

September 20, 2023

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 despatch 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, 2023. The intimation was published in the following newspapers:

1. Financial Express, All Editions in English (page no. 20);
2. Andhra Jyothi, Hyderabad in Telugu (page no. 5)

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

Yours faithfully

For HBL Power Systems Limited

  
GBS Naidu  
Company Secretary



Appointment of Mr. Amitabh Agrawal (UIN - UUT243006) as Independent Director of the Company for a Period of 5 Years w.e.f 10 August 2023 to 9 August, 2028

Pursuant to MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement, Tuesday, September 19, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository participants as on Friday, September 15, 2023 ("Cut-off date"). The aforesaid documents are also available on the Company's Website [www.siddhika.com](http://www.siddhika.com) and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

In accordance with MCA Circulars, Members can vote only through remote 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 Purpose Only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its members. The remote e-voting shall commence from Thursday, September 21, 2023, 09:00 A.M. (IST) to Friday, October 20, 2023, 05:00 P.M. (IST). The e-voting facility will be disabled by CDSL thereafter.

Members who have not updated their email address are requested to register the same in respect to share held by them in electronic form with Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and share transfer agent, M/s Skyline Financial Services Private Limited. Either by email to [info@skylinert.com](mailto:info@skylinert.com), [admin@skylinert.com](mailto:admin@skylinert.com).

The Board has appointed Mr. Gaurav Gupta of G Gupta and Associates (Membership No. 10940) as Scrutinizer for Conducting the e-voting process in fair and transparent manner.

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) / CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Mr. Ashish Kumar Sonwani, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019. Email ID- [secretariat@siddhika.com](mailto:secretariat@siddhika.com) and Telephone No. 011-41601442.

The Scrutinizer will submit his report to Chairman 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 October 21, 2023 and will be displayed on the Company Website [www.siddhika.com](http://www.siddhika.com), website of CDSL <https://www.evotingindia.com> and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

By Order of the Board of Directors  
For Siddhika Coatings Limited  
Sd/-  
Charitra Walechitwari  
(Managing Director)

Place: New Delhi  
Date: 20th September, 2023

FINANCIAL EXPENSES  
DATE - 20/09/2023  
BNY LIST

Place : Chennai  
Date : September 20, 2023

**HBL POWER SYSTEMS LIMITED**  
CIN: L40109TG1986PLC006745  
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

**ATTENTION**

Shareholders of the Company are hereby informed that pursuant to 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 issued by Ministry of Corporate Affairs (MCA), Government of India, 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, Companies are allowed to hold Annual General Meetings through video conferencing (VC) / other audio video means (OAVM), without physical presence of the members at a common venue.

Further, the above referred circulars issued by MCA and SEBI permit the Companies to send the notice of general meetings, financial statements and other reports/documents only to the registered email of the members and dispensed with the requirement of despatching physical copies of the annual reports for the financial year ended March, 2023.

Therefore, to receive dividend, if declared and a copy of annual report electronically, members are requested to take following action:

- update / link / map the bank account details with the your demat account in case of electronic shareholding 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 [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), providing the details as per the format made available on Company's website <https://hbl.in/forms/bankdetailsupdateform.pdf>.
- register / updated the email IDs with their respective depositories in case of electronic holding 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 [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). For your convenience format of request letter is available on Company's website <https://hbl.in/forms/emailregistrationform.pdf>.

In case a person (individual holding shares in physical mode / non individuals) has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in Annual Report under the heading Other Instructions para V of the notes to the AGM Notice at <https://hbl.in/reports/hblannualreport2023.pdf>.

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

Place : Hyderabad  
Date : September 19, 2023

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Date : September 19, 2023

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TELVU

Handwritten notes in Telugu and English, including 'PAS No: 05' and 'D.T: 20/09/23'.