

Ref. No.P-66/2024-25/42
August 24, 2024

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir/Madam,

SUBJECT: Intimation of publication of Newspaper advertisement in respect of 52nd Annual General Meeting of the company.


Ref.: Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above captioned subject, we enclose herewith the copies of Newspaper advertisement published on 24th August, 2024 in Business standard (English) and Swadesh Bhopal (Hindi), intimating about the 52nd Annual General Meeting of the Members of the company scheduled to be held on Tuesday, 24th September, 2024 at 11:30 AM (IST) through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with general circulars issued by the Ministry of Corporate Affairs.

This is for your information, record and action.

Thanking You,
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

**NIKHILKUBER
DUBEY**

 Digitally signed by NIKHILKUBER
DUBEY
Date: 2024.08.24 14:39:53 +05'30'

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above

RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Near Kalyanpura Palta, Village Hs, Gadhikhuri, Mansa Road, Ta. Kabli, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Heakhar Green Building, Off. Sirchi, Baram Road, Shahi, Ahmedabad-380056, Gujarat, India.
Ph: +91-79-61400401 Fax: +91-79-61400401
Email: info@rushil.com | Website: www.rushil.com
CIN: L25296GJ1999PL019532

NOTICE OF 30th (THIRTIETH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VCO) / OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that in compliance with General Circular No.20/2020, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA) read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD-PD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") and in compliance with all applicable laws, the 30th Annual General Meeting ("AGM") of the members of **RUSHIL DECOR LIMITED** will be held at 11.15 AM on Friday, 20th day of September, 2024 through Video Conferencing (VCO)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered, are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.rushil.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at National Stock Exchanges of India Limited at www.nseindia.com and the AGM Notice will also be available on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com> in due course. Members can attend and participate in the AGM through VCO/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM.

The company has fixed Friday, 13th September, 2024 as the Record date for the purpose of determining the entitlement of final dividend of ₹ 0.10 (Ten paise) per equity share of ₹ 1/- each (@10%) as recommended by the Board, for the financial year 2023-24 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on cut-off date Friday, 13th day of September, 2024 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting). The Remote e-voting shall commence on Tuesday, 17th day of September, 2024 (9:00 AM IST) and end on Thursday, 19th day of September, 2024 (5:00 PM IST). Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Rushil Decor Limited
Sd/-
Hasmukh K. Modi
Company Secretary

Date: 23.08.2024
Place: Ahmedabad

3B BLACKBIO DX LIMITED

(Formerly, Kilpset India Limited)
CIN: L24211MP1972PLC01131
Registered Office : 'C', Industrial Area, Gandhinagar, Bhopal-462 023
Phone: 91-755-2586536/2586537, Website: www.kilpset.com
Email: info@kilpset.com

NOTICE is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 5, 2023, and other relevant circulars, the 52nd Annual General Meeting (AGM) of 3B BlackBio Dx Limited (Formerly, Kilpset India Limited) ("the Company") is being convened through Video Conferencing/Other Audio Visual Means (VCO/OAVM). Companies are allowed to hold AGM through VCO/OAVM without the physical presence of the Members at a common venue. The proceedings of the 52nd AGM shall be deemed to be conducted at the Registered Office of the Company.

The 52nd AGM of the company shall be held on Tuesday, 24th September 2024 at 11.30 A.M. (IST) through VCO/OAVM. Members will be able to attend the AGM through VCO/OAVM facility provided by CDSL at www.evotingindia.com. Members are requested to carefully read all the instructions related to attending the AGM through VCO/OAVM, and casting their vote electronically as mentioned in the Notice convening 52nd AGM.

In compliance with the provisions of the Act, the SEBI Listing Regulations read with the MCA and SEBI Circulars, the Annual Report for the financial year 2023-24 comprising the Notice of AGM, financial statements for the financial year 23-24 along with the Board's Report, Auditor's Reports and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depositories. Printed copy of the Annual Report will be sent to all shareholders who are requested for the same by sending an email to cs@kilpset.com. The Annual Report along with the Notice of the 52nd AGM shall be available on the website of the Company at www.kilpset.com and shall also be available on the website of BSE Limited at www.bseindia.com and on CDSL website at www.evotingindia.com.

