



CIL/SE/2025-26/77
March 28, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

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

Scrip code: 540710

Symbol: CAPACITE

Sub: Intimation of Newspaper Publication of Postal Ballot Notice

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our letter dated March 27, 2026, please find enclosed copies of the newspaper advertisements published on March 28, 2026, confirming that the electronic dispatch of the Postal Ballot Notice was completed on March 27, 2026.

The Postal Ballot Notice seeks approval of the shareholders for:

1. Continuing related party transactions with TPL-CIL Construction LLP; and
2. Appointment of Mr. Chilakamarri Lakshmi Narasimha Charyulu (DIN: 09376516) as an Independent Director.

The advertisements have been published in the following newspapers:

- The Financial Express
- Tarun Bharat

Kindly take the same on record.

This disclosure will also be hosted on the Company's website viz. www.capacite.in

For any correspondence, queries or clarifications, please write to cs@capacite.in

Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary & Compliance Officer
Encl.: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

Car sales remain resilient amid Iran war in March

AKBAR MERCHANT
Mumbai, March 27

INDIA'S AUTOMOBILE SECTOR has sustained its growth momentum into March, with dealer feedback suggesting that the escalating conflict involving the US and Israel and Iran has yet to dent consumer sentiment or retail demand. According to Nomura, industry estimates indicate that both wholesale and retail volumes across segments are poised to deliver healthy year-on-year (y-o-y) growth, supported by an early festive season and steady underlying demand.

Passenger vehicle (PV) volumes are expected to grow about 10% y-o-y in March, with retail trends mirroring wholesales. The early onset of Navratri this year has supported showroom footfall and conversions, helping offset concerns around global geopolitical developments. Maruti Suzuki is likely to see modest growth, while Mahindra & Mahindra continues to outperform on the

SMOOTH RIDE

Passenger vehicles sales **+10%** y-o-y; Navratri boosts footfall

Maruti strong, M&M & Tata strong on SUVs launch

Two-wheelers lead; EVs hit **8.5%** of volumes



back of strong demand for its SUV portfolio and lower channel inventory. Tata Motors is also expected to post robust growth, supported by new launches, the report mentioned.

Two-wheelers are leading the recovery, with wholesale volumes estimated to rise 18% y-o-y and retail growth at around 17%, reflecting improving rural demand and steady urban consumption. Electric two-wheelers continue to gain traction, accounting for roughly 8.5% of total

Tractors sales rise double digits on sustained rural demand

Geopolitical risks could hit margins & confidence

Price hikes likely 0.5-1.5%; EV shift may accelerate

risk of an El Niño-induced weak monsoon remains a key monitorable.

Despite a resilient demand backdrop, industry executives remain wary of second-order effects stemming from geopolitical tensions. A protracted conflict risks disrupting energy supplies, driving up fuel costs and weighing on both operating margins and consumer confidence. Analysts also point to potential supply-side constraints, including gas shortages, should the situation deteriorate further.

Meanwhile, a 200-300 basis point rise in commodity costs in recent months is likely to prompt automakers to raise prices by 0.5-1.5% from April. While such increases may help preserve margins, they risk dampening demand, particularly in entry-level segments. Further increases in fuel prices could also accelerate the shift towards electric vehicles, especially if accompanied by additional policy support.

Maruti Suzuki bridges gender cap on shop floor

NITIN KUMAR
New Delhi, March 27

MARUTI SUZUKI, THE country's largest carmaker, is stepping up efforts to increase the number of women on its shop floor as it seeks to gradually strengthen gender diversity in its manufacturing workforce.

The company currently employs just over 190 women across its shop floor operations at its Gurugram and Manesar facilities — a relatively small share compared to its overall workforce of around 25,000, despite its dominance in the domestic passenger vehicle market.

"Women's participation in our workforce will continue to rise. We are actively collaborating with ITIs to tailor courses that align with industry requirements and encourage more women to take up technical roles," said Salil Lal, chief

human resources officer, Maruti Suzuki India.

In addition, the company is leveraging the Japan-India Institute for Manufacturing (JIIM), a flagship vocational training initiative aimed at creating a steady pool of industry-ready candidates, including women.

The firm currently employs just over 190 women across its shop floor operations at its Gurugram and Manesar facilities

In addition, the company is leveraging the Japan-India Institute for Manufacturing (JIIM), a flagship vocational training initiative aimed at creating a steady pool of industry-ready candidates, including women.

This push comes as automakers in India increasingly focus on improving gender diversity in manufacturing roles — an area traditionally dominated by men.

For instance, MG Motor India has set a high benchmark in the industry, with women comprising more than 31% of its overall workforce.

