



RP - Sanjiv Goenka Group
Growing Legacies



firstsource

FIRSTSOURCE SOLUTIONS LIMITED
CIN: L64202MH2001PLC134147
Registered Office: 1st Floor, Athena Towers, Mindspace Malad, Goregaon (W), Mumbai - 400 063 India. Tel: + 91 (22) 66660888
Web: www.firstsource.com
Email: fsi@3i-infotech.com/complianceofficer@firstsource.com

25th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

1. Shareholders may note that the 25th Annual General Meeting (AGM) of the Company will be held through video conference/other audio visual means on **Thursday, August 06, 2026 at 10.00 A.M. IST** in compliance with General Circular numbers 14/2020, 17/2020 and latest one being 03/2025 (hereinafter referred to as "the Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Securities and Exchange Board of India (SEBI), to transact the business(es) that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2026 will be sent only through email to all the shareholders whose email addresses are registered with the Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar to an Issue and Share Transfer Agent "3i Infotech Limited" at fsi@3i-infotech.com. The notice of 25th AGM and Annual Report for financial year ended March 31, 2026 will also be made available on the website of the Company at www.firstsource.com, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

3. Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on business(es) as set forth in the Notice of the AGM through remote e-voting system or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

4. The 25th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Firstsource Solutions Limited
Sd/-
Pooja Nambiar
Company Secretary

Place: Mumbai
Date: July 10, 2026

MAYURBHANJ TRADES AND AGENCIES LIMITED
Reg. Office: 7, Waterloo Street, 2nd Floor, Kolkata- 700069;
Tel. No.: 033 22480602, 033 22482623;
E-mail: info.mayurbhanj@gmail.com; CIN: L24117WB1979PLC032322

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 also read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") also read with applicable circulars under the Act, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time ("Delisting Regulations"), the Notice of the Postal Ballot has been sent on Friday, July 10, 2026 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, July 03, 2026 through electronic mail to all those members whose Email-ids are registered in the records of depository participants in compliance with the MCA Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for delisting of equity shares of the Company from Metropolitan Stock Exchange of India Limited ("MSEI") and The Calcutta Stock Exchange Limited ("CSE") (hereinafter collectively referred to as the "Stock Exchanges") pursuant to Delisting Regulations, Listing Regulations and the applicable provisions of the Companies Act, 2013 and rules made thereunder. The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting through Postal Ballot will open on Saturday, July 11, 2026 at 9:00 A.M. and will close on Sunday, August 09, 2026 at 5:00 P.M. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors of the Company have appointed Mr. Alok Purohit, Proprietor of Mrs. Alok Purohit & Associates, Peer Reviewed Practicing Company Secretary, Membership No.: A48734, C.P. No.: 21797 as the scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories, may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at info.mayurbhanj@gmail.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.mayurbhanjtrades.in and CDSL's e-voting website i.e. www.evotingindia.com. The e-voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, July 03, 2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.

The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the Stock Exchanges and shall also be displayed on the Company's website i.e. www.mayurbhanjtrades.in. In case of any queries / grievances, the members may contact Ms. Megha Agarwal, Company Secretary and Compliance Officer of the Company at the Telephone Number of the Company i.e. 033 22480602 / 033 22482623 and email: info.mayurbhanj@gmail.com. For any queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: helpdesk.evoting@cdsindia.com.

By Order of the Board of Directors
For Mayurbhanj Trades and Agencies Limited
Sd/-
Megha Agarwal
Company Secretary & Compliance Officer

Date: 11.07.2026
Place: Kolkata

Business
19.10%

Advances
26.90%

Retail
24.59%

Vehicle Loan
56.89%

Deposits
12.93%

CASA
48.51%

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (₹ In Crore)

