

July 31, 2025

CS&G/STX/SQ2025/14

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Newspaper Publication**Ref. : Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 and other applicable provisions of the LODR Regulations, please find enclosed herewith the information regarding the 8th Annual General Meeting to be held through video conferencing / other audio-visual means, published in the newspapers today.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited**Alpana Kundu****Company Secretary and Compliance Officer**

ICSI Membership No.: F10191

Encl.: a/a

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ADITYA INFOTECH LIMITED

Our Company was incorporated as 'Perfect Lucky Goldstar International Limited' at New Delhi, as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 27, 1995 issued by the RoC and commenced its business pursuant to a certificate for commencement of business dated April 21, 1995. Subsequently, pursuant to a resolution passed by our Shareholders in the annual general meeting held on August 6, 1997, the name of our Company was changed from 'Perfect Lucky Goldstar International Limited' to 'Aditya Infotech Limited', to reflect the main objects and activities of the Company more precisely, and consequently, a fresh certificate of incorporation dated September 11, 1997 was issued by the RoC to our Company. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 288 of the red herring prospectus dated July 23, 2025 ("RHP" or "Red Herring Prospectus") filed with the RoC.

Corporate identity number: U74899DL1995PLC066784;
Registered Office: F-28, Okhla Industrial Area, Phase -1, New Delhi – 110 020, Delhi, India;
Corporate Office: A-12, Sector 4, Noida – 201 301, Uttar Pradesh, India;
Contact Person: Roshni Tandon, Company Secretary and Compliance Officer;
Telephone: +91 120 4555 666; **E-mail:** companysecretary@adityagroup.com; **Website:** www.adityagroup.com

THE PROMOTERS OF OUR COMPANY ARE HARI SHANKER KHEMKA, ADITYA KHEMKA, ANANMAY KHEMKA, RISHI KHEMKA AND HARI KHEMKA BUSINESS FAMILY TRUST

NOTICE TO INVESTORS

- It was noticed that certain third-party platforms, including mobile applications and websites operated by some brokers and other intermediaries, have incorrectly referred to our Company's proposed initial public offering ("IPO") as that of "Aditya Birla Infotech". Our Company wishes to clarify for the benefit of investors and the general public that the correct and legal name of the issuer undertaking the IPO is **Aditya Infotech Limited**, and the IPO is being undertaken solely by our Company. Our Company is not affiliated in any manner to the Aditya Birla group.
Option To Investors to Withdraw
In view of the above, kindly note that all applicants who have submitted their bid(s) in response to our IPO based on the above information may, if they so desire, withdraw their applications.
In this regard, investors are hereby cautioned not to rely on any unverified or misleading information circulating in the public domain and are advised to refer only to the Red Herring Prospectus dated July 23, 2025 filed by the Company with the RoC, the Securities and Exchange Board of India ("SEBI"), and the Stock Exchanges and the details mentioned on the websites of the book running lead managers i.e. ICICI Securities Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.icicisecurities.com and www.iiflcap.com.
- Due to a technical issue with one of the Sponsor Banks, UPI mandates for the IPO of Aditya Infotech Limited were sent for acceptance in erroneous name on July 29, 2025 to certain UPI Bidders. The concerned Sponsor Bank has confirmed that such UPI mandates accepted by the UPI Bidders are blocked towards the IPO of Aditya Infotech Limited and the UPI Bidders may continue to accept the pending UPI mandates which will be considered blocked towards the IPO of Aditya Infotech Limited.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, Maharashtra, India Telephone: + 91 22 6807 7100 E-mail: allipo@icicisecurities.com Investor Grievance E-mail: customer-care@icicisecurities.com Website: www.icicisecurities.com Contact person: Ashik Joisar / Sumit Singh SEBI Registration No.: INM000011179	IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013, Maharashtra, India Telephone: + 91 22 4646 4728, E-mail: adityainfotech ipo@iiflcap.com Investor Grievance E-mail: ig_ib@iiflcap.com Website: www.iiflcap.com Contact person: Mansi Sampat / Pawan Jain SEBI Registration No.: INM000010940	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg Vikhroli (West), Mumbai – 400 083, Maharashtra, India Telephone: + 91 810 811 4949, E-mail: adityainfotech.ipo@in.mpms.mufg.com Investor Grievance E-mail: adityainfotech.ipo@in.mpms.mufg.com Website: www.in.mpms.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR00004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

Roshni Tandon
Registered Office: F-28, Okhla Industrial Area, Phase -1, New Delhi – 110 020, Delhi, India; **Telephone:** +91 120 4555 666

Investors can contact the Registrar to the Offer or Company Secretary and Compliance Officer in case of any pre or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders, non-receipt of funds by electronic mode and unblocking of funds. For all Offer related queries and for redressal of complaints, investors may also write to BRLMs.