UP scraps ₹25K-cr MoU with Puch AI

POULOMI CHATTERJEE
Bengaluru, March 27

THE UTTAR PRADESH government has cancelled a memorandum of understanding (MoU) with Puch AI, following scrutiny over the company's credentials and the scale of the proposed ₹25,000 crore investment. In a statement posted on X, the official account of Invest UP said the company had "failed to provide necessary details on time" and demonstrated a "lack of net worth and credible financial linkages for a project of this scale", prompting the decision to withdraw from the agreement.

The state government said the decision was taken after a review conducted as per standard protocols, which revealed several gaps. "The MoU has been cancelled in the interest of transparency and highest level of probity in governance, which are in the core of Government of Uttar Pradesh," the post stated.

The MoU had been signed on March 23 with the aim of building "AI parks powered by large-scale data centre infrastructure to make businesses AI-enabled, AI Commons for citizen and governance applications, and an AI University to upskill both students and working profession-



als", in line with Chief Minister Yogi Adityanath's vision of turning the state into a thriving AI hub. However, the scale and ambition of the project raised doubts about the capacity of the relatively unknown startup, which has not publicly disclosed any funding or revenue.

Following the backlash, Adityanath said on X that the MoU was "non-binding on the state government" and that "any prospective investor falling short during detailed evaluation of proposals would have the MoU terminated."

Co-founder Siddharth Bhatia defended the startup on X, saying the project was not intended to use taxpayer money but would be executed over time with "support from external investment partners."

Median CEO pay stands at ₹10.5 crore: Deloitte

PRESS TRUST OF INDIA
New Delhi, March 27

THE MEDIAN COMPENSATION for non-promoter or professional CEOs rose 5% year-on-year to ₹10.5 crore in FY26, according to a Deloitte report.

According to the survey, further noted that the median CEO compensation of ₹10.5 crore marks the slowest growth since Covid-19, alongside evolving structures around incentives, stock-linked pay and the rising prominence of roles such as the Chief Digital Officer.

"CXO compensation decisions in India have shown great maturity. Given the ongoing underperformance of Indian equity markets over the past 12-18 months, it is natural that pay increases were lower last year," said Anandorup Ghose, partner, Deloitte India.

"Market volatility and downside risks have only increased recently due to the ongoing geopolitical risks. We do not expect any knee-jerk reactions from Boards and

Remuneration Committees, and they are likely to change course depending on how domestic and external events unfold," Ghose said.

Among CXOs, CFOs witnessed the highest compensation increase given the high attrition, focus on capital efficiency, and direct shareholder accountability.

"CFO pay also witnessed a sharp increase as the role has become more critical in an increasingly volatile business environment. Companies are relying on their CFOs to steer financial resilience and strategic decision-making. At the same time, this year noted a significant churn in CFO talent (around 15% NIFTY50 companies saw a change in CFO incumbents), underlining the high demand for experienced, Board-level talent," Ghose noted.

The report further noted that remuneration strategies in India, particularly with respect to stock awards, are also undergoing a fast transition.

TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vadh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

- Two Years Rate Contract for Procurement of Fasteners of Different Sizes and Grades (Ref.: 4100062705)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 10/04/2026

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000, Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	424579	Ajit Kumar Barjaya	25	59126-126	2412351-1375
			5	99810-810	7037588-592
			18	152067-067	8350598-415
			8	317567-567	13599200-207
			2	418783-783	15764799-800
			1	516572-572	16696527-527
			10	598575-575	17060411-420
			67	993227-227	25095741-746
			102	4761176-181	78350871-972
			615	51841277-289	1194579976-590
			25	55097331-331	1338945843-867
		Total	884		

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has/have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited" Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : March 27, 2026
www.ril.com

Mayur Uniquoters Limited
Corporate Identification Number (CIN): L18101RJ1992PLC006952
Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704(Rajasthan), India
Tel. No. 91-1423-224001 Fax: 91-1423-224420
E-mail: sec@mayurbiz, Website: www.mayuruniquoters.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular HO/38/13/11(2)2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, shareholders are informed that a special window is now open for a period of one year from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization (Demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Kindly refer to the matrix below with regards to the applicability of lodgement

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Further, the following cases will also not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

Kindly note that request(s) which are accompanied by original security certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are requested to re-locate such cases with the Company's RTA, Latest by February 04, 2027 at **Beatal Financial & Computer Services Pvt. Ltd.**, Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062.
Tel.: 011-29961281 / 29961282 | Fax.: 011-29961284
Email: beatal@beatalfinancial.com; beatalrta@gmail.com
Website: www.beatalfinancial.com
This is for your kind information

For Mayur Uniquoters Limited
Kapil Arora
Company Secretary & Compliance Officer
M.No. ACS 57885

