

Date: 20-07-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: Copies of Newspaper Advertisement – Information for cancellation/postponement of 27th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir / Madam,

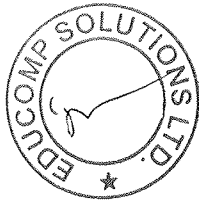

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read in accordance with the relevant circulars issued by the ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Business Standard (English Language) and Business Standard ((Hindi Regional Language) on July 20, 2023. The advertisement is in regard to intimation for cancellation/postponement of 27th Annual General Meeting of the Company scheduled to be held on July 20, 2023, through VC / OAVM.

The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations.

This is for your information and records.

Thanking You,
Yours Truly,

**For Educomp Solutions Limited
(Under CIRP)**



Mahender Khandelwal
Resolution Professional in the matter of Educomp Solutions Limited
Taken on record
IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086

Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.

Educomp Solutions Limited
(CIN: L74999DL1994PLC061353)
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Web site www.educomp.com; email: investor.services@educomp.com

33% Indians in America say they'd like to return

PEW RESEARCH: 59% Indian Americans have unfavourable opinion of China

ADITI PHADNIS
New Delhi, 19 July

Most Asian Americans in the US, including Indians, view their ancestral homelands favourably, except Chinese Americans, reveal the findings of a survey by polling agency Pew, which offers new insights into the thinking of Asian Americans: a category that includes immigrants as well as people born in the US but tracing their ancestry to India, China, the Philippines, South Korea, Japan, and other Asian countries.

The Indian diaspora across the world, including the US, has been wooed aggressively by the Narendra Modi government and is seen as a force multiplier in raising India's image globally.

Seventy-six per cent of Indian American adults have a favourable opinion of India but when asked whether they would ever move to India, 65 per cent Indian adults say they would rather stay in the US, compared with 33 per cent who say they would like to move back.

Immigrants who have been in the US for less time are likely to be open to moving back, relative to those who have been in the US for longer. Nearly all US-born Indian adults say they would not move to India (85 per cent). Half of Indian adults who say they would move to India would do so because of its lower cost of living (52 per cent).

Some 59 per cent of Indian American adults say they have an unfavourable opinion of China, including 32 per cent who report very unfavourable opinions of the country. Overall, Indian adults are 12 percentage points less likely than other Asian adults to say their opinion of China is favourable. The reverse is true as well. The ratings of India are particularly negative among Chinese and South Korean adults in the US, the survey shows.

Education plays a role in making a judgement: of all Asian Americans, when it comes to views of India, 42 per cent of those with a postgraduate degree have favourable views of the country, compared with 35 per cent of those with a bachelor's degree and 27 per cent of those with less formal schooling.

The pattern is reversed, though, when

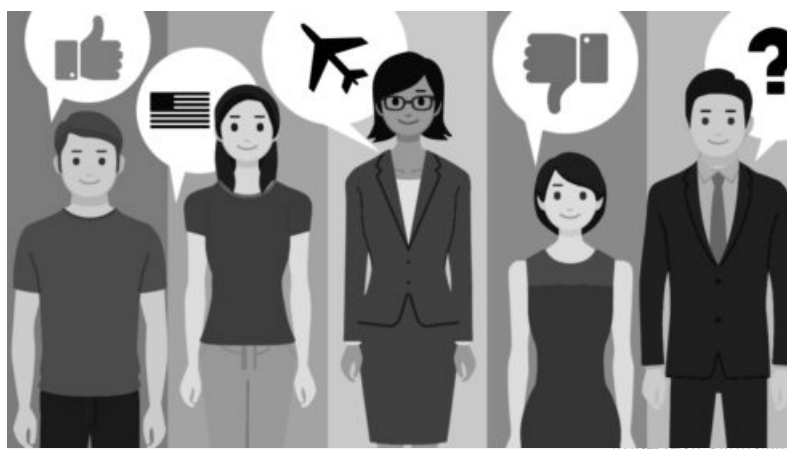


ILLUSTRATION: BINAY SINHA

IN NUMBERS

- 76%** of Indian American adults have a favourable opinion of India
- 65%** Indian Americans say they would not like to return to India, **33%** say they would like to move back
- 52%** of Indian adults who say they would move back to India would do so because of lower living costs
- 53%** of Asian Americans say the US will be the leading economic power in 10 years, **36%** favour China
- 15%** Indian adults say India will be the world's leading economic power

