



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

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Web : www.hfcl.com

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HFCL/SEC/24-25

September 06, 2024

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

corp.relations@bseindia.com

Security Code No.: 500183

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C - 1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

cmlist@nse.co.in

Security Code No.: HFCL

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 37th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Record Date, Cut-off Date etc.

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the **Public Notice** by way of Advertisement in Newspapers, published today i.e. on **Friday, September 06, 2024, specifying, inter-alia:-**

- Notice of the 37th Annual General Meeting ("AGM") of the members of the Company, scheduled to be held on Monday, the 30th day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility;
- Facility of voting through electronic mode ("Remote e-Voting / e-Voting during AGM") on business items to be transacted at the 37th AGM & voting period;
- Book Closure period for the purpose of AGM and Dividend;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Record date for determining the entitlement of members for final dividend;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2023-24, including Notice of the 37th AGM to the shareholders of the Company.

The Public Notice has been published in following newspapers:-

1. The Indian Express - English (copies for Delhi & Chandigarh Publications are attached)
2. Divya Himachal (Shimla) - Hindi (copy attached)
3. Jansatta (Chandigarh) - Hindi (copy attached)

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary

Encl.: Copy of Publications

Centre extends ceasefire with Naga insurgent group for a year

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 5

THE CENTRE on Thursday extended the ceasefire agreement with the Niki Sumi faction of National Security Council of Nagaland (NSCN) Khamphang (K) for another year.

The ceasefire agreement between the Centre and NSCN(K)/Niki group has been extended by one year. It was decided to extend the ceasefire with effect from September 8, 2024, to September 7, 2025. This agreement was signed on September 6, 2021, a MHA spokesperson said.

The NSCN(K) Niki group is led by Niki Sumi, wanted by the NIA with a reward of 10 lakh. He was accused in the June 2013 case where 18 soldiers were killed in Chandel district of Manipur.

The NIA had then announced Rs 7 lakh reward on the then NSCN(K) chief S. Khamphang. After this, the government announced his own group - NSCN(N) Niki. The government had signed a framework agreement with the major Naga group NSCN-IM and more than 200 cadres of this group along with the NIA were joined the peace process on August 3, 2015 in presence of Prime Minister Narendra Modi to find a permanent solution.

Punjab hikes VAT on fuel, rolls back power subsidy

KANCHAN VASDEV CHANDIGARH, SEPTEMBER 5

THE PUNJAB government on Thursday hiked the value-added tax (VAT) on petrol and diesel by 61 paise a litre and 92 paise per litre, respectively. Already, petrol in Punjab at Rs 96.38 per litre is costlier in the region, and diesel rate, at Rs 88.05 per litre, looking to shore up funds, the state government rolled back the previous Congress government's decision to reduce power tariff by Rs 3 per unit for domestic consumers, having a connected load of up to 7 kW. It announced to hike the VAT on fuel from 22 paise per litre to a "bit more" in a cabinet meeting chaired by CM Bhagwant Mann, a day after CAG rapped the government for fiscal stress.

Finance Minister Harpal Cheema told the media that the previous Charanjeet Singh Channi-led government in November 2021 reduced power rates by Rs 3 per unit for domestic consumers, having up to 7 kW load.

Naveen says will oppose Waqf Bill: 'Insecurity among minorities'

SUJIT BISNOY BHUBANESWAR, SEPTEMBER 5

FORMER ODISHA CM and BJP chief Naveen Patil said on Thursday that the national party will oppose the 2024 amendment to the Waqf Act. Addressing a meeting of the party's minority cell at the party headquarters in Bhubaneswar, Patil said there was a "sense of insecurity" among minorities, whose representatives he meets regularly. The Waqf (Amendment) Bill proposes several key changes to the Waqf Act of 1955,



CM Bhagwant Mann. File

"We withdrew that decision today," Cheema said, adding that the decision will help generate Rs 1,500 crore to Rs 1,800 crore in revenue. The move will encourage people to consume electricity judiciously, Cheema said, adding, "We have tried to benefit them and not punish," Cheema said, adding that 300 units of free power, by the AAP government, will continue.

Punjab Congress chief Aminder Singh Raja Warring termed the move as a "bit more" in a cabinet meeting chaired by CM Bhagwant Mann, a day after CAG rapped the government for fiscal stress. Cheema, however, said that the hike in VAT on fuel will lead to an increase in revenue by Rs 335 crore from diesel and Rs 150 crore from petrol.