Members of the Company who are holding shares in physical mode or who have not yet registered their email id with the Company can cast their vote through Remote e-voting from Saturday, 21st September 2024 at 9.00 a.m (IST) and ends on Monday, 23rd September 2024 at 5.00 p.m (IST) or through e-voting during the AGM by logging into the website of CDSL at www.evotingindia.com. Detailed procedure for remote e-voting and e-voting at AGM is given in the Notice of 52nd AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

The procedure for registration of (1) Email ids for receiving future dividends through email and (2) Bank Account Details for receiving future Dividends directly in the Bank Account are as under:

- a) Members holding shares in dematerialized mode are requested to Contact their Depository Participants ("DP") for registration of email ids and Bank Details
- b) Members holding shares in physical form are requested to contact the Registrar and Share Transfer Agent of the Company- M/s Adroit Corporate Services Pvt. Ltd for updating their email ids and Bank Details. Such shareholders are requested to submit duly filled and signed Form ISR-1 (along with other prescribed documents) to the RTA. Form ISR-1 is available on the website of the RTA i.e. <https://www.adroitcorporate.com/RandTServices.aspx> and also on the website of the company.

Members who have any queries or issues regarding attending AGM & E-voting on the CDSL e-voting system, can write an email to helpdesk.evoting@cdslindia.com or contact on toll free no. 1800 225533.

For 3B BlackBio Dx Limited
(Formerly, Kilpset India Limited)
Nikhil Kuber Dubey (Director)

Date: 23-08-2024

कनरा बैंक Canara Bank

Annexure VI
Gold Auction Sale Notice
NASHIK ASHOKA MARG BRANCH (E291)

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 30/08/2024 falling which the said securities will be sold by the Bank in E-auction at the cost of the borrower at 12.30PM to 1.30PM. On 30/08/2024 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

| Sl. No. | Date of Loan | Loan Number | Name of the Borrower | Items | Gross Weight | Net Weight | Appraised Value | Balance Outstanding |
|---------|--------------|--------------|----------------------|---------------------|--------------|------------|-----------------|---------------------|
| 1. | 09/11/2022 | 164002803742 | Sachin Rohidas Pawar | Various jewel items | 36.23 Grams | 30.5 Grams | Rs.187000/- | Rs.13855/- |

Date: 21/08/2024
Place : Nashik

Sd/-
Authorised Officer, Canara Bank

FRESHTROP FRUITS LIMITED

CIN : 15400GJ1992PL018365
Reg. Office: A 603, Shapath IV, S. C. Road, Ahmedabad – 380015
Telephone: 079 40370500
E-mail: secretarial@freshtrop.com, Website: www.freshtrop.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF FRESHTROP FRUITS LIMITED

Notice is hereby given that:

- In compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, read with General Circular Issued by the Ministry of Corporate Affairs April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (MCA Circulars for General Meetings and SEBI Circulars for General Meeting) are collectively referred to as "the MCA and SEBI Circulars", permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2024, to transact the business set out in the Notice calling the 32nd Annual General Meeting ("AGM").
- The Thirty Two (32nd) Annual General Meeting ("AGM") of FRESHTROP FRUITS LIMITED ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 20, 2024 at 04.00 PM. (IST). The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on "first come first serve" basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.
- Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2024 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the Company's website at www.freshtrop.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.
- Members will be able to attend the 32nd AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The procedure for registration of – i. email ID for receiving future documents through email and ii. Bank Account details for receiving future dividends directly in the Bank Account:
 - Members holding shares in dematerialized mode are requested to contact their Depository Participant ("DP") for registration of their email ID and Bank Account details;
 - Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited. The relevant Forms for registering / changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from www.freshtrop.com. You are requested to send hard copy of duly filled in forms along with necessary supporting documents to M/s. Bigshare Services Private Limited at Office No. 56-26, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Phone: 022-62638200, e-mail id: investor@bigshareonline.com / shwetass@bigshareonline.com.
- Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can contact Ms. Pallavi Mishra on : 022 - 4886 7000 or send a request at evoting@nsdl.com

By order of the Board
FOR FRESHTROP FRUITS LIMITED
Sd/-
ASHOK MOTIANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00124470)

Date: 23.08.2024
Place: Ahmedabad

SHRIRAM HOUSING FINANCE LIMITED

Registered Office: Office No. 123, Angappa Naicken Street, Chennai – 600 011.
Branch Office: Shop No. 202, Midas Tower, Plot no. 459, College Road, Nashik – 422005. Website: www.shriramhousing.in

DEMAND NOTICE

Whereas the borrower/co-borrowers/guarantors (mentioned hereunder) had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. We state that despite having availed the financial assistance, the borrower/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Office of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(1) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFESI Act, 2002 calling upon the following borrowers/guarantors (mentioned here) to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned -un-served- and as such they are hereby informed by way of public notice about the same.

