

September 06, 2024

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001  
BSE STOCK CODE: 517271

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East) Mumbai – 400 051  
NSE CODE: HBLPOWER

Dear sir / madam,

**Sub.:** Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:-** Intimation to shareholders regarding updation of Bank accounts and registration of e-mail ID's

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the publication intimating shareholders who became members after cut-off date for dispatch annual reports, to update the Bank accounts and registration of e-mail ID's for receipt of copies of Annual Report and dividend, if declared for the year ended March 31, 2024. The intimation was published on September 06, 2024 in the following newspapers:

1. Financial Express, All Editions in English (page no. 10);
2. Andhra Jyothi, Hyderabad in Telugu (page no. 05)

You are requested to kindly take the above information on record.

Yours faithfully

For HBL Power Systems Limited

  
N Ramakrishna Rao  
Dy. Company Secretary

**NOTICE OF 38TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Thursday, the September 26, 2024 at 4.00 p.m. via two-way videoconferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 04, 2024 to the members whose names appear in the register of members/ list of beneficial owners as on Friday, August 30, 2024.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, the Company has sent the notice of 38th Annual General Meeting with link for the Annual Report of the Company for the financial year 2023-24 on September 04, 2024 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2023-24 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2024.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 23, 2024 from 9:00 a.m. IST and ends on Wednesday, September 25, 2024 at 5:00 p.m. IST.** Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Friday, September 13, 2024 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the 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 or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 13, 2024 may obtain login ID and password for remote e-voting by sending a request to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com) or may contact the toll free number provided by Kfintech on 1-800-309-4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Friday, September 13, 2024 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 13, 2024 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with their respective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 13, 2024.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Power Systems Limited) or send an email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com), providing the details as per the format made available on Company's website:

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdationform.pdf">https://hbl.in/forms/bankdetailsupdationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Power Systems Limited  
 Sd/-  
 GBS Naidu  
 Company Secretary

Place : Hyderabad  
 Date : September 04, 2024



**NEW**

Phone: (81-  
**POS**  
 The Members of New Del  
 110 and other applicable p  
 Companies (Management  
 17/2020 dated 13<sup>th</sup> April,  
 September, 2020, 39/2020  
 2021, 3/2022 dated 5<sup>th</sup> May  
 by the Ministry of Corporat  
 of the Securities and Exch  
 Secretarial Standard on G  
 other applicable law, rules,  
 time being in force), the Co  
 / Special resolutions, as a  
 statement, by way of elect  
 The electronic copies of I  
 dispatched on Thursday, S  
 List of Beneficial Owners as  
 Services (India) Limited ("C  
 addresses with the Compar  
 pre-paid business reply an  
 provided in the MCA Circul  
 The Notice is available on  
 Limited and the National St  
 and on the NSDL at [www.n](http://www.n)  
 The Company provides the  
 E-voting services provided I  
 The remote E-voting facility

Commencement of E-votin  
 Conclusion of E-voting

The remote e-voting modu  
 shares either in physical for  
 Once the vote on a resolutio  
 of the Members shall be in  
 cut-off date. A person who is  
 The Board of Directors of  
 Secretaries as the Scrutinize  
 The result of the voting concu  
 working days from the conclus  
 the Registered Office of the  
 Exchange of India Limited, wh  
 Company's website i.e., [www](http://www)  
 In case of any queries or iss  
 e-voting user manual for Sha  
 1800 22 44 30 or send a req

Place: New Delhi  
 Date: September 6, 2024



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Shareholders are hereby  
 Members of Alphalogic In  
 2024 at 04:00 P.M. (IST)  
 transact the business as s  
 for convening the AGM o  
 Pursuant to General circu  
 December 31, 2020, Jan  
 December 28, 2022 and  
 Collectively referred as M  
 13,2022 and January 05  
 Companies Act, 2013 and  
 2015 ("Listing Regulation  
 which does not require p  
 able to attend the AGM o  
 be reckoned for the purpo  
 provisions and the circul  
 2023-24 will be sent to al  
 with the Company/Depos  
 electronic means. The ren  
 will end on 27th Septemb  
 2024. The Notice and th  
[www.alphalogicindustries](http://www.alphalogicindustries)  
 Manner of registering/upi  
 Those Shareholders who a  
 their email addresses with  
 addresses with the relevan  
 Maner of casting vote thr  
 The Company has availle  
 e-voting to all its sharehold  
 and the facility of voting th  
 credentials for casting vote  
 available to the shareholde  
 e-voting and e-voting durin  
 available on the website o  
 NSDL at <https://evoting.n>

Place: Pune  
 Date: 03.09.2024



# HBL POWER SYSTEMS LIMITED

CIN:L40109TG1986PLC006745

Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

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To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdationform.pdf">https://hbl.in/forms/bankdetailsupdationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Power Systems Limited  
Sd/-

GBS Naidu  
Company Secretary

Place : Hyderabad  
Date : September 04, 2024