RoA	Sr No.	Particulars	Standalone			Consolidated		
			Quarter Ended 30/06/2026 (Unaudited)	Quarter Ended 30/06/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)	Quarter Ended 30/06/2026 (Unaudited)	Quarter Ended 30/06/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
1.90%	1	Total Income from Operations (Net)	9063.29	7878.82	32822.53	9066.31	7790.46	32819.94
	2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2276.76	1702.52	7857.37	2280.00	1614.27	7855.41
NIM Domestic 3.85%	3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2276.76	1702.52	7857.37	2280.00	1614.27	7855.41
	4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2020.19	1592.76	7019.32	2023.32	1504.37	7016.86
	5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	----	----	----	----	----	----
Cost to Income 35.04%	6	Paid up Equity Share Capital	7691.55	7691.55	7691.55	7691.55	7691.55	7691.55
	7	Reserves (excluding Revaluation Reserve) - as on date	26076.53	20648.31	23597.18	26196.47	20398.60	23714.00
	8	Securities Premium Account	3867.25	3867.25	3867.25	3867.25	3867.25	3867.25
Gross NPA 1.45%	9	Net Worth	32780.38	27699.34	30272.42	32900.29	27449.55	30389.19
	10	Paid up Debt Capital / Outstanding Debt%	15.50	25.32	17.05	----	----	----
	11	Outstanding Redeemable Preference Shares	----	----	----	----	----	----
Net NPA 0.13%	12	Debt** Equity Ratio	0.72	0.63	0.70	----	----	----
	13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	2.63	2.07	9.13	2.63	1.96	9.12
	14	Capital Redemption Reserve	----	----	----	----	----	----
	15	Debt Redemption Reserve	----	----	----	----	----	----
	16	Debt Service Coverage Ratio	----	----	----	----	----	----
PCR 98.55%	17	Interest Service Coverage Ratio	----	----	----	----	----	----

*Total Debts & Outstanding Debt represents total borrowings of the Bank.
**Debt represents borrowings with residual maturity of more than one year.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE: www.bseindia.com and NSE: www.nseindia.com) and Bank's website (www.bankofmaharashtra.bank.in)

Place: Pune
Date : 10/07/2026

Sushanta Kumar Mohanty
Executive Director

Prabhat Kiran
Executive Director

Nidhu Saxena
Managing Director & CEO



Bank of Maharashtra



Scan for Results



SHRIRAM Finance

SHRIRAM FINANCE LIMITED
Corporate Identity No. (CIN) : L65191TN1979PLC007874
Website: www.shriramfinance.in

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel : 044 485 24 666, Fax : 044 485 25 666. Email id : customersupport@shriramfinance.in Toll free No.: 18001034959

The company has branches in below mentioned states and union territories:

State					Union territory
Andhra Pradesh	Gujarat	Kerala	Odisha	Telangana	Andaman and Nicobar Islands
Assam	Haryana	Madhya Pradesh	Punjab	Tripura	Chandigarh
Bihar	Himachal Pradesh	Maharashtra	Rajasthan	Uttar Pradesh	Dadra and Nagar Haveli and Daman and Diu
Chhattisgarh	Jharkhand	Manipur	Sikkim	Uttarakhand	Delhi
Goa	Karnataka	Meghalaya	Tamil Nadu	West Bengal	Jammu and Kashmir
					Puducherry

for more details of our branches, please visit Company's website (Link: <https://www.shriramfinance.in/branch-locator/>)

Subsidiary	Business carried on by the subsidiary
Shriram Overseas Investments Limited (formerly Shriram Overseas Investments Private Limited)	The Company is a NBFC engaged in the business of investment in, acquire and hold, underwrite, subscribe for and/or sell or dispose shares, bonds, stocks, securities, debenture stocks issued by any company constituted and carrying on business in India or elsewhere.

The subsidiary company does not have any branch.

