



Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

07th January 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TIMESGTY

Dear Sir/ Madam,

Sub: Intimation of Newspaper advertisement for Notice of Postal Ballot & Remote E-voting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the newspaper advertisement regarding the Notice of Postal Ballot & Remote E-voting to seek approval from the members of the Company has been published in all editions of “**Financial Express**” (English) and “**Mumbai Lakshadweep**” (Marathi) on 7th January 2025.

A copy of the newspaper advertisement is enclosed for your reference and records. The advertisement is also available on the Company’s website at <https://www.timesguarantylimited.com>.

The newspaper clippings are attached for your kind information and record.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)

Encl: As above

VEHICLE BLAST IN CHHATTISGARH

Eight jawans among 9 killed in Naxal attack



Debris at the site after the death of 8 jawans of District Reserve Guards and a civilian driver after Naxals blew up their vehicle with an IED, in Chhattisgarh's Bijapur district on Monday

PRESS TRUST OF INDIA
Bijapur, January 6

IN THEIR BIGGEST strike on security forces in Chhattisgarh in two years, Naxals blew up a vehicle using an improvised explosive device weighing 60 to 70 kg, killing eight security personnel and their civilian driver in Bijapur district on Monday, police said. Police suspect the powerful IED was planted a long time back along the route used by security personnel.

The explosive device went off near Ambeli village under the Kutru police station area at around 2.15 pm when DRG personnel from Dantewada district were returning in their Scorpio vehicle after conducting an anti-Naxalite operation, said Inspector General of Police (Bastar Range) Sundarraj P.

Eight security personnel, four each from District Reserve Guard (DRG) and Bastar Fighters—both units of state police—who were travelling in the SUV and the driver were killed on the spot, located around 70 km

from the Bijapur district headquarters, the official added.

DRG draws its personnel mostly from the local tribal population and ranks of surrendered Naxalites. Reinforcement was rushed to the spot and the bodies were being evacuated. A search operation was launched in the area by security forces to hunt down those responsible for the killings, Sundarraj said.

“The personnel targeted by Left-Wing extremists were involved in an anti-Naxalite operation carried out for three days from January 3 on the borders of Narayanpur, Dantewada and Bijapur districts in the Bastar region by joint teams of security personnel,” the IG said. Five Naxalites and a DRG head constable were killed in the three-day-long operation, he said.

Personnel belonging to DRG from Dantewada, Bijapur, Bastar, Kondagaon, and Narayanpur, and STF were involved in the operation in south Abujhmad.

Q-comm boost to gig worker hiring in 2025

THE HIRING BOOM will be driven by the expansion of dark stores, fuelled by new entrants and increased investments from established players. As the sector forays into tier II and III cities, the demand for gig workers is expected to skyrocket.

“There will be a record increase of 100% in gig employment in smaller cities, where quick commerce operations are being set up from scratch,” said Roma Puri, associate professor of organisational behaviour & HR at IMI Kolkata. Sheila Roy, associate professor of operations and supply chain management at SP Jain Institute of Management and Research, underlined the need for additional staffing. “Each new dark store requires significant hiring to support fulfillment and delivery operations,” she said.

The rapid expansion mirrors the broader growth of India's gig economy. Between 2019 and 2024, the gig workforce saw a CAGR of 14-15%, with demand surging 22% in 2024 alone due to quick commerce and digital transformation.

The overall gig worker demand across sectors grew by 25-30% in 2024, with quick commerce acting as the primary driver. The Niti Aayog estimates that India's gig workforce, currently at 9-10 million, could reach 23.5 million by 2029-30, underscoring the long-term potential of the sector. “The momentum in gig hiring will likely sustain for the next 2-3 years, particularly in logistics and last-mile delivery,” said a partner at a global consultancy. Analysts said that as e-commerce giants double down on quick commerce, the coming year could redefine India's gig economy landscape, bringing both challenges and opportunities to millions of workers.

Consent manager framework a key Big Tech concern

CONSENT MANAGERS MUST meet stringent registration criteria, including being based in India with a minimum net worth of ₹2 crore and implementing robust security measures to prevent data breaches.