Public Auction Notices Debts Recovery Tribunal

A. B & F Wings, Karpur Thakur Sedan, Ashiana Digha Road, Patna-800 025 Punjab National Bank, C.M. College, Quilghat, Branch Darbhanga

Indian Embassy attack: Chargesheet filed against UK national

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 5

THE NATIONAL Investigation Agency (NIA) on Thursday filed a chargesheet against Inderpal Singh Gaba, a UK national, arrested in connection with the violence at the Indian High Commission in London during a protest on March 22, 2023.

In December, Gaba was detained at Attari border last year when he was entering India to visit the Golden Temple in Punjab and the chargesheet was filed in a special NIA court.

BN Yugandhar Centre for Rural Studies Lal Bahadur Shastri National Academy of Administration Mussoorie-248 179

Table with 5 columns: Sl.No., Land Records Expert, Consultant IT & GIS, Research Scholars, Training Assistant, Data Entry Operator. Includes remuneration details and application information.

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WALK IN INTERVIEW

Walk-in interview has been scheduled at Committee Room of Division of Biological Standardization of ICAR- Indian Veterinary Research Institute, Bareilly on 25-09-2024 at 10.00AM onwards for 01 post of Senior Research Fellow (SRF) under DST-SERB funded project on "Development and evaluation of oral bait vaccine for Classical Swine Fever in Pigs".

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Darshan gang tortured victim with electric shocks: Murder chargesheet

Bloodstains on clothes of 2 key accused match his DNA

KIRAN PARASHAR BANGALURU, SEPTEMBER 5

IN THE chargesheet submitted to the court on Wednesday, the Bengaluru City Police said Renukswamy, who was murdered in June 2024, was given electric shocks and that blood stains on the clothes and slippers of prime accused Pavitra Gowda and Darshan Thogudeepa match the victim's DNA.

A police officer said in the chargesheet they have mentioned the usage of a Megger device, an e-machine used to measure insulation resistance, to give shocks to Renukswamy before his death. The post-mortem report said Renukswamy died due to shock and haemorrhage as a result of 39 injuries - including electric shocks, deep lacerations, head injury, and damaged testicles - he sustained.

The Megger belonged to Dhanaraj, one of the accused in the case. The police officer said clothes seized from Darshan and Pavitra's residence had blood stains which matched with the DNA of Renukswamy, making it clear that they were at the spot when he was killed. The officer added they also found that Pavitra's slippers had Renukswamy blood stains.

Row over MLA's charges: Kerala IPS officer Sujith Das suspended

SHAJU PHILIP THIRUVANANTHAPURAM, SEPTEMBER 5

A 2015-BATCH IPS officer of Kerala cadre Sujith Das was suspended from service Thursday following a series of allegations levelled against him by CPM-backed independent legislator V Anvar earlier this week. CM Pinarayi Vijayan has ordered his suspension, said an official communication from the CMO.

Anvar had alleged that Das had links with smugglers while serving as SP of Malappuram district. Anvar said police busted several smuggling cases outside Kozhikode international airport.

After Customs clearance, police would chase the gangs and seize gold, he said, adding even if smuggled gold is detected during Customs checks, the smugglers were allowed to move out from the airport. Outside, police would act upon the tip-off from Customs and seize the gold, he said, only a portion of the seized gold will be handed over to Customs and the rest will go to police, he said. The allegation had snowballed into a political controversy after Anvar alleged ADSP law minister M R Diji Kumar was involved.

ADJ Ajeetha Begum was entrusted with primarily probing the allegations against Das. The DIG, in report, had found serious lapses on the part of the SP, following which the officer was suspended.

HC quashes transfer of cop under POSH cloud

EXPRESS NEWS SERVICE BHOPAL, SEPTEMBER 5

THE MADHYA Pradesh High Court has quashed the transfer order of a sub-inspector facing allegations under the Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal) Act, or POSH Act, stating that the transfer made merely because the proceedings of the internal complaints committee were pending was "not justified" and amounted to "undue victimisation and harassment".

The police officer had challenged his transfer, recommending there was no need for disciplinary intervention in the case, accused him of harassment. In his plea, the sub-inspector said in spite of two earlier inquiries (not under POSH Act) clearing him of the allegations, he was transferred on July 1, with the authorities citing issues between him and the woman officer. The sub-inspector called the transfer a "penalty" rather than an administrative decision. The woman Head Constable had contended the sub-inspector had been "indulging in sexual gender harassment" and moved a plea, on which proceedings under POSH Act were initiated.

EXPRESS NEWS SERVICE BHOPAL, SEPTEMBER 5

Table with 5 columns: Sl. No., Name of the Borrower/Name of the Branch, Demand Notice Date, Possession Notice Date, Description of the Asset/Property. Includes details for M/s Maas Ashkanth Jewellers and others.

