

July 12, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol : ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code : 532794
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Kind Atten. : Manager – Corporate Relationship
Subject : Newspaper Advertisement regarding publication of Postal Ballot Notice

Dear Sir / Madam,

Pursuant to the Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014 please find enclosed Notice to shareholders published in two newspapers viz. in English Newspaper - "Business Standard" and Marathi Newspaper - "Navshakti" on July 12, 2024.

Request you to kindly take the same on record.

Thanking you,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership no. A18577
Contact No.:+ 91-120-715-3000



Encl: as above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam

...continued from previous page.

LISTING: The Equity Shares of our Company are already listed on EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE"). The Equity Shares of our Company proposed to be issued through the Offer Document are to be listed on the NSE EMERGE in terms of the Chapter III, IV, and IX of SEBI ICDR Regulations, 2018 as amended from time to time. Our Company has received an In-principle approval letter no. NSEL/ST/2024/0718 dated June 28, 2024 from National Stock Exchange of India Limited for using its name in the Offer Document for listing of our Equity shares on the NSE EMERGE. For the purpose of the Offer, National Stock Exchange of India Limited shall be the Designated Stock Exchange.

DISCLAIMER CLAUSE OF SEBI: The Offer Document was not filed with the SEBI. Investors may refer to the entire Disclaimer Clause of SEBI beginning on Page No. 202 of the Offer Document.

DISCLAIMER CLAUSE OF NSE (EMERGE OF NSE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE

nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE EMERGE of NSE".

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and Bidders/Investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders/Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders/Investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares offered through the Composite Issue have not been recommended, or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Offer Document. Specific attention of the Bidders/Investors is invited to "Risk Factors" on page 31 of the Offer Document.

Availability of the Offer Document: Investors should note that investment in Equity Shares involves a high

degree of risk and investors are advised to refer to the Offer Document and the Risk Factors contained therein, before applying in the Offer. Full copy of the Offer Document is available on the website of the Company, Lead Manager and NSE, at www.sarteventure.com, www.pantomathgroup.com and www.nseindia.com respectively.

Availability of Application Forms: Application Form can be obtained from the Registered Office of the Company, Lead Manager, NSE and the list of SCSSBs available on the website of SEBI and NSE.

Syndicate Member : Pentagon Stock Brokers Private Limited and Asit. C. Mehta Investment Intermediates Limited

Sub-syndicate Member : JM Financial Services Ltd and RR Equity Brokers Pvt Ltd

Banker to the Offer (Public Offer Bank/ Banker to the Offer/ Refund Banker/ Sponsor Bank) : ICICI Bank Limited

Monitoring Agency : Informerics Valuation and Rating Private Limited

LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED Pantomath Nucleus House, Saki-Vihar Road, Andheri-East, Mumbai - 400072, Maharashtra, India. Tel: 1800 889 8711 Email: sar.composite@pantomathgroup.com; Website: www.pantomathgroup.com Investor Grievance Id: investors@pantomathgroup.com Contact Person: Amit Maheshwari/ Ruchira Singhania; SEBI Registration No: INM000012110</p>	 <p>LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India. Tel: +91 810 811 4949 Website: www.linkintime.co.in Investor Grievance Email pertaining to Rights Issue: sarteventure.rights@linkintime.co.in Investor Grievance Email pertaining to FPO: sarteventure.ipo@linkintime.co.in Contact Person: Shanti Gopakrishnan</p>	 <p>Abhishek Jain P.NO - 346A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram- 122016 Haryana, India. Tel No: +91 85870 50050 Email : compliance@sarteventure.com; Website: www.sarteventure.com</p> <p>Applicants can contact the Compliance Officer or the Registrar to the Offer in case of any Pre - Issue or Post-Issue related problems, such as non-receipt of Allotment advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds, etc.</p>



All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Document.

Place: Gurugram
Date: July 11, 2024

For **SAR TELEVENTURE LIMITED**
On behalf of the Board of Directors
Sd/-
Abhishek Jain
Company Secretary and Compliance Officer

SAR TELEVENTURE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipts of requisite approvals, market condition and other considerations, to make a Composite Issue of its Equity Shares and has filed the Offer Document (including Corrigendum) with the Registrar of Companies. The Offer Document shall be available on the websites of the Company, the NSE and the LM at www.sarteventure.com, www.nseindia.com and www.pantomathgroup.com, respectively. Applicants should note that investment in equity shares involves a high degree of risk for details relating to the same, see the Offer Document, including, the section titled "Risk Factors" beginning on Page No. 31 of the Offer Document.