Big Tech companies are also wary of the proposed guidelines for significant data fiduciaries—entities collecting and processing data. The draft rules prohibit the transfer of specific personal or traffic data outside India if identified by the government based on recommendations from a newly-constituted committee.

“This committee-based approach conflicts with the DPDP Act, which does not mention such a body. It introduces unnecessary bureaucracy and regulatory overreach,” an executive noted.

But the government argues that the DPDP Act's Section 16 allows the Centre to restrict data transfers to specific countries or territories via notification. However, executives argue that the draft rules go beyond this provision by imposing



additional conditions. “Such broad discretionary powers create unpredictability, making compliance challenging for businesses,” another executive said, pointing out that ambiguous rules could lead to inconsistent enforcement.

In response, the government defended the committee framework, emphasising its necessity to address sector-specific data localisation needs.

Electronics and IT minister Ashwini Vaishnaw told FE, “The intent is not to disrupt cross-border data flows but to cater to

specific sectoral requirements where localisation is essential for citizen safety.”

Headed, “Selective restrictions are a global best practice. The committee framework ensures balanced regulation, preventing disruptions while safeguarding citizens' rights.”

Section 16 of the DPDP Act stipulates that any restriction on data transfer must align with existing laws providing higher levels of data protection. The government assured that the rules complement the Act and must be read in conjunction for a holistic understanding.

The committee, envisioned as a consultative body, will evaluate localisation requirements proposed by sectoral ministries and engage with industry stakeholders before issuing recommendations.

While the government emphasises balance and clarity, Big Tech firms remain cautious, seeking further dialogue to ensure the draft rules foster innovation without imposing undue compliance burdens.

D-Street catches flu

HEADWINDS FOR MARKETS at the start of the year include higher US 10-year yields and a stronger dollar, the potential imposition of additional US tariffs on Asia-Pacific economies, and elevated economic policy uncertainty and geopolitical risk, Goldman Sachs strategists said in a note while trimming the MSCI Asia Pacific ex-Japan index's target to 620 from 630, as per a Bloomberg report.

“The primary catalyst for the sharp sell-off in the domestic market appears to be concerns over HMPV,” said Vinod Nair, head of Research at Geojit Financial Services.

Among Asian markets, Japan and Indonesia were the major losers, falling up to 1.47%. Losses in Hong Kong and China were comparatively modest at 0.36% and 0.14%, respectively. Taiwan (+2.79%), South Korea (+1.91%), and Singapore (+0.53%) bucked the trend.

Market breadth was negative, with more than five losers for every gainer. Broader indices underperformed the benchmarks. All sectoral indices ended in the red. Utilities, power, PSU banks, metals, oil and gas, realty, and energy were the top losers, each falling over 3%. The Bank



Nifty declined 2.09%, weighed down by disappointing Q3 business updates.

ITC contributed nearly 314 points of the Sensex's 1,258-point decline due to the spin-off effect of its hotel business. ITC shares dropped 5.6% to ₹455 on the BSE from Friday's close of ₹482 during a special hour-long price discovery session. They declined further during normal trading hours, closing at ₹442.50, down 2.75%. HDFC Bank and RIL were the other major contributors to the fall.

In percentage terms, Tata Steel was the top Sensex loser, falling 4.41%, followed by NTPC, Kotak Mahindra Bank, Power Grid and Zomato. Only three stocks from the Sensex 30 and seven from the Nifty 50 ended in positive territory.

Banks, NBFCs see hit to...

THESE SUBSIDIARIES THEN use the data to approach the customer and offer products and services such as insurance, mutual funds, demat accounts and other related financial solutions. “Sharing customers' data with subsidiaries saves cost and time for banks.

Lenders will try to convince customers to give consent to share their data,” said a senior official of a private sector bank.

The DPDP Act restricts banks to use customer data solely for specific purposes. “The draft rules permit banks and NBFCs to use customer data exclusively for the specific purpose for which it is collected. For instance, if a bank gathers data to open a savings account, that data cannot be used to cross-market other

products or services unless the customer provides explicit consent for such use,” said Samir Shah, partner, EY.