Public Auction Notices Debts Recovery Tribunal

A. B & F Wings, Karpur Thakur Sedan, Ashiana Digha Road, Patna-800 025 Punjab National Bank, C.M. College, Quilghat, Branch Darbhanga

Table with 5 columns: Description of Property, Reserve Price, EMD, Date and time of Auction. Includes details for properties in Darbhanga and Patna.

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HFCL LIMITED

Registered Office: B-1, Electronics Complex, Chembamball, Solan - 173213 (H.P.) Phone No: +91-17-230644, Fax: +1752-231902. Website: www.hfcl.com

NOTICE OF 37TH ANNUAL GENERAL MEETING ("AGM"), E-VOTING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 03, 2024 REGARDING AGM] NOTICE is hereby given that:

- 1. The 37th Annual General Meeting of HFCL Limited ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")... 2. The business to be transacted at the AGM... 3. The Dispatch of Notice of AGM through e-mails has been completed on September 05, 2024... 4. Remote Voting through Electronic Mode ("Remote e-Voting") and E-Voting during AGM... 5. The Cut-off date for determining the eligibility to vote by Remote e-Voting or e-Voting during AGM... 6. Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date... 7. The Members may vote on a resolution to be cast by the member, the member shall not be allowed to change it subsequently... 8. The detailed procedure and instructions for Remote e-Voting or e-Voting are provided in the Notice of the AGM and e-mail sent to all shareholders...

PUNJAB STATE POWER CORPORATION LIMITED (PSPCL) Tender Enquiry No. 03/2024-24 Office: 04/09/2024 Hitting of One No. vehicle (5 Ton LCV Canter) for the A/E S/D Grid Construction PSPCL Samana for one year (The vehicle not more than 4 year old).

MUTHOOT FINCORP LTD. | GOLD AUCTION NOTICE Regd. Office: Muthoot Centre, TC No 273022, Poonam Road, Thrissur, Kerala, India - 686001. PIN - 686001. Phone: +91 471 481446, 2352427

Marked Canneries is interested to enter into contract with the Societies/Producer farmers for supply of Raw Saron of Rai/Go/Probi/Japani variety of approx. 1450MT Muthoot Group Palak & 90 MT Methi. Interested may approach this office on 30/09/2024 at 11 a.m.

COURT NOTICE

In The Court of Ms. Harpreet Kaur, Civil Judge (Senior Division), Jalandhar Vikas Sharma Vs. Paramjit Singh CNR No: PBJL02-002330-2024

COURT NOTICE

In The Court of M. K. Kumar, Civil Judge (Senior Division), Jalandhar Phillaar Jagan Nath @ Kala Vs. Balinder Kaur Rai CNR No: PBJL0-000705-2023

COURT NOTICE

In The Court of Ms. Rashmi Sharma, Additional Principal Judge Family Court-I, Jalandhar Amarjit Singh Vs. Sunita Rani CNR No: PBJL01-006652-2024

COURT NOTICE

In The Court of Sh. Taraneet Singh, Civil Judge (Junior Division) Ludhiana UCO Bank Vs. M/s GKM Impex CNR No: PBLD2-009136-2021

UCO Bank Notice No. 03/2024-24 Office: SCO 55-56-57, Park Square, Sector 17-B Chandigarh-160017, Ph. 0172-5037333, 5037374

The Kangra Central Co-operative Bank Limited HEAD OFFICE: BHARMAWALA, DISTRICT KANGRA (R.P.)-176215 ZONAL OFFICE: AMB, DISTRICT UNA (R.P.)

ASREC (INDIA) LIMITED Notice No. 03/2024-24 Office: 201/202A, Building No. 2, Saini Corporate Park, Andhra Outerloop Link Road, Chakala, Andhra (S), India - 400083

Canara Bank Demand Notice No. 03/2024-24 Office: 201/202A, Building No. 2, Saini Corporate Park, Andhra Outerloop Link Road, Chakala, Andhra (S), India - 400083

HFCL Limited Registered Office: 8, Electronics Complex, Chambhargod, Sahib - 172311 (H.P.) Phone No: +91-1782-230644, Fax: +1782-231002, Website: www.hfcl.com

Notice of 37th Annual General Meeting ("AGM"), E-Voting, Remote E-Voting, Record Date and Book Closure (THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 03, 2024 REGARDING AGM)

ASREC (INDIA) LIMITED Notice No. 03/2024-24 Office: 201/202A, Building No. 2, Saini Corporate Park, Andhra Outerloop Link Road, Chakala, Andhra (S), India - 400083

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