The Equity Shares have not been and will not be registered under the U.S Securities Act, 1933 as amended ("the Securities Act") or any State Securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the Registration requirements of Securities Act. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Applicants may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Coromandel  

COROMANDEL INTERNATIONAL LIMITED
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email Id: investorsgrievance@coromandelmurugappa.com, Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7000 / 7300 / 7500

NOTICE OF 62ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company will be convened on Wednesday, August 07, 2024 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars from time to time, without the physical presence of the members at the Common Venue.

Notice of 62nd AGM and the Standalone and Consolidated Financial Statements for the year ended March 31, 2024 (Integrated Annual Report) will be sent only by e-mail to those e-mail IDs are registered with the Company or their respective Depository Participants in accordance with SEBI and MCA Circulars. The Members can join and participate in the AGM through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through remote e-voting system during the AGM will be provided in the Notice of 62nd AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available in the website of the Company www.coromandelbiz.com and website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

Members holding the shares in physical form who have not registered their e-mail IDs with the Company / Depository can register for obtaining soft copies of the Notice of the 62nd AGM and Integrated Annual Report and /or login details for joining the AGM through VC/OAVM including e-voting by sending scanned copy of the following documents e-mail to evoting@nsdl.com and einward.ris@kfintech.com

- Signed request letter mentioning your name, folio number, complete address, e-mail ID to be registered
- Scanned copy of the share certificate (front and back)
- Self-attested scanned copy of PAN
- Self-attested copy of driving license/ Passport/Bank Statement/Aadhar in support of the registered address of the members

SEBI through its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Accordingly, member holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic clearing services or any other means ("Electronic Bank Mandate") can register Electronic Bank Mandate to receive dividend directly in their bank account electronically by sending following documents in addition to the documents mentioned in para above to einward.ris@kfintech.com:

- Name and branch of the bank in which dividend is to be received and bank account type
- Bank account number and IFSC code
- Self-attested cancelled cheque leaf bearing the name of the member of first holder, in the case of shares held jointly.

The members holding the shares in demat form are requested to update their e-mail IDs with the respective depository participants.

Members holding the shares in the physical form are requested to kindly get their equity shares converted in demat or electronic form for availing benefits of dematerialization.

The above information is being issued for the information and benefits of the members of the Company and it is in Compliance with MCA and SEBI circulars as stated above.

For **Coromandel International Limited**
B Shanmugasundaram
Company Secretary

Place: Chennai
Date : July 11, 2024

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)
CIN: L51100TN2017PLC118316
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Phone : 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Dispatch of Postal Ballot Notice

Members are hereby informed that the Company has on 11th July 2024, sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the special resolution as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company has appointed M/s B Chandra & Associates, Practicing Company Secretaries, Chennai, as Scrutinizers for conducting the e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions for e-Voting and to note the following:

Sr No	Particulars	Details
1	Statement on special business transacted by e-Voting	Approval for raising of funds in one or more tranches through the issuance of equity shares and/or other securities to eligible investors.
2	Date of completion of dispatch of Notice	11.07.2024
3	Cut-off date for determining the eligibility to vote through electronic means	05.07.2024
4	Date of commencement of voting by electronic mode	15.07.2024 (9.00 a.m.) (IST)
5	Date of end of voting by electronic mode. Voting by electronic means shall not be allowed beyond the said date	13.08.2024 (5.00 p.m.) (IST)
6	Day, date and venue of declaration of results and the link of the website where such results will be displayed.	On or before Wednesday, the 14 th August 2024 at the Company's registered office at "Chaitanya" No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 and on the Company's website viz., www.sundaram-clayton.com
7	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.sundaram-clayton.com / www.evoting.nsdl.com
8	Contact details of the person responsible to address the grievances connected with e-Voting	Company : Mr. P.D.Dev Kishan, Company Secretary, Email ID : corpsec@sundaramclayton.com , einward@integratedindia.in Telephone No : 044-28332115 NSDL : Ms. Pallavi Mhatre, Manager, NSDL Email IDs : evoting@nsdl.co.in Telephone Nos : 022 - 48867000; Toll Free no : 1800-1020-990 / 1800-224-430 Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com under downloads section.