This notice is also available on the websites of the Company (www.adityagroup.com), SEBI (www.sebi.gov.in), BSE (www.bseindia.com), NSE (www.nseindia.com), the BRLMs i.e., ICICI Securities Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.icicisecurities.com and www.iiflcap.com, (www.icicisecurities.com and www.iiflcap.com) and the Registrars to the Offer (www.in.mpms.mufg.com).

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Aditya Infotech Limited
On behalf of the Board of Directors
Sd/-
Roshni Tandon
Company Secretary and Compliance Officer

Place: Noida
Date: July 30, 2025

Aditya Infotech Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP with the RoC, SEBI and the Stock Exchanges. The RHP is available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, the websites of the BRLMs, i.e. ICICI Securities Limited at www.icicisecurities.com and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com and the website of our Company at www.adityagroup.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 41 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision and should instead only rely on the RHP, for making an investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933 ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

Adfactors

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Payments Bank फिनो पेमेंट्स बैंक FINO PAYMENTS BANK LIMITED				
CIN : L65100MH2007PLC171959				
Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8 th Floor, TTC Industrial Area, MIDC Shirwane, Navi Mumbai- 400 706 Website: www.fino.bank , Tel.: 022- 7104 7000, Email: cs@fino.bank				
EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
(₹ in lakhs)				
S.No	Particulars	Quarter Ended		Year Ended
		30.06.2025 Unaudited	31.03.2025 (Refer note 2) Unaudited	30.06.2024 Unaudited Audited
1	Total Income from Operations	45,347	49,349	43,686
2	Net Profit (+)/ Loss (-) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,463	2,970	2,427
3	Net Profit (+)/ Loss (-) for the period before Tax (after Exceptional and/or Extraordinary Items)	2,463	2,970	2,427
4	Net Profit (+)/ Loss (-) for the period after Tax (after Exceptional and/or Extraordinary Items)	1,776	2,400	2,427
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	NA	NA	NA
6	Paid up equity share capital (Face Value of ₹10/- each)	8,322	8,322	8,321
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)	-	-	-
8	Net Worth	55,548	57,186	56,578
9	Debt: Equity ratio	1.28	1.12	1.20
10	Earning per share (EPS)- (not annualised)			
	a. Basic EPS	2.13	2.89	2.92
	b. Diluted EPS	2.13	2.88	2.91
Note : 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Fino Payments Bank Limited (the "Bank") at its meeting held on July 30, 2025. The financial results for the quarter ended June 30, 2025 have been subjected to limited review by A.P. Sarangi & Co. Chartered Accountants, the statutory auditors of the Bank. 2 The figure for the quarter ended March 31, 2025 are balancing figure between audited figures in respect of the financial year 2024-25 and the unaudited published year to date figures up to the third quarter of financial year 2024-25. 3 The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly/ Annual Financial Results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and on the Bank's website (www.fino.bank). The same can be accessed by scanning the QR code provided below. 4 The Indian Accounting Standards (IND AS) are currently not applicable to banks in India. 5 Figures of the previous periods have been regrouped/ reclassified wherever necessary to conform to current period's classification.				
Place : Navi Mumbai Date : 30-July-2025				For and on behalf of the Board of Directors Fino Payments Bank Limited Sd/- Rishi Gupta Managing Director & Chief Executive Officer DIN : 01433190

KFIN TECHNOLOGIES LIMITED
CIN: L72400MH2017PLC444072
Registered office: 301, The Centrium, 3rd Floor, 57, Lai Bahadur Shastri Road, Nav Pada, Kuria (West), Mumbai – 400070, Maharashtra. Tel. No.: +91 22 4962 0337,
Website: www.kfintech.com, **E-mail:** investorrelations@kfintech.com

INFORMATION REGARDING THE 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 8th Annual General Meeting ("AGM") of KFin Technologies Limited ("Company") will be held on Thursday, August 28, 2025, at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ("Act") and the rules made thereunder on account of the threat posed by COVID-19", General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC / OAVM, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a venue. In compliance with these MCA Circulars and the relevant provisions of the Act, the AGM of the Company will be held through VC / OAVM.

Electronic copies of the Notice of the 8th AGM and the Annual Report for the Financial Year 2024-25 will be sent only by email to all those members, whose e-mail IDs are registered with Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice and the Annual Report for Financial Year 2024-25 will also be available on the Company's website at www.kfintech.com, website of National Securities Depository Limited at www.evoting.nsdl.com and the website of the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM will be provided in the Notice of the AGM.