The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| Borrower/Co-Borrower/ Name & Address | Outstanding Amount | Property Address of Secured Assets |
|---|--|--|
| 1. MRS. KRISHNA RAJU CHAUGHULE (Borrower), 2. MR. RAHUL RAJU CHAUGHULE (Co-Borrower) , 3. MR. RAJU ANNA CHAUGHULE (Co-Borrower) , 4. M.S. MATADI SATPUR CABLE NETWORK (Co-Borrower) All are having residence address at: Plot No-19, Chaughule Niwas, Sr No 499, Sant Janardan Swami Chowk, Ashok Nagar, Satpur, Near Siddha Hanuman Temple, Nashik, Maharashtra- 422012 ALSO AT: Property Address: Shop No-6, Thort Park Co-Op Hsg Soc, Plot No-7, Ghat, Near, Ashok Nagar Road, Satpur, Ashok Nagar, Nashik, Maharashtra- 422012 | Rs. 6,31,549/- (Rupees Six Lakh Thirty One Thousand Five Hundred Forty Nine Only) as on 08-08-2024 under reference of Loan Account No. SLPNHAK0000439 with further interest at the contractual rate and / or as stipulated by the SFHL /MHB/RBI from time to time on the aforesaid amount together with incidental expenses, cost charges etc. till date of full and final payment. LOAN No. SLPNHAK0000439 LOAN DISBURSED AMOUNT: Rs. 6,02,529/- (Rupees Six Lakh Two Thousand Five Hundred and Twenty Nine Only) | All That Piece And Parcel Of The Shop No 07 Admesuring Built Up Area 15.00 Sq. Meters Built Up And 11.25 Sq. Meters Situated On Ground Floor In The Building Named Thort Park Co-Op. Housing Society Ltd, Constructed On Plot No.06 Admesuring 375 Sq.Meters Bearing Gat No. 498A/CTS No.5727 Situated At Village/At Satpur, Within The Limit Of Nashik Municipal Corporation, Tal and District- Nashik, and Same is Boundd As Per Plan East: Flat No-01 Shop: Shop No-6 West: 3rd Marg Colony Road North: Marginal Road |

NPA DATE:- 03-08-2024
Date Of Demand Notice: 12-08-2024

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and / or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (1) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Sd/- Authorised Officer
Shriram Housing Finance Ltd

Date: 24-08-2024

By Order of the Board of Directors
For **Hindustan Construction Co. Ltd.**
Sd/-
Nitesh Kumar Jha
Company Secretary

Date: 23 August, 2024
Place: Mumbai

Thane Bharat Sahakar Bank Ltd., (Scheduled Bank)

Recovery & Legal Dept., 8th Floor, Rinzim Premises, Opp. Brahman Vidyalay, Bai Prabhu Deshpande Marg, Vistru Nagar, Naupada, Thane (W)- 406002, Mob. No. 9522771978
E-Mail: tblsh-recovery@tblsb.com

AUCTION SALE NOTICE OF IMMOVABLE PROPERTY

Sealed Offer Tenders are invited from the public in general intending bidders, for purchasing the immovable property on "as is where it is basis" and "as is what is basis" and "Without recourse" which now in the Physical Possession of the Authorised Officer of Thane Bharat Sahakar Bank Ltd. as per section 13(4) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.

Place of Auction: Thane Bharat Sahakar Bank Ltd. Recovery & Legal Dept., 8th Floor, Rinzim Premises, Opp. Brahman Vidyalay, Bai Prabhu Deshpande Marg, Vistru Nagar, Naupada, Thane (West)- 406002

| Description of the Property and known encumbrances | Reserve Price | EMD | Inspection Date & Time | Auction Date & Time | Borrower / Mortgagor Name | Outstanding Amt. (as on 31/07/2024) |
|--|---------------|------------|----------------------------------|-----------------------|---------------------------|---|
| Plot No. 402, are admn 500 sq.ft. (Built up), 4th floor, Building No. 2, Nakshatra Residential, Situated at Survey No. 769/11, 7687/19, 7687/10, 7687/11, 7687/12, 7687/13, 7687/14, 7685, 7686, 7687, 7688, 7689, 7690, 7675, 7687, Village Pag. Nr. Ganesh Bazar, Chiplun, Tal. Chiplun, Dist. Raichurgad - 415604 | 17,00,000/- | 1,70,000/- | 05/09/2024 @ 12.30 pm to 2.00 pm | 26/09/2024 @ 11.30 am | M. Anant Daji Bait | Rs. 10,42,380/- int. from 01/08/2024 & Other Chg. |

