

July 09, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice to the Shareholders.

Please find enclosed herewith a copy of newspaper advertisement published regarding the notice to the Shareholders with regard to equity shares liable to transfer in the name of the Investor Education and Protection Fund (IEPF) Authority after 3 months, pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended

You are requested to kindly take the same on record.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
(Joint Company Secretary & Compliance Officer)
Encl. as above

Stronger ties will greatly benefit us: PM in Russia

Kremlin says Modi, Putin will hold both private, extended talks today

PRESS TRUST OF INDIA
Moscow, 8 July

In his first trip since the start of Moscow's invasion of Ukraine, Prime Minister Narendra Modi on Monday travelled to Russia to hold summit talks with President Vladimir Putin — a visit that is being seen as having a wider geopolitical context and signalling.

Shortly after landing in Moscow, Modi said he is looking forward to deepening bilateral partnership in futuristic areas and that stronger ties between India and Russia will "greatly benefit our people".

India seeks to play a "supportive role" for a peaceful and stable region, the prime minister said in his departure statement.

President Vladimir Putin will hold extensive talks with Prime Minister Narendra Modi on Tuesday, both one-on-one and with delegations, a top Russian official said on Monday.

"Around noon, Putin and Modi will start talking. We expect that there will be a private conversation, as well as Russian-Indian talks over an official breakfast," Kremlin spokesman Dmitry Peskov was quoted as saying by the state-owned TASS news agency.

"No joint communication with the media is foreseen," he said. "But we expect an extended exchange of views at both the private and extended sessions, which will largely compensate for the lack of statements to the media."

Modi was received at the Vnukovo-II airport by Russia's First Deputy Prime Minister Denis Manturov. The Russian first deputy minister also accompanied the Indian prime minister to his hotel from the airport, officials said.



Prime Minister Narendra Modi meets Indian diaspora in Moscow on Monday

Manturov had received Chinese President Xi Jinping during his visit to Russia as well. On Tuesday, Modi will co-chair the 22nd India-Russia annual summit with President Putin, interact with the members of the Indian community and visit the Kosatom pavilion at an exhibition. The prime minister is also scheduled to lay a wreath at the "Tomb of the Unknown Soldier".

The focus of the 22nd India-Russia annual summit is likely to be boosting bilateral cooperation in the areas of energy, security, trade, investment and people-to-people exchanges. The Ukraine conflict is set to figure in the discussions.

In the talks, Modi is expected to urge

the Russian side to end recruitment of Indians as support staff to the Russian military and ensure the return of those still operating in the force.

"Landed in Moscow. Looking forward to further deepening the Special and Privileged Strategic Partnership between our nations, especially in futuristic areas of cooperation," Modi said on X. Modi was accorded a guard of honour at the airport. He was given a warm welcome outside The Carlton Hotel in Moscow by members of the Indian diaspora and a group of Russian artists who danced to the tune of Hindi songs. "A memorable welcome in Moscow! I thank the Indian community for their affection," Modi said in another post.

10th round of OALP bidding for oil & gas assets likely in Aug

SUBHAYAN CHAKRABORTY
New Delhi, 8 July

The 10th round of bidding for oil and gas assets under the Centre's Open Acreage Licensing Policy (OALP) is expected to commence next month, petroleum and natural gas ministry officials said.

OALP-X may be one of the biggest so far in terms of area covered and the number of blocks on offer, and is expected to double the area under exploration.

The winning bids for OALP-IX, the final deadline for which had been extended to May, will also be concurrently announced, they said.

"The government wants to expand the area under exploration fast. After the OALP-IX and X bid rounds are successfully completed, about 560,000 sq km area is expected to come under exploration by the end of the year," an official said.

India has an estimated sedimentary area of 3.36 million sq km comprising 26 sedimentary basins, of which 1.63 million sq km area is on land,

410,000 sq km in the shallow offshore area up to 400 metres from the coast, and 1.32 million sq km in the deepwater area beyond 400 metres. Currently, an estimated 10 per cent of the sedimentary basins are under exploration.

The ninth round comprised 28 blocks with an area of approximately 136,000 sq km. This includes 23 blocks based on expressions of interest (EoIs) received from companies between April 2022 and March 2023 and five blocks carved out by the Directorate General of Hydrocarbons.