Manner of casting vote through e-voting
Members will have an opportunity to cast vote on the business that will be set forth in the Notice of the AGM through e-voting system.

The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail IDs, will be provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at www.kfintech.com.

Manner of registering / updating e-mail IDs and / or other KYC details

Members holding shares in physical mode, and have not registered their e-mail IDs and / or have other KYC updation pending are requested to register / update their e-mail IDs and / or other KYC details by submitting a duly signed Form ISR-1 along with supporting documents to the Company's RTA Bigshare Services Private Limited either at No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 or by e-mail at investor@bigshareonline.com. The said form is available on the website of the Company at <https://investor.kfintech.com/investor-information-resources/>.

Members holding shares in dematerialized (demat) mode are requested to register / update their e-mail IDs along with any other pending KYC updation with the relevant DPs. Members are requested to register / update their e-mail IDs to promptly receive all shareholder-related communications issued by the Company.

After successful registration of e-mail IDs, members will be able to receive Notice of the AGM and the Annual Report for the Financial Year 2024-25 on their registered e-mail ID and cast vote through e-voting system.

Dividend
The Board of Directors have recommended a final dividend of INR 7.50 per equity share of face value INR 10/- each for the financial year ended March 31, 2025. The Company will endeavor to pay the dividend, if approved by the members, as early as possible after the date of AGM, however not later than 30 days therefrom. The same is subject to deduction of tax at source as applicable.

Important information about deduction of tax at source on Dividend

Members may note that the Income Tax Act, 1961, ("IT Act"), mandates that dividends paid or distributed by a Company after April 01, 2020, shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend, at the rates prescribed in the IT Act.

The details of rate of tax to be deducted, documents to be submitted and the procedure to be followed by various categories of shareholders were circulated earlier through email dated June 09, 2025, and will also be provided in the Notice of the AGM.

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

For KFin Technologies Limited
Sd/-
Alpana Kundu
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Mumbai

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN L65910DL1989PLC034812)
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180, 47422200
Email: complianceofficer@tfcilttd.com, Website: www.tfcilttd.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 21st August, 2025 at 11.00 a.m. through Video Conferencing (VC)** / Other Audio Visual Means (OAVM) facility at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi – 110 017 to transact the business as contained in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at www.evotingindia.com. Physical attendance of Members is not required at the AGM venue.

2. Notice Calling AGM

In terms of relevant Circulars, Notice calling AGM has been sent on July 29, 2025 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of the AGM Notice has been dispatched. However, in accordance with the Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has sent a letter to the members whose e-mail address are not registered with the Company/RTA/DPs, providing a web-link for accessing the Annual Report from the Website of the Company. The Notice calling AGM is available on the website of the Company at www.tfcilttd.com, of CDSL at www.evotingindia.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company will remain **closed from August 15, 2025 to August 21, 2025 (both days inclusive)** and the dividend on Equity Shares, if declared at the Meeting, will be paid to those members holding shares (i) in physical form, if their names appear in the Register of Members on **August 14, 2025 (record date)** and (ii) in dematerialized/electronic form, the dividend will be paid on the basis of beneficial ownership as per details to be furnished by the Depositories i.e National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the end of business on **August 14, 2025 (record date)**.

3. Manner of Attending the AGM

Members may join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL e-Voting system at <https://www.evotingindia.com> under shareholder's/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

4. Manner of casting vote(s) through E-voting:

The Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the AGM. The remote e-voting period begins on **Monday, August 18, 2025 at 9.00 a.m. (IST) and ends on Wednesday, August 20, 2025 at 5.00 p.m. (IST)**. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) Thursday, August 14, 2025**, may cast their vote electronically. The detailed procedure/instructions for remote e-voting and venue voting have been sent to all the members. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Only those Members/ shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Shareholders may access the same at <https://www.evotingindia.com> under shareholder's/members login by using the remote e-voting credentials. Kindly refer to the AGM Notice for detailed instructions for remote e-voting and e-voting at AGM. M/s Arun Kumar Gupta & Associates, Company Secretaries in practice, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 to act as scrutinizer for scrutinising the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

5. Manner of Registering/updating email address:

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail IDs are not registered can register their e-mail ID with R&STA at admin@mcscrregistrars.com; helpdeskdelhi@mcscrregistrars.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) by sending an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 21 09911.

For Tourism Finance Corporation of India Ltd.
Sd/-
(Sanjay Ahuja)
Company Secretary

Place : New Delhi
Date : July 30, 2025

"IMPORTANT"

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