Taking approval from existing customers poses a major challenge, particularly in semi-urban and rural areas, where many customers do not use digital banking channels. “Obtaining consent from existing customers will be a huge challenge. Banks and NBFCs will need to reach

out to a diverse customer base, including those who rely solely on branches or banking correspondents,” said Vishwanath. “Additionally, there are customers who are only moderately active, using banking services occasionally. Addressing these segments effectively will pose significant hurdles for banks,” he said.

Gujarat, Bihar to rejoin Fasal Bima

THE CENTRE HAS shown unwavering commitment to run the scheme. Last week, the Union Cabinet had extended two crop insurance schemes—the PMFBY and its sub-scheme—the Restructured Weather Based Crop Insurance Scheme (RWBCIS)—by one more year till 2025-26 to align their implementation with the 15th Finance Commission period.

The total outlay for PMFBY and RWBCIS has been increased to ₹69,515 crore for FY22 to FY26, from ₹66,550 crore for FY21 to FY25.

States dropped out of the scheme because of the perception of high risk and financial or budgetary constraints. Under the scheme, comprehensive risk coverage for crops against all non-preventable natural risks— from pre-sowing to post-harvest stages of crops—is provided at a highly subsidised premium rate for the farmers. Farmers pay a fixed premium of just 1.5% of the sum insured for rabi crops



and 2% for kharif crops, while it is 5% for cash crops.

The balance premium is equally shared between the Centre and states. For North-Eastern states, the premium is split in a 9:1 ratio between the Centre and states.

Officials said with the expansion of the crop insurance scheme, the Centre's share for PMFBY is likely to exceed the Budget estimate of ₹14,600 crore for FY25. The revised estimate for FY24 stands at ₹12,948 crore. In FY24, enrolment under PMFBY crossed a record 40 million, and

it is projected to increase significantly in the current fiscal.

An official said the crop insurance scheme is gradually moving towards a subscription-based model rather than a loan-based scheme. “More than 55% of farmers who are enrolled under the crop insurance scheme are those who had not availed loans from banks in FY24,” the official said.

Insurance claims of ₹1.7 lakh crore have been paid to farmers against ₹34,362 crore premium paid under PMFBY since its launch in 2016, according to the agriculture ministry data. Participation in PMFBY is optional for farmers.

Twenty insurance companies, both in public and private sectors, are implementing the scheme.

The PMFBY, which is followed widely, is a yield index-based scheme whereas RWBCIS, followed mostly in Maharashtra and introduced along with PMFBY, is a weather index-based scheme.

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential All Seasons Bond Fund, ICICI Prudential Bluechip Fund, ICICI Prudential Business Cycle Fund, ICICI Prudential Flexicap Fund, ICICI Prudential Medium Term Bond Fund and ICICI Prudential Quant Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on January 9, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5d}	NAV as on January 3, 2025 (₹ Per unit)
ICICI Prudential All Seasons Bond Fund		
Quarterly IDCW	0.1656	11.7400
Direct Plan – Quarterly IDCW	0.1892	12.0388
ICICI Prudential Bluechip Fund		
IDCW	2.70	33.60
Direct Plan – IDCW	2.70	63.52
ICICI Prudential Business Cycle Fund		
IDCW	1.52	19.01
Direct Plan – IDCW	1.52	20.12
ICICI Prudential Flexicap Fund		
IDCW	1.50	18.54
Direct Plan – IDCW	1.50	19.36
ICICI Prudential Medium Term Bond Fund		
Quarterly IDCW	0.1654	10.8342
Direct Plan – Quarterly IDCW	0.1904	11.4225
ICICI Prudential Quant Fund		
IDCW	1.35	16.74
Direct Plan – IDCW	1.35	17.27

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-
Date: January 6, 2025 Authorised Signatory
No. 003/01/2025

To know more, call 1800 222 9991/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TIMES GUARANTY

Times Guaranty Limited, Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
• Website: www.timesguarantylimited.com • CIN: L6520MH1989PLC054398

**POSTAL BALLOT NOTICE
TIMES GUARANTY LIMITED**

Notice is hereby given that the resolutions are proposed for approval by the Members of **Times Guaranty Limited ("the Company")** by means of Postal Ballot, only through remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with SEBI Master Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "SEBI Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time.