The 28 blocks under the round are spread across eight sedimentary basins and include nine onland blocks, eight shallow water blocks, and 11 ultra-deep-water blocks. To date, 134 exploration and production blocks comprising an area of 207,000 sq km across 19 sedimentary basins have been awarded by the government.

It has been difficult to get foreign players to participate till now. OALP-VIII ran for a year till July 5, 2023.



The Centre is planning to bring 560,000 sq km under oil exploration by the end of 2024

Remittances below \$25K also need Form A2 now



CHATROOM

T N C RAJAGOPALAN

I have been making outward remittances to my son studying abroad for his maintenance through my bank. They used to only ask for a simple request letter stating the purpose of remittance. Now, I am told that I have to submit a form A2 every time I want to make a remittance. Is this correct? Yes. The RBI had allowed the banks to release foreign exchange for any current account transaction, on the basis of a simple letter contain-

ing basic information and subject to an upper limit of \$25,000 or its equivalent. Banks were not required to obtain any other documents, including Form A2. The latest AP (DIR) Circular no.13 dated July 5, 2024 says that the banks must obtain Form A2 in physical or digital form for all cross-border remittances irrespective of the value of transaction.

We refer to the draft directions to Authorised Dealers on export and import of goods and services put up by the RBI on its website on July 2, 2024. I do not see any specific instructions for grant of write-off in those instructions, whereas in the current Master Direction no.16/2015-16 dated January 1, 2016 (as amended), there are detailed instructions of grant of write-off. In fact, the draft directions do not deal with export claims, refund of export proceeds, agency

commission on exports or even surrender of proportionate export incentives when there is shortfall in realisation of export proceeds. As exporters, we need clarity on all these matters and so would appreciate your views on the same.

The RBI has only put up the draft directions on exports and imports of goods and services for public response. The directions would be finalised only after receiving feedback from exporters, importers, banks and other stakeholders. So, you can also give your feedback via email to RBI by September 01, 2024, with the subject line "Feedback on draft regulations and directions on export and import under FEMA". Now, at Para 3.5 of the draft directions, the RBI does say that AD banks, on request of the exporter, may permit reduction in the full export value after satisfying themselves

of the bona fides of such requests. And at Para 4.1 of the draft directions, the RBI does say that AD banks shall put in place a comprehensive, well-documented policy as approved by their Board of Directors within six months of issuance of this circular for handling payment transactions related to export/import of goods and services and merchanting trade. So, it appears the RBI has left it to the judgment of the banks on how to deal with requests for write-offs, export claims etc. For banks, so used to only implementing RBI directions on exports and imports, it is uncharted territory. So, we have to wait and see how they respond. For exporters and importers also, a situation where different banks act differently, instead of everyone following the same RBI instructions will be a new experience. We have to wait and see.

IN THE SC

National-level builder-buyer pacts for realty likely soon



Hinting that uniform national-level builder-buyer agreements in India may be made public soon, the Centre on Monday said it had submitted a model to the Supreme Court for approval. In a hearing in the apex court, a Bench presided by Chief Justice D Chandrachud said buyers were being "defrauded" by the builders and that there had to be some "uniformity" in these agreements. The Centre said it has developed a model agreement with the Confederation of Real Estate Developers' Associations of India and various state governments and has submitted that for approval.

RAGHAV AGGARWAL

Centre to frame model policy on menstrual leave

The Supreme Court on Monday directed the Centre to frame a model policy on menstrual leave for women employees by holding consultations with states and other stakeholders. A Bench comprising Chief Justice D Y Chandrachud and Justices J B Pardiwala and Manoj Misra said the issue related to policy and was not an issue for the courts to look into.

PTI

Sandeshkhali: State plea against CBI probe rejected

The Supreme Court on Monday dismissed a plea filed by the West Bengal government challenging the Calcutta High Court's order which directed a CBI investigation into the allegations of crimes against women and land grabbing in Sandeshkhali. "Why should the state be interested in protecting someone?" a Bench of Justices B R Gavai and KV Viswanathan observed.

PTI

'Sharing live location of accused in return for bail violates privacy'

The Supreme Court on Monday said bail condition requiring an accused to share Google Maps pin location for the investigating officer to access their location violated the person's right to privacy. A Bench of Justice Abhay S Oka and Justice Ujjal Bhuyan said there cannot be a bail condition that enables the police to constantly track movements of the accused and 'peep into their privacy'. This comes following the Delhi HC's conditions for granting interim bail to a Nigerian national accused in a drugs case.