Place: Jaipur
Date: March 27, 2026

KMML The Kerala Minerals & Metals Ltd
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam, -691583
Phone : +91-476-2651215 to 217, E-mail : md@kmmcl.com, URL: www.kmmcl.com

TENDER NOTICE

For more details, please visit E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmcl.com

No.	Tender ID	Items
1.	2026_KMML_848029_1	Supply of Digester Petals
2.	2026_KMML_848036_1	Supply of Quick Opening Door for Rotary Digester
3.	2026_KMML_848037_1	Supply of 150MR Pipe seamless CS-250mm
4.	2026_KMML_848050_1	Supply of rail for clarifloculator

Chavara. 28.03.2026 Sd/ Managing Director for The Kerala Minerals and Metals Ltd

GIL Gujarat Informatics Limited
Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat).

NOTICE INVITING BID

GIL on behalf of Health & Family Welfare Department, Government of Gujarat invites Bid through GeM portal route for "Request for Proposal (RFP) for Selection of Agency supply of Business Intelligence (BI) Tool and Integration of Health Portals into a Monitoring Dashboard for Health & Family Welfare Department, Government of Gujarat" GIL/e-Gov/2026/BISolution (GeM Bid No: - GEM/2026/B/7339397 Dated: 27-03-2026)

For more details visit to: <https://gil.gujarat.gov.in/Tenders> & <https://gem.gov.in/> - Managing Director

CAPACITE INFRAPROJECTS LIMITED
CIN: L45400MH2012PLC234318
Regd Office: 605-607, Shrikranti Chambers, Phase-1, 6th Floor, Adjacent to R. K. Studios,SION-Trombay Road, Mumbai-400 071
Tel: +91 (22) 7173 3717; Email: cs@capacite.in; Website: www.capacite.in

NOTICE OF POSTAL BALLOT (E-VOTING ONLY)

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020 (General Circular No. 14/2020), May 5, 2020 (General Circular No. 17/2020), read with other relevant subsequent circulars, including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), approval of the Members of the Company is hereby sought through remote e-voting for the resolutions as mentioned below:

Ordinary Resolution:

- Approval for continuing related party transactions with TPL-CIL Construction LLP

Special Resolution:

- Appointment of Mr. Chilakamarri Lakshmi Narasimha Charyulu (DIN: 09376516) as an Independent Director

The Company has completed the process of sending Postal Ballot Notice electronically on March 27, 2026, only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent (RTA) / Depositories as on Friday, March 20, 2026 ('Cut-off date').

Members of the Company are hereby informed and requested to note the following:

- The Company has engaged the services of NSDL to provide the remote e-voting facility to its Members and the communication of assent or dissent of the Members shall only take place through the remote e-voting system.
- The remote e-voting period commences on Saturday, March 28, 2026 at 9:00 a.m. (IST) and shall end on Sunday, April 26, 2026, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once a vote on a resolution is cast, the Member will not be able to change it subsequently.
- Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
- Those Members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below:
 - Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent (RTA) of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kinfintech.com/downloads/2Form_ISR-1.pdf.
 - Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their respective Dps.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no. 022-4886 7000 or send a request at evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Shreyans Jain (Membership No. FCS 8519, CP No. 9801) of Shreyans Jain & Co., Practising Company Secretaries, as the Scrutiniser to scrutinize the remote e-voting process fairly and transparently.

The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

For Capacite' Infraprojects Limited
Sd/-
Rahul Kapur
Company Secretary
ACS52093

Place: Mumbai
Date: March 27, 2026

LMW LIMITED
(Formerly Lakshmi Machine Works Limited)
Regd Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore -641020, Email Id: secretarial@lmw.co.in, Ph: 0422-7192255
CIN-L29269TZ1962PLC000463

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) of the Company have been reported as lost/misplaced:

Folio No	Name	Certificate No(s).	Distinctive Nos. From To	No. of Shares
SMIT75	SMITA CHAWLA	4363 20987 28332	162468 257056 410693	162472 257058 410696
				5 3 4

The Company will consider to issue duplicate share certificates consisting of 12 shares of face value of Rs 100/- each. Objections if any may be submitted in writing at the Registered Office of the Company within 15 days from the date of publication of this Notice, after which no claims will be entertained.

For LMW LIMITED
C R SHIVKUMARAN
Company Secretary

Coimbatore
27.03.2026

Union Mutual Fund
Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park, Andheri Kuria Road, Andheri (East), Mumbai - 400059
Toll Free No. 18002002268/18005722268; Non Toll Free. 022-67483333
Website: www.unionmf.com; Email: investorcare@unionmf.com

Union Mutual Fund

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) / SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF UNION MUTUAL FUND ('THE FUND')

Change in the name of the Sponsor of the Fund:

Investors/ Unitholders of the Schemes of the Fund are advised to take note that the name of the Sponsor of Union Mutual Fund shall change from Dai-ichi Life Holdings, Inc., to Daiichi Life Group, Inc with effect from April 01, 2026.