Members may also note that the copy of the Notice of Postal Ballot will also be available on the Company's website i.e. www.timesguaranty.com, and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the EGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Postal Ballot Notice. For this purpose, the Company has engaged CDSL for facilitating voting through remote e-Voting. M/s. Aabid & Co., Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice on 06th January 2025 to those shareholders whose email id are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).
- The Remote e-Voting period commences on Tuesday, 07th January 2025 (9:00 a.m.) and ends on Wednesday, 05th February 2025 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., 31st December 2024, only shall be entitled to avail the facility of remote e-Voting.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 31st December 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., 31st December 2024), may obtain Sequence Number by sending a request to the Company's RTA, M/s. MUFG Intime India Private Limited at an email id: rnt.helpdesk@linkintime.co.in.
- In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- 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, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
- Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.
- The results of the Remote e-voting shall be declared not later than two working days from the closing of Remote e-Voting. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.timesguaranty.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited. For any query/clarification or assistance required with respect to Postal Ballot, the Members may write to newberryaarti@gmail.com.

**For Times Guaranty Limited
Aarti Pandey
Designated officer**

Place: Mumbai
Date: 07th January 2025

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.com

BRAINBEES SOLUTIONS LIMITED

CIN: L51100PN2010PLC136340
Registered Office: Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune - 411001
Tel: +91-8482989157, Email: companysecretary@firstory.com, Website: www.firstory.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

The members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as the "Act"), including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (the "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the approval of members of Brainbees Solutions Limited (the "Company") is sought for the following businesses as specified in the Postal Ballot Notice dated January 04, 2025 by way of remote e-voting ("e-voting") process:

Sr. No.	Resolutions for e-voting	Type of Resolution
1.	To consider and approve remuneration towards 51,80,000 Employee Stock Options granted to Mr. Supam Maheshwari, Managing Director & Chief Executive Officer of the Company, under Brainbees Employees Stock Option Plan 2023 out of 99,33,803 Options already reserved for Management Employees including Mr. Supam Maheshwari	Special
2.	To consider and approve amendments in Brainbees Employees Stock Option Plan 2023	Special

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on Monday, January 06, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on Friday, January 03, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.firstory.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The detailed procedure/instructions for e-voting forms part of the Postal Ballot Notice. The e-voting facility will be available during the following period:

Commencement of e-voting period	9:00 A.M. (IST) on Tuesday, January 07, 2025
Conclusion of e-voting period	5:00 P.M. (IST) on Wednesday, February 05, 2025
Cut-off date	Friday, January 03, 2025

Thereafter, the remote e-voting module will be disabled by NSDL, and voting shall not be allowed beyond the said date and time.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) either by email to rnt.helpdesk@linkintime.co.in or by post to:

MUFG Intime India Private Limited (Unit: Brainbees Solutions Limited)
CIN: U67190MH1999PTC118368
Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083. Tel: 022 49186000.

The Board of Directors has appointed Ms. Samdani Kabra & Asso., Practicing Company Secretaries, represented by Mr. Suresh Kumar Kabra (Membership No. ACS 9711) or failing him Mr. S. Samdani (Membership No. FCS 3677) or failing him Ms. Megha Dave (Membership No. ACS 61098), as the Scrutinizers to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit their report to any of the Executive Directors or Company Secretary & Compliance Officer or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Friday, February 07, 2025, and will also be displayed on the Company's website (www.firstory.com) and on NSDL's website. The said results along with the Scrutinizer's Report will also be communicated to the Stock Exchanges where the shares are listed and shall also be displayed at the Registered Office of the Company.

For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or are requested to contact Ms. Prajakta Pawle, NSDL at evoting@nsdl.com.

**By Order of the Board of Directors
For Brainbees Solutions Limited**

Sd/-
Neelam Jethani
Company Secretary & Compliance Officer
ICSI Membership No.: A35831

Place: Pune
Date: January 06, 2025