Shareholders holding shares in electronic form and who have not updated their email details are requested to register/ update the details in their demat account, as per the process advised by their Depository Participant.

By order of the Board
For Sundaram-Clayton Limited
P D Dev Kishan
Company Secretary

Chennai
11th July 2024

HB STOCKHOLDINGS LIMITED
CIN: L65929HR1985PLC039336
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

CORRIGENDUM TO THE INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

This is with reference to the advertisement published by the Company on Thursday, 04th July, 2024 in Business Standard (English and Hindi edition), the paragraph related to mode of payment of dividend will be read as follows:

In compliance with the SEBI circulars/notifications, the payment of dividend will be made only through electronic mode directly into the bank account of Members. In respect of physical folios wherein KYC details are not updated, the dividend amount shall be held back by the Company and Members may please note that the dividend amount will get credited to their bank account only after the KYC details are updated in the folio.

For HB Stockholdings Limited
Sd/-
REEMA MIGLANI
(Company Secretary)
M. No.: ACS-45762

Date : 11th July, 2024
Place : Gurugram

ZEEMEDIA

ZEE MEDIA CORPORATION LIMITED
Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai, - 400018, Maharashtra
Corporate Office: FC-9, Sector 16A, Noida - 201301, U.P.
E-mail: complianceofficer@zeemedia.com, CIN: L92100MH1999PLC121506
Website: www.zeemedia.in, Tel: 0120-2511064-73

POSTAL BALLOT NOTICE

Notice is hereby given to the shareholders of **Zee Media Corporation Limited ('the Company')**, pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circulars issued by SEBI in this regard, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), to transact the special business as set out in Postal Ballot Notice dated June 26, 2024 ('Notice').

The Notice has been sent on July 11, 2024 in compliance with the MCA Circulars, by electronic mode to those Shareholders whose names appear in the Register of Members/Beneficial Owners as received from Depositories as on Friday, July 05, 2024, i.e. ('Cut-off date') and whose email addresses are registered with the Company/ RTA. A person who is not a Shareholder as on the Cut-off date should treat this Notice for information purpose only. The copy of Notice along with explanatory statement is also available on the website of the Company at www.zeemedia.in, Stock Exchanges National Stock Exchange of India Limited ('NSE') at www.nseindia.com, BSE Limited ('BSE') at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section(s) 108 and 110 of the Act read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 read with Regulation 47 of Listing Regulations & Secretarial Standard on General Meetings issue by issued by the Institute of Company Secretaries of India, the Company is pleased to provide Remote E-Voting facility through E-Voting Platform of National Securities Depository Limited ('NSDL'), which would enable Members to exercise their right to vote on the resolution appended to this Notice, by way of Remote E-Voting. All documents referred to in this Notice will be available for inspection electronically, on all working days, until the last date of Remote E-Voting. The Company has engaged Mr. Jayant Gupta, Practicing Company Secretary (CP No.-9738) as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.


The Members are requested to note the e-Voting Instructions as follows:

- The Notice is being sent to the members of the Company whose name appear in the Register of Members/List of Beneficial Owners of the Company as received from the RTA/Depositories as on the cut-off date and shall be entitled to vote on Resolution set forth in the Notice. A person who is not a member as cut-off date should treat this notice for information purpose only.
- The Remote E-Voting period will commence on **Friday, July 12, 2024 at 9:00 A.M. (IST)** and ends on **Saturday, August 08, 2024 till 5:00 P.M. (IST)**. During this period, shareholders of the Company may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL after the prescribed date and time for Remote E-Voting. Once the vote on resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- During the period, members of the Company as on the cut-off date holding shares in physical or in dematerialised form, may cast their votes through Remote E-Voting. Once the vote on resolution is cast by the member, the same cannot be subsequently modified by such member.
- Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through Remote E-Voting.
- If you have any queries or issues regarding Remote E-Voting can contact NSDL on www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Sr. Manager at evoting@nsdl.co.in.