D. Brief Particulars of the Management of the Company : The Company is managed by its Executive Vice Chairman / Managing Director & CEO / CFO under the supervision of the Board

E. Names, Addresses & Occupation of the Directors:

Sr. No.	Full Name & Designation	Address	Occupation
1.	Mr. Jugal Kishore Mohapatra, Chairman, Independent Director (DIN 03190289)	Flat No. 101, Lova Villa, Plot No. 408, Saheed Nagar, Bhubaneswar - 751007	Retired Civil Servant (IAS)
2.	Mr. Umesh Revankar, Executive Vice Chairman (DIN 00141189)	1001, Sabran HDFS Ltd., Plot no. 9, 15th Road, Khar (West), Near Gahana CHFC Bank, Mumbai – 400052.	Service
3.	Mr. Parag Sharma, Managing Director & CEO (DIN 02916744)	B-1401, Ellora, Plot No.27, Sector – 11 Building, CBD Belapur, Navi Mumbai – 400 614.	Service
4.	Mr. S. Sunder, Joint Managing Director and CFO (DIN 08189901)	B, 101, Lakhani's Galaxy, Sec 15, CBD Belapur, Navi Mumbai, Thane – 400 614	Service
5.	Mr. Pradeep Kumar Panja, Independent Director (DIN 03614568)	Bhaskara, 21, I Main Road, 4th Cross, Gaurav Nagar, JP Nagar, 7th Phase Bangalore 560 078	Retired SBI Managing Director
6.	Mr. S. Ravindran Independent Director (DIN 09778966)	C 1601, Lakshchandi Heights, Gen AVK Marg, Gokuldham, Goregaon East, Mumbai – 400063, Maharashtra.	Professional
7.	Mr. Gokul Dixit Independent Director (DIN 00357170)	Opp Luz Church Road, No: 4, Krishanswamy Avenue, Mylapore Chennai -600 004.	Professional
8.	Mrs. M. V. Bhanumathi Independent Director (DIN 10172983)	29A, Laxmi Estate, Verma Nagar, Azad Road, Near Chinai College, Andheri, Mumbai - 400069	Management and Legal Consultancy
9.	Mr. D. V. Ravi, Non-Executive Non-Independent Director (DIN 00171603)	B3E, Regal Palm Gardens, CEE DEE YES Apartments, Velachery Tambaram Road, Velachery, Chennai- 600 042	Service
10.	Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director (DIN 08452443)	No. 20, Timbavati Complex, St. Christopher Road, St. Andrews, Germiston – 2007 South Africa	Head of Credit at Sanlam Emerging Markets Portfolio Management
11.	Mr. Morihiko Fuji, Non-Executive and Non-Independent Director (DIN 11544762)	2-58-9 Ootakanomori Kita, Nagareyama City, Chiba, Japan	Service
12.	Mr. Shinichi Fujinami, Non-Executive and Non-Independent Director (DIN 11545464)	4213 Via Marina 307, Marina Del Rey, California, United States of America 90292	Service

F & G.- Profits of the Company before and after making provisions for tax and dividends declared by the Company for the three financial years immediately preceding the date of advertisement

(Rs. in crores)				
Year Ended	Profit before provision for Tax	Profit after provision for tax	Equity Dividend Declared	
			Rate %	Amount
31.03.2024	9,683.64	7,190.48	450	1,690.45
31.03.2025	12,606.02	9,761.00	495	1,861.52
31.03.2026	13,292.26	9,998.15	540	2,314.68

H. Summarised Financial Position of the Company as appearing in the latest Audited Balance Sheet:

(Rs. in crores)			
Particulars	As at March 31, 2026	As at March 31, 2025	
ASSETS			
(1) Financial assets			
(a) Cash and cash equivalents	5,741.04	10,681.40	
(b) Bank balance other than (a) above	2,197.31	10,684.34	
(c) Derivative financial instruments	4,684.04	525.50	
(d) Receivables			
(i) Trade receivables	51.78	50.82	
(ii) Other receivables	0.21	-	
(e) Loans	2,82,452.44	2,45,392.79	
(f) Investments	14,782.76	15,598.71	
(g) Other financial assets	3,335.38	3,510.83	
Total financial assets	3,13,244.98	2,86,444.39	
(2) Non-financial assets			
(a) Current tax assets (net)	604.33	432.07	
(b) Deferred tax assets (net)	4,263.32	3,694.86	
(c) Investment property	-	-	
(d) Property, plant and equipment	1,108.77	1,025.68	