it comes to China. Asian Americans with lower levels of education tend to feel more positively about China than those with more formal schooling. For example, 17 per cent of those with at least a bachelor's degree have positive views of China, compared with 23 per cent of those who did not complete college. About half of Asian Americans (53 per cent) say the US will be the world's leading economic power over the next decade. About one-third (36 per cent) of Asian adults say China will be the leading economic power globally in the next 10 years and a much lower share says the same about India and Japan.

Views on the next decade's top economy vary by place of birth, age, and gender. Indian adults are most likely to say India will be the world's leading economic power, with 15 per cent holding this view. No more than 2 per cent of any other origin group in the report say the same.

The report has interesting insights into the way Chinese Americans see America and the rest of Asia. Chinese and Vietnamese adults are the only origin groups in the report to express more

favourable views of other places in Asia than their ancestral homelands. Chinese adults see Japan, Taiwan, and South Korea more favourably than they do China. Vietnamese adults see Japan more favourably than they do Vietnam. As tensions rise between Mainland China and Taiwan, Chinese Americans' favourability of Taiwan over China is particularly notable: 62 per cent of Chinese Americans say they have a favourable view of Taiwan, higher than the share who say the same about China (41 per cent).

Conducted July 5, 2022, through January 27, 2023, among 7,006 Asian adults living in the US, the survey finds fewer than half of Chinese Americans (41 per cent) hold a favourable opinion of China. Chinese adults who say they would move to China would do so to be closer to family and friends (27 per cent) and because they are more familiar with Chinese culture (24 per cent).

Fifty-three per cent of Chinese Americans name the US as the top power, compared with 40 per cent who name China.

What's in a name? For Opposition and brand experts, a lot

Brand experts say the move to name the bloc INDIA is a good way to sound the poll bugle

AKSHARA SRIVASTAVA
New Delhi, 19 July

Politics has always been about a war of words and a new game seems to be taking the Indian political landscape by storm, with parties spelling out (literally) a challenge to those in power.

In the run-up to the 2024 Lok Sabha elections, 26 Opposition parties came together on Tuesday, saying that their alliance would be called INDIA, or the Indian National Developmental Inclusive Alliance. Soon after, Prime Minister Narendra Modi coined a new full form of the ruling National Democratic Alliance (NDA) — New India, Developed nation, Aspirations of the people of India.

A country until now, INDIA is now also a brand name.

Shakespeare had famously asked: 'What's in a name?' A lot, apparently. Brand experts feel that the move is a good way to sound the bugle for the elections.

Says Santosh Desai, managing director and chief executive officer, Futurebrands India: "It is a very clever use of the name as it preempts a narrative that the Bharatiya Janata Party (BJP) could have used. It provides a credible umbrella for the Opposition parties and seems to be something large and bold, and could signal a shift in how the Opposition views itself and how it is viewed by the people." "It also puts the BJP on the back foot," he adds. Agrees Dilip Cherian, communications consultant. "In marketing terms, we call this a 'good thing' — there was an opportunity for them to steal the narrative and move ahead and they managed to do that. From the standing start of 0, this starts with a huge advantage," he says.

While the name itself has grabbed attention, it is really what comes next that will show if the move is a masterstroke. Cherian points out that mnemonics only make up 20-30 per cent of a brand's value.

"The other important component of what makes a good brand is the values it embodies, and it is far too early to say what values this brand stands for. The name allows it an aspirational advantage but that has to be demonstrated to the customer — in this case the citizen."