The result of the voting by Postal Ballot will be announced by the Chairman or to a person authorized by the Chairman in writing, who shall countersign the same. The results of the Postal Ballot conducted through Remote E-Voting process along with the Scrutinizer's Report shall be announced within permissible timelines and will be displayed along with Scrutinizer's Report on the website of the Company viz. www.zeemedia.in, besides being communicated to Stock Exchanges.

For **Zee Media Corporation Limited**
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: A18577

Place: Noida
Date : July 11, 2024

TATA CONSULTANCY SERVICES LIMITED 

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 6778 9595 Fax: +91 22 6778 9660
e-mail: investor.relations@tcs.com website: www.tcs.com CIN: L22210MH1995PLC084781

Extract of the audited consolidated interim financial results for the three months ended June 30, 2024 (₹ crore)

	Three months ended June 30, 2024	Year ended March 31, 2024	Three months ended June 30, 2023
Revenue from operations	62,613	2,40,893	59,381
Profit before exceptional item and tax	16,231	62,955	14,989
Profit before tax	16,231	61,997	14,989
Profit after tax	12,105	46,099	11,120
Total comprehensive income for the period	11,891	46,336	11,200
Paid up equity share capital (Face value: ₹1 per share)	362	362	366
Total reserves (including non-controlling interests)*	90,957	90,957	90,840
Earnings per equity share:- Basic and diluted (₹)	33.28	125.88	30.26

*Balance for three months ended June 30, 2024 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2024 and balance for three months ended June 30, 2023 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2023 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Extract of the audited standalone interim financial results for the three month ended June 30, 2024 (₹ crore)

	Three months ended June 30, 2024	Year ended March 31, 2024	Three months ended June 30, 2023
Revenue from operations	52,844	2,02,359	49,862
Profit before exceptional item and tax	15,878	58,560	13,932
Profit before tax	15,878	57,602	13,932
Profit after tax	12,115	43,559	10,484
Total comprehensive income for the period	12,149	43,724	10,602

Notes:

- The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 11, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.
- The Board of Directors at its meeting held on July 11, 2024, has declared an interim dividend of ₹10.00 per equity share.
- In April 2019, Computer Sciences Corporation (referred to as CSC) filed a legal claim against the Company in the Court of Northern District of Texas and Dallas Division (trial court) alleging misappropriation of trade secrets and other CSC's confidential information and sought preliminary and permanent injunctive relief, and unspecified monetary damages and disgorgement of profits.

A trial before an advisory jury was held and on November 17, 2023, the jury returned an advisory verdict in favour of CSC, finding that the Company misappropriated CSC's trade secrets and recommended compensation of US \$70 million (equivalent to ₹584 crore) and a further punitive damage of US \$140 million (equivalent to ₹1,168 crore) to be paid by the Company to CSC. Subsequently, the parties filed their respective written submissions in the matter. On June 13, 2024, the trial court passed a judgement as follows:

- The Court ordered that the Company is liable to CSC for US \$56 million (equivalent to ₹467 crore) in compensatory damages and US \$112 million (equivalent to ₹935 crore) in exemplary damages.
- The Court also assessed that the Company is liable for US \$25 million (equivalent to ₹209 crore) in prejudgment interest through June 13, 2024.
- The Court also passed certain injunction and other reliefs against the Company.

The Company, based on external opinion and legal assessment, believes that it has a strong case and would defend its position vigorously and pursue legal remedies to overturn the adverse judgement of the trial court.

- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for three months ended June 30, 2024, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.tcs.com/investors).

For and on behalf of the Board of Directors
K Krithivasan
CEO and Managing Director
DIN:10106739

Mumbai
July 11, 2024

HB PORTFOLIO LIMITED
CIN : L67120HR1994PLC034148
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Phone : +91-124-4675500, Fax : +91-124-4370985
E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com

NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the members of **HB Portfolio Limited** ('the Company') will be held on **Saturday, 17th August, 2024 at 03:00 P.M.** through Video Conference (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 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD/2CIR/P/2022/82 dated 13th May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In compliance with the aforesaid Circular(s), the Notice of 29th AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.hbportfolio.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com , mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DPs).

For **HB Portfolio Limited**
Sd/-
MOHIT CHAUHAN
(Company Secretary)
M. No.: A-53839

Date : 11th July, 2024
Place : Gurugram