(Rs. in crores)			
Particulars	As at March 31, 2026	As at March 31, 2025	
(e) Goodwill	1,189.45	1,189.45	
(f) Other intangible assets	336.96	698.95	
(g) Other non-financial assets	406.38	321.95	
Total non-financial assets	7,909.21	7,362.96	
(3) Non-current assets held for sale/ disposal	0.97	0.97	
Total assets	3,21,155.16	2,93,808.32	
LIABILITIES AND EQUITY			
Liabilities			
(1) Financial liabilities			
(a) Derivative financial instruments	59.77	275.41	
(b) Payables			
(i) Trade payables			
(i) total outstanding dues of micro enterprises and small enterprises	5.65	1.02	
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	326.69	297.83	
(II) Other payables			
(i) total outstanding dues of micro enterprises and small enterprises	-	0.23	
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	2.51	1.37	
(c) Debt securities	52,873.19	54,148.86	
(d) Borrowings (other than debt securities)	1,25,917.18	1,21,448.42	
(e) Deposits	69,480.34	56,085.99	
(f) Subordinated liabilities	2,418.57	2,513.98	
(g) Other financial liabilities	3,368.89	2,136.61	
Total financial liabilities	2,54,453.39	2,36,909.72	
(2) Non-financial liabilities			
(a) Current tax liabilities (net)	402.42	38.98	
(b) Provisions	397.80	344.38	
(c) Other non-financial liabilities	196.62	234.67	
Total non-financial liabilities	996.84	618.03	
Total liabilities	2,55,450.23	2,37,527.75	
(3) Equity			
(a) Equity share capital	376.31	376.08	
(b) Other equity	65,328.62	55,904.49	
Total equity	65,704.93	56,280.57	
Total liabilities and equity	3,21,155.16	2,93,808.32	

Note: Brief particulars of Contingent Liabilities

(Rs. in crores)		
Particulars	As at March 31, 2026	
a. In respect of Income tax demands where the Company has filed appeal before various authorities	174.50	
b. VAT demand where the Company has filed appeal before various appellates	2.67	
c. Service tax demands where the Company has filed appeal before various authorities	2,944.15	
d. GST demand where company has filed appeals	86.32	
e. Stamp duty demand raised by District Registrar office against which company has filed appeal	6.69	
f. Stamp duty demand raised by District Sub-Registrar office Radhapuram against which the Company has filed reply.	33.48	
Total	3,247.81	

(B) Commitments not provided for

(Rs. in crores)		
Particulars	As at March 31, 2026	
a. Estimated amount of contracts remaining to be executed on capital account, net of advances	19.65	
b. Commitments related to loans sanctioned but undrawn	226.59	
c. Capital infusion plan in Shriram Overseas Investments Limited	200.00	

I. (A) The amount which the Company can raise by way of deposits (1.5 times of Net Owned Funds (NOF)) Rs. 82,805.25 crores

(B) The aggregate of public deposits held on 31.03.2026 Rs. 64,169.34 crores

J. The Company has no overdue deposits other than unclaimed deposits.

K. The Company hereby declares that:

- The Company has complied with the applicable provisions of the RBI Directions as amended from time to time;
- The compliance with the Directions does not imply that the repayment of deposits is guaranteed by the Reserve Bank of India;
- The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities.
- The Company is not in default in the repayment of deposits or interest thereon.

By Order of the Board
For Shriram Finance Limited

Place : Bhubaneswar
Date : July 10, 2026

Sd/-
Jugal Kishore Mohapatra
CHAIRMAN
(DIN 03190289)

The above text of advertisement has been issued on the authority and in the name of the Board of Directors of the Company and has been approved by the Board of Directors at its meeting held on July 10, 2026 through video conferencing and a copy of same has been delivered to the Regional Office of the Department of Non-Banking Companies of the Reserve Bank of India, Chennai.

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Kolkata