Consequently, details of the Sponsor of the Fund, as stated in the SAI, SID, KIM, various application forms of the Scheme and any other reference to the Sponsor shall stand to be suitably modified.

Investors/Unitholders may note that the name of the Settlor as mentioned in the Trust Deed of the Fund will also be changed from Dai-ichi Life Holdings, Inc., to Daiichi Life Group, Inc.

The SAI, SID and KIM of the Schemes of the Fund will stand modified to the extent mentioned above.

This Addendum forms an integral part of the SAI, SID and KIM of the Schemes of the Fund.

All other terms and conditions of the SAI, SID and KIM of the Schemes of the Fund will remain unchanged.

For Union Asset Management Company Private Limited
(Investment Manager for Union Mutual Fund)
Sd/-
Authorised Signatory

Place: Mumbai
Date: March 27, 2026

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

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: Union Bank of India and Dai-ichi Life Holdings, Inc.; Trustees: Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; Investment Manager: Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability. Copy of all Scheme Related Documents can be obtained from any of our AMC offices/ Customer Service Centers/distributors as well as from our website www.unionmf.com.

Fino Payments Bank Limited
Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwade, Juinagar, Navi Mumbai, Thane - 400705
CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
Website: www.fino.bank.in | Phone: +91 22 7104 7000

Intimation to Members of the Fino Payments Bank Limited ('Bank') regarding issue of Addendum to the Postal Ballot Notice dated January 29, 2026

The Bank issued a Postal Ballot Notice dated January 29, 2026 on February 26, 2026 in compliance with the provisions of the Companies Act, 2013 ('Act') read with Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') to seek the approval of the members for the below special business:

- Payment of remuneration to Mr. Rishi Gupta (DIN: 01433190), Managing Director and Chief Executive Officer ('MD & CEO') of the Bank for the FY 2024-25
- Approval for re-appointment of Mr. Rishi Gupta (DIN: 01433190) as Managing Director and Chief Executive Officer ('MD & CEO') of the Bank for a period of three consecutive years with effect from May 02, 2026 to May 01, 2029 (both days inclusive)

We draw your attention to the disclosures of the Bank dated February 27, 2026, March 24, 2026 and March 26, 2026 disclosing the stock exchanges regarding the arrest of Mr. Rishi Gupta, MD & CEO of the Bank, dismissal of the Writ petition filed before the Hon'ble High Court of Telangana and grant of bail to Mr. Rishi Gupta by Hon'ble Special Judge for Economic Offences, Nampally, Hyderabad based on the bail application filed by him on merits, respectively. As previously stated, the ongoing investigation relates to certain program managers associated with multiple banks including the Bank and does not relate to the Bank's GST compliance. Further, the Bank will continue to fully cooperate with the authorities.

In view of the prevailing circumstances, the Board at its meeting held today i.e. March 26, 2026 after thoughtful considerations resolved to withdraw the agenda no. 2 of the on-going Postal Ballot notice pertaining to re-appointment of Mr. Rishi Gupta as MD & CEO of the Bank for a period of three consecutive years with effect from May 02, 2026 to May 01, 2029 (both days inclusive), in the interest of due process and sound corporate governance practices. It is hereby clarified that the withdrawal solely pertains to the said agenda item no. 2. The candidature of Mr. Rishi Gupta for his re-appointment as MD&CEO of the Bank remains unaffected and is in no manner withdrawn, abandoned or prejudiced by this action. The said agenda item shall be submitted for the consideration of the members to seek their approval at an appropriate time, subject to compliance of the provisions of the and RBI guidelines issued in this regard and re-assessment of the fit and proper status of Mr. Rishi Gupta by the Nomination & Remuneration Committee and Board and after a view is taken by the RBI in this regard.

The Postal Ballot notice shall be deemed to be amended mutatis mutandis, to give effect to amendments set out hereinbefore. Save and except as mentioned above, all other contents of the said Postal ballot notice shall remain unchanged.

Further, all the votes cast in respect of resolution no. 2 of the postal ballot notice shall be treated as null and void and shall not be considered. Accordingly, the result of the e-voting shall be declared only for the agenda no. 1 on or before Tuesday, March 31, 2026.

The Bank reiterates its commitment to strong governance practices, regulatory adherence, and transparency. The Bank's operations remain stable and uninterrupted, and it shall continue to serve its customers and stakeholders in the normal course of business. The Bank shall continue to engage constructively with regulators and stakeholders and shall make appropriate disclosures in accordance with applicable laws and regulatory requirements.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer
Membership No: A23095

Place: Navi Mumbai
Date: March 27, 2026