1) The Bid Form containing Terms & Conditions for or other information, if any can be obtained from the Recovery and Legal Department of Thane Bharat Sahakar Bank Ltd. on any working day. 2) The sale of property is on "as is where it is" and "as is what is basis" and "without recourse" and the intending bidder shall make discrete enquiries as regards any claim, charges on the property of any authority besides the Bank interest. 3) The successful bidder shall bear all expenses related to Stamp Duties, Registration Charges, Transfer Charges, outgoings, both existing & future realisation, Property Tax, society maintenance, electricity bills, Govt. dues to the property. The present secured liability on the property is not known and it may be borne by the successful bidder. 4) The bidder / Officers should take inspection of the property & may inspect the Title Deeds, If any, they so desire. 5) The intending bidders should submit their bids in sealed envelope and along with interest free EMD amount by way of P.O/DD from Nationalised/ Private & Scheduled Co-operative Bank favoring Thane Bharat Sahakar Bank Ltd., Thane payable at Mumbai and/or through NEFT/RTGS upto 25/09/2024 till 5.00 pm. In Recovery and Legal Department of Thane Bharat Sahakar Bank Ltd. 6) The Bid order below the "Reserve Price" shall be regarded and the EMD deposited shall be forfeited. 7) The sealed tenders will be opened by the Authorised Officer in the presence of the attending bidders on 26/09/2024 at 11.30 am, at the place of auction mentioned above. The bidders present will be given an opportunity to improve their bids by Rs. 25,000/- 8) The successful bidder shall pay 15% of the Reserve Price immediately on date of auction & shall be required to pay remaining finalized bid amount within 30 days from the date of finalization of Auction. 9) In case a successful bidder fails to pay remaining finalized bid amount within 30 days, the earnest money and 15% of Reserve Price deposited by him, will be forfeited and the property shall be put up again for sale through fresh Public Auction. 10) Authorised Officer reserves the right to accept, reject any or all bids and postpone the auction or date of opening of tender, without giving any reason there to. 11) Right to appropriate the amount realized shall vest in Thane Bharat Sahakar Bank Ltd.

Date: 23/08/2024
Place: Thane

Sd/-
Authorised Officer
Thane Bharat Sahakar Bank Ltd., Thane

NOTICE OF THE 98th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 98th Annual General Meeting ("AGM") of the Members of Hindustan Construction Company Ltd. will be held on Tuesday, September 17, 2024 at 11.00 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI LODR Regulations') read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at a common venue.

In compliance with above MCA Circulars, and the SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 05, 2023, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on August 23, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.hccindia.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2024 to Tuesday, September 17, 2024 (both days inclusive) for the purpose of the AGM of the Company.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Friday, September 13, 2024 (9.00 a.m.) and will end on Monday, September 16, 2024 (5.00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 10, 2024 ('Cut-Off Date'), may cast their vote by remote e-Voting.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall be available during the following period:
Commencement of remote e-Voting From 9.00 a.m. on Friday, September 13, 2024
End of remote e-Voting Upto 5.00 p.m. on Monday, September 16, 2024
The remote e-Voting module shall be disabled by NSDL for voting thereafter.
- 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 Tuesday, September 10, 2024 ('Cut-Off Date'). The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886 7000, as provided by NSDL. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 10, 2024 may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-Voting system'.

A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar & Transfer Agents ('the Registrar')/ Depository Participants ('the DPs') are requested to send the following documents/information via e-mail to secretarial@hccindia.com in order to obtain user id & password to cast their vote through remote e-Voting or e-Voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode)
- Scanned copy of the share certificate front and back (For Shares held in physical mode)
- Self-attested scanned copy of PAN and Aadhaar.

In case Members have any queries relating to e-Voting, they are requested to refer the 'Frequently Asked Questions (FAQs) for Members' and 'Remote e-Voting User Manual for Members' 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. Members may also send their queries relating to e-Voting to Ms. Pallavi Mishra, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051; E-mail id: evoting@nsdl.com; Toll free No.: 022-4886 7000. Members facing any technical issue in login before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022-4886 7000.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.hccindia.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges www.bseindia.com and www.nseindia.com respectively.

Sd/-
Authorised Officer
Thane Bharat Sahakar Bank Ltd., Thane

HCC

Hindustan Construction Co. Ltd.
Registered Office: H-26P, Old C.P. Road, Vikhroli (West), Mumbai 400 083, India
Contact No: 022-2615 1100
CIN: L24100MH1980PL001228

By Order of the Board of Directors
For **Hindustan Construction Co. Ltd.**
Sd/-
Nitesh Kumar Jha
Company Secretary

Date: 23 August, 2024
Place: Mumbai

HCC
www.hccindia.com