mumbai - 400066, Maharashtra | 1.40 | Vidhya J Rathi, Jatin Rathi HUF, Jatin Rathi, Paresh L Rathi, Laxminarayan Rathi | August 28, 2025 |

Note:
The names of the promoters shown above are based on records available with the Exchange or received from the concerned ROCs/RTAs/Depositories.

The company is advised to note that the consequences of compulsory delisting include:

- As per SEBI (Delisting of Equity Shares) Regulations, 2021:-
 - The securities of the company cease to be listed and therefore are not available for trading on the platform of the Exchange.
 - Promoters of this delisted company will be required to purchase the shares from the public shareholders as per the fair value determined by the independent valuer appointed by the Exchange.
 - Further, in terms of Regulation 34(1) of SEBI (Delisting of Equity Shares) Regulations, 2021, the delisted company, its whole-time directors, person(s) responsible for ensuring compliance with securities law, its promoters and the companies promoted by any of them shall not directly or indirectly access the securities market or seek listing for any equity shares for a period of 10 years from the date of compulsory delisting.
 - As per provisions of Regulation 34(2) of the SEBI (Delisting of Equity Shares), Regulations, 2021, in case of companies whose fair value is positive-
 - such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters/ promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33, as certified by the concerned recognized stock exchange;
 - the promoters and whole-time directors and person(s) responsible for ensuring compliance with securities law, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as stated in clause (a) above is provided.
- Further, this company has been moved to the Dissemination Board of the Exchange.
- It may be noted that the onus of giving exit to the public shareholders and providing information to the stock exchanges for fair valuation is on the promoters of the company. In case exit is not provided by the promoters, appropriate action would be taken against such entities.

Post compulsory delisting, Trading notice no. 20250819-25 and 20250822-23 are issued for change in status of the following companies from "Delisted" to "Suspended" pursuant to the decision by the Hon'ble Supreme Court/Securities Appellate Tribunal (SAT).

| Sr. No. | Scrip Code | Company Name |
|---------|------------|----------------------|
| 1 | 500051 | Bhagawati Gas Ltd |
| 2 | 500371 | Sarmtel (India) Ltd. |

For and on behalf of BSE Ltd.
September 5, 2025

policybazaar **pb** **paisabazaar**

PB FINTECH LIMITED
CIN: L51909HR2008PLC037998
Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana
Tel.: 0124-4562900, Fax: 0124-4562907, Website: www.pbfin.tech.in; Email: csoc@policybazaar.com; complianceofficer@pbfin.tech.in

NOTICE OF 17TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 17th AGM of the members of PB Fintech Limited ("Company") will be held on **Friday, September 26, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM Notice ("Notice") dated September 01, 2025, in compliance of various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of Companies Act, 2013 ("the Act"), and rules made thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The venue of the meeting shall be deemed to be the Registered Office of the Company i.e., Plot No. 119, Sector-44, Gurugram-122001, Haryana.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 and other relevant circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the Notice and Annual Report for the Financial Year 2024-25 ("Annual Report") have been sent only through electronic mode to those members of the Company whose names appear in the register of members/list of beneficial owners as on **Friday, August 29, 2025** and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/depositories/Depository Participants ("DP"). The electronic dispatch of Notice and Annual Report to the members has been completed on **Thursday, September 04, 2025**. The soft copy of the Notice and Annual Report are also available at the company's website www.pbfin.tech.in, website of the stock exchanges i.e., National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/RTA/depository participant(s).

NOTICE is further given that company has appointed MUFG Intime India Private Limited ("MUFG") to provide VC/OAVM services alongwith the e-voting facility i.e., remote e-voting and e-voting at the AGM. The Notice convening the AGM is also hosted at the website of MUFG, e-voting agency at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the members are provided with the facility of voting through electronic means for all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in the AGM notice will be transacted through voting by electronic means only.

Members of the Company, whose names appear in the register of members/list of beneficial owners as on **Friday, September 19, 2025 ("Cut-off date")** are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in this Notice. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date. Any person who acquires shares and becomes a member of the Company after dispatch of this Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice for Remote e-voting and Voting at the AGM.

The remote e-voting period is as follows:

| | |
|---|---|
| Commencement of Remote e-voting: | Tuesday, September 23, 2025 at 09:00 A.M. IST |
| Conclusion of Remote e-voting: | Thursday, September 25, 2025 at 05:00 P.M. IST |

The said remote e-voting module shall be disabled by MUFG for voting immediately thereafter. A person who is not a member on the Cut-off date should treat this Notice for information purpose only. Once the vote is cast by the members on a resolution, the member will not be allowed to modify or change his/her votes subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote(s) again.

The documents as mention in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can send an email to complianceofficer@pbfin.tech.in; csoc@policybazaar.com.

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in demat form and who have not registered their e-mail addresses can cast their votes through remote e-voting or e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the members to temporarily get their e-mail addresses registered with RTA by clicking the link: https://web.in.mps.mufg.com/EmailReg/Email_Register.html for limited purposes of receiving the Notice Annual Report and vote on the resolution set out in the Notice.

In case shareholders/members have any queries regarding login/e-voting, they may send an email to instameet@linkintime.co.in or contact on Tel.: 022 – 4918 6000 / 4918 6175 or write an e-mail to Mr. Bhaskar Joshi, Company Secretary and Compliance Officer of the Company by sending an e-mail at complianceofficer@pbfin.tech.in or csoc@policybazaar.com.

The Board of Directors have appointed M/s Dhananjay Shukla and Associates, Practising Company Secretaries, as the Scrutiniser to Scrutinise the e-voting process in a fair and transparent manner. The Scrutiniser shall submit the consolidated report on the total votes cast in favour of or against, if any, on each of the resolution set out in the Notice not later than two working days of the conclusion of the AGM. The Chairman or any other person authorised by the Chairman shall declare the results of the voting. The results alongwith the Scrutiniser's Report shall be placed on the company's website www.pbfin.tech.in and shall be communicated to the Stock Exchanges.

For and on behalf of the Board
PB Fintech Limited
Sd/-
Bhaskar Joshi
Company Secretary and Compliance Officer

Date: September 04, 2025
Place: Gurugram