BHAVINI MISHRA

Aryavart Bank
Head Office, A-2/46, Gomti Nagar, Lucknow (U.P.)-226010
Mob.: 9470957592, 9794128972, E-Mail: hardware.gba@aryavartbank-rb.com

Notice
RFP Reference: AB/HO/IT/MB/RKV/2024-25/24, Date: 29.06.2024
Due to unavailability of tender committee, pre-bid meeting and last date of bid submission have been extended as per the scheduled mentioned below:

| S.No. | Particulars | Existing Date/Time | Extended Date/Time |
|-------|------------------|----------------------------------|----------------------------------|
| 1. | Pre-bid meeting | 09.07.2024, 11:00 AM to 04:00 PM | 16.07.2024, 12:00 PM to 03:00 PM |
| 2. | Last date & time | 20.07.2024, 03:00 PM | 29.07.2024, 03:00 PM |

Kindly keep update at <https://www.aryavart-rb.com> for details information. Terms & conditions apply. General Manager, Aryavart Bank

NOTICE
Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD AND IN THE MATTER OF COMPANIES ACT, 2013, SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND IN THE MATTER OF SSG INSURANCE BROKERS AND RISK MANAGERS PRIVATE LIMITED, HAVING ITS REGISTERED OFFICE AT B4-308 L AND T SOUTH CITY ARAKERE MICO LYT, BANNERGHATTAROAD, BANGALORE - 560076

...Petitioner

Notice is hereby given to General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Association of the Company in terms of Special Resolution passed at the Extra-Ordinary General Meeting held on 26th June, 2024 to enable the Company to change its Registered Office from the "State of Karnataka" to the "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor compliant form or caused to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068 within 14 days of the date of publication of this notice with copy to the applicant company at its registered office at the address mentioned below:

B4-308 L AND T SOUTH CITY ARAKERE MICO LYT, BANNERGHATTAROAD, BANGALORE - 560076.

For and on behalf of the Petitioner
SSG INSURANCE BROKERS AND RISK MANAGERS PRIVATE LIMITED
Sd/-
S S Gopalarithnam
Director
Date: 8th July, 2024
Place: Bangalore
DIN: 02060399

HB STOCKHOLDINGS LIMITED
CIN: L65929HR1985PLC033936
Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE INFORMATION

Dear Members,

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of HB Stockholdings Limited ("the Company") will be held on **Friday, 09th August, 2024 at 12:00 Noon** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent electronically to all the members, whose e-mail address is registered / available with the Company / Depository Participants (DP) as on **Friday, 05th July, 2024**.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 37th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Tuesday, 06th August, 2024 at 09:00 A.M.**;
- The Remote e-voting shall end on **Thursday, 08th August, 2024 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Friday, 02nd August, 2024**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e., Friday, 02nd August, 2024** may follow the login process mentioned in the notice.
- The Board of Directors of the Company in their meeting held on Friday, 17th May, 2024 recommended a Dividend of Re. 1.50/- per equity share of face value of Rs. 10/- each (i.e. 15%) for the Financial Year 2023-24, subject to the approval of the members in the ensuing 37th Annual General Meeting of the Company. The Dividend, if approved will be paid to Members whose name appears in the Register of Members on **Friday, 02nd August, 2024 (Record Date)**.
- for receiving the dividend directly into the Bank Account, members are requested to register/update their complete bank details by submitting duly signed Form ISR-1 (available on the website of the Company at www.hbstockholdings.com) along with supporting documents to the Registrar and Share Transfer Agent, RCMC Share Registry Private Limited, if the shares are held in Physical Mode and by submitting required forms and documents with their Depository Participants (DPs) with whom they maintain their demat accounts, if the shares are held in dematerialised form.
- as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company as or after 01st April, 2020 shall be taxable in the hands of the Members. Accordingly, the dividend will be paid after deducting applicable TDS, if any.

Members may further note that:

- Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/OAVM as well as e-voting at the AGM.
- The Notice of AGM and Annual Report are available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.
- In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbstockholdings.com

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Saturday, 03rd August, 2024 to Friday, 09th August, 2024 (both days inclusive)** for the purpose of 37th AGM.

