

SHRIRAM FINANCE LIMITED (Formerly known as Shriram Transport Finance Company Limited) Corporate Identity No. (CIN) L65191TN1979PLC007874

44th ANNUAL GENERAL MEETING OF SHRIRAM FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND DIVIDEND

1. NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, June 23, 2023 at 02:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the Ordinary and Special business as set out in the Notice dated April 27, 2023 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the registered office of the Company.

2. Members may note that the Notice of the AGM and Annual Report for F.Y. 2022-23 will also be made available on the Company's website at www.shriramfinance.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com

3. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely (remote e-voting) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.shriramfinance.in and on the website of CDSL at https://www.evotingindia.com. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.

4. The login credentials for casting votes through remote e-voting shall be made available through email for non-individual Members. Individual Members who are holding shares in National Securities Depository Limited ("NSDL") and CDSL should login through the websites of NSDL and CDSL, as the case may be, to cast their votes during remote e-voting period. Members who have not updated their email ID in the Demat account / Folio may get their email address and mobile number registered by sending an email to the Company/RTA at: secretarial@shriramfinance.in/csdstd@integratedindia.in

5. For VC/OAVM meeting, the Members should login at www.evotingindia.com to participate at the AGM and also to cast vote in case they have not voted during remote e-voting period.

6. Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, June 17, 2023 to Friday, June 23, 2023 (both days inclusive) for the purpose of the AGM and payment of final dividend.

7. The Board of Directors at its meeting held on April 27, 2023 has recommended a final dividend of Rs.20/- per equity share of face value of Rs.10/- each for the Financial Year 2022-23. The final dividend, if declared will be paid subject to deduction of tax at source to those Members whose names will appear on the Register of Members or who will be the beneficial owners of equity shares of the Company as on Friday, June 16, 2023 through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details At par cheques will be sent to their registered address.

8. Manner of registering mandate for receiving dividend electronically: To avoid delay in receiving the dividend, Members are requested to update their complete bank account details before the record date for dividend with their Depositories (where the shares are held in dematerialized mode) and with the Company/RTA (where the shares are held in physical mode) by sending an email at csdstd@integratedindia.in along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

9. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company in accordance with the applicable provisions of the Income Tax Act, 1961. In this regard, the Company, will be sending email communication to all the Members, having their email ID's registered with the Company/Depositories, explaining the process of withholding tax from dividend paid to the Members at prescribed rates along with the necessary annexures.

By Order of the Board of Directors For Shriram Finance Limited

Place : Mumbai Sd/- U Balasundararo Company Secretary and Compliance Officer Date : May 25, 2023

NUVAMA WEALTH AND INVESTMENT LIMITED (Formerly known as Edelweiss Broking Limited) Corporate Identity Number : U65100GJ2008PLC077462 Regd. Off: 2nd Floor, Office No. 201-203, Zodiac Plaza, Xavier College Road, Off C G Road, Ahmedabad 380009. Tel: 07940019900 | Website: www.nuvamawealth.com

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

This is to inform our customers and public at large that our Guwahati - II - Jalukbari Branch located at Betkuchi, A.K. Azad Road, above Union Bank, Near Lokhra Chariali, Guwahati, Assam - 781040 will shift to First Floor, Arun Bora Path, BJP Office, Ward No.9, Village/City - Bhebarhat Mangaldoi, Darrang, Assam - 784125 from 1st September, 2023. The Customers are requested to contact the new office premises for their needs. REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

This is to inform our customers and public at large that our Valanchery Branch located at Room No 5/384, First Floor Jaseera Tower, Calicut Road, Valanchery, Meenpara, Malappuram, Kerala - 676552 will shift to Second Floor, R.No.242/C7, Al Reem Mall, Calicut Road, opposite Pandi Building, Valanchery Malappuram, Kerala - 676552 from 1st September, 2023. The Customers are requested to contact the new office premises for their needs. REGIONAL BUSINESS HEAD

SILVERPOINT INFRA TECH LIMITED Statement of Audited Financial Results for the year ended March 31, 2023 (Rs. in LACS)

SAKSOFT FINANCIAL SERVICES PRIVATE LIMITED Extract of Statement of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2023 (Rs. in Lakhs)

SAGARSOFT (INDIA) LIMITED STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023 (Rs. in Lakhs)

TRADEMARK CAUTION NOTICE Our Client JUPITER CAPITAL PRIVATE LIMITED bearing Corporate Identification Number (CIN) L67120KA2004PTC033653 ("JCLP" or "Client") and primarily involved in the business of lending and investment into stocks, is the registered and/or common law owner of following trade mark(s):

ESTER INDUSTRIES LTD. Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Industry-I, Sector-34, Gurgaon-122001, Haryana, Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.esterindustries.com Email: investor@ester.in NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

ESTER INDUSTRIES LTD. The Members of Ester Industries Limited ("the Company") are hereby informed that in compliance with the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 31/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and all other applicable provisions of the Act, law, rules, circulars, notifications and regulations issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Notice is sent for seeking approval of the Members of the Company by Postal Ballot by way of electronic means (remote e-voting), for following Special Business:

ESTER INDUSTRIES LTD. The Company has completed the dispatch of the aforementioned Postal Ballot Notice on Thursday, 25th May, 2023 to those Members whose names appear in the Register of members' Register of beneficial owners maintained by the depositories as on Friday, 19th May, 2023 (cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s). The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The Notice is available on the Company's website at www.esterindustries.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL. The detailed instruction for e-voting have been provided in the Notice. The remote e-voting is available during the following period:

Commencement of e-voting 9.00 AM (IST) on Saturday, 27th May, 2023 Conclusion of e-voting 5.00 PM (IST) on Sunday, 25th June, 2023

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 19th May, 2023 (cut-off date), may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 19th May, 2023. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Board of Directors of the Company have appointed Mr. Akash Jain, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot i.e. on or before Tuesday, 27th June, 2023 and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company and NSDL, i.e. www.esterindustries.com and www.evoting.nsdl.com respectively.

In case of any queries or issues relating to e-voting or Postal Ballot, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. Further, Members may also approach to M/s. MAS Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph: 011-26387281/82/83, Fax: 011-26387384 or email at investor@masserv.com

Place: Gurugram Sd/- Pradeep Kumar Rustagi Executive Director- Corporate Affairs Date: 25th May, 2023

SWARAJ SWARAJ ENGINES LTD. CIN : L50210PB1985PLC006473 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055, Tel : 0172-2271620, Fax : 0172-2272731, E-mail : selinvestor@swarajenterprise.com Website : www.swarajenterprise.com NOTICE (for attention of Equity Shareholders of the Company) Sub : Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority

Place : S.A.S. Nagar (Mohali) Sd/- (RAJESH K. KAPILA) Date : 25th May, 2023 Company Secretary