For HB Stockholdings Limited
Sd/-
REEMA MIGLANI
(Company Secretary)
M. No.: ACS-45762
Date : 08th July, 2024
Place : Gurugram

APOLLO HOSPITALS ENTERPRISE LTD.
Registered Office: Secretariat Department, All Towers, 3rd Floor, 55, Greams Road, Chennai - 600 006.

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that share certificates for 2914 equity shares of M/s. Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretariat Department, All Towers, 3rd Floor, 55, Greams Road, Chennai - 600 006, within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive number(s) | Quantity |
|-----------|--------------------------|-----------------------|-----------------------|----------|
| 1652 | Dantuluri Padmanabharaju | 351653 | 4215231 | 2914 |

Place : Hyderabad
Date : 09.07.2024
Name of Share Holder
DANTULURI PADMANABHARAJU

Genus Power Infrastructures Limited
(CIN: L51909UP1929PLC051997)
(Regd. Office: G-123, Sector-63, Noida-201307 (U.P.) (Ph.: 0120-2581999)
(Corporate Office: SPL-3, RICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022)
(Ph.: 0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspowers.com)

NOTICE
(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the company in the name of the Investor Education and Protection Fund (IEPF) Authority.

Please note that the unpaid or unclaimed dividends declared for the financial years up to 2016-17 (Interim), had been transferred from time to time on due dates, to the Investor Education and Protection Fund (IEPF).

Please be informed that unpaid or unclaimed dividends declared for the financial years 2016-17 (Final) and onwards are presently lying with the Company. The concerned Members are requested to claim such unpaid/unclaimed dividend by sending a letter along with an undertaking (format available on the Company's website at www.genuspowers.com under the section "Investors") duly signed and executed to the Company Secretary, Genus Power Infrastructures Limited, SPL-3, RICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) to enable the Company to issue duplicate Dividend Warrant or transfer such dividend through online modes to the concerned Member.

Please note that in case the concerned Member does not claim the unpaid/unclaimed dividend lying with the Company in respect of above mentioned shares on or before October 27, 2024 or such other date as may be extended, the said shares, on which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred to IEPF Authority by the due date as per procedures stipulated in the Rules, as amended from time to time.

The details of the concerned Members and the equity shares due for transfer to IEPF Authority are available on the Company's website at www.genuspowers.com under the section "INVESTORS".

Individual letters in this regard have been sent to the concerned Members at their registered address. Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, Tel: 033-22806616/6617/6618 Fax: 033-22806619; E-mail: nichetech@nichetechpl.com. Once these shares are transferred to the IEPF Authority by the Company, such shares may be claimed back only from the IEPF Authority by following the procedure prescribed under the Rules.

Sd/-
Place : Jaipur
Date : July 09, 2024
(Puran Singh Rathore)
Joint Company Secretary

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the company in the name of the Investor Education and Protection Fund (IEPF) Authority.

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Sd/-
Place : Jaipur
Date : July 09, 2024
(Puran Singh Rathore)
Joint Company Secretary

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22658663 E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com

NOTICE OF 98th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on **Thursday, 1st August 2024 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The Company has sent the Notice of 98th AGM together with full Annual Report for the Financial Year 2023-24 on 9th July, 2024 through email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2023-24 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2023-24.

The Notice of 98th AGM and the Annual Report for financial year 2023-24 is available and can be downloaded from the Company's Website www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 98th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares capital of the Company as on **Thursday, 25th July, 2024 (cut-off date)**.

Mr. J. H. Ranade Membership No.F 4317 & CP No.2520 or failing him Mr. Sohan J. Ranade Membership No. A 33416 & CP No.12520 or failing him Ms. Tejasvi P. Jugal, Membership No. A 29608 & CP No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Sunday, 28th July, 2024 (9:00 a.m. IST) and ends on Wednesday, 31st August, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding Please send a request to the Registrar and Transfer Agent of the Company M/s Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at 022-48867000 or send a request to evoting@nsdl.com.

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.com / pallavid@nsdl.com, Tel: 91-22-48867000.

Notice is hereby given that pursuant to Regulation 42 of the NSDL (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20th July, 2024 to Thursday 1st August, 2024 (both days inclusive)** for the purpose of holding 98th Annual General