The third part of a successful brand is what its competition is. "Here again, INDIA has a higher advantage," he adds. Says Harish Bijoor, brand expert and founder, Harish Bijoor Consults. "It can become a masterstroke only when we see the output. In the 2024 elections, if we see that this acronym is taken ahead with

'Jeetega Bharat' tagline for Opposition bloc



A day after the Opposition parties announced INDIA as the name for their alliance, they finalised Jeetega Bharat as its tagline, setting the tone for their 2024 Lok Sabha election campaign. The Hindi tagline means "India will win" and is likely to be replicated in several regional languages, sources said. During the meeting in Bengaluru on Tuesday, several leaders felt that the word Bharat should feature in the name of the alliance, the sources said. "It was decided that it would feature in the tagline," a senior leader said.

Govt reduces subsidised tomato price to ₹70 per kg

The Union government has reduced the price of subsidised tomatoes to ₹70 per kg from ₹80 per kg as of now to provide relief to the common man from high retail prices. The Centre is selling tomatoes to people at a subsidised rate of ₹80 a kg in Delhi-NCR and some other key cities through the National Cooperative Consumers' Federation of India (NCCF) and the National Agricultural Cooperative Marketing Federation of India (NAFED). The all-India average retail prices of tomatoes is ruling at nearly ₹120 a kg. In the national capital, the rate has come down to ₹120 per kg. "The Department of Consumer Affairs has directed NCCF and NAFED to sell tomatoes at retail price of ₹70 a kg rate from July 20 in view of the declining trend in tomato prices," an official statement said.

Pune farmer earns ₹3 cr through sale of tomatoes

Even as the soaring prices of tomatoes are burning a hole in the common man's pocket, a farmer from Pune in Maharashtra has become a millionaire by selling his bountiful yield for ₹3 crore in just over a month while overcoming various challenges. Farmer Ishwar Gaykar (36), from Pachghar village in Junnar tehsil of Pune district, had faced a difficult decision of dumping a large quantity of harvested tomatoes in May this year due to low prices. Undeterred by the setback, he continued to exhibit unwavering determination and work tirelessly on his 12-acre farm to cultivate tomatoes. He aims to earn another ₹50 lakh by selling the remainder of the produce.

a certain set of creatives and top-of-the-line campaigns that focus on India the way the Opposition party sees it." He adds, "INDIA is a semantic wordplay at this point. It can turn into something powerful depending on how the Opposition parties defend the acronym and the way they go on the offensive against the ruling alliance."

Bijoor points out that it is now up to the BJP to counter the move. "The new acronym for NDA is not a solid-enough reprieve. But I will not put it past the Prime Minister and the team to come up with a solid riposte. This could be a positioning of Bharat vs India — But INDIA announcing its tagline — Jeetega Bharat, and effectively covering all bases, the BJP has some serious thinking to do. "Expect a repackaging of terminologies in this great new election season 2024," Bijoor concludes.

Educomp
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Regd. Office: 1211, Padma Tower 1-5, Rajendra Place, New Delhi 110008
Tel.: 91-11-2575 5920 Fax: 91-1125766775
E-mail: investor.services@educomp.com, Website: www.educomp.com

CANCELLATION /POSTPONEMENT OF 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Educomp Solutions Limited ('the Company') for financial year 2020-21 which is scheduled to be held on **Thursday, July 20, 2023 at 11:30 AM** through Video Conference facility ('VC') or Other Audio Visual Means ('OAVM') in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020, 20/2020 dated April 13, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circular') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 13th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and other applicable provisions of the Companies Act, 2013 and other applicable laws and the rules made there under, stands cancelled/postponed due to certain unavoidable circumstances, i.e., the non-release of BENPOS data by the CDSL to our RTA, we were unable to determine the entitlement of shareholders for the e-voting, which resulted in the non-commencement of the e-voting process. The inconvenience to Members is regretted.

The intimation of the same will be sent in due course only through email to all those Members has received the notice earlier. The aforesaid document will also be made available at www.educomp.com, stock exchange websites at www.bseindia.com and www.nseindia.com. New date and time of 27th Annual General Meeting will be intimated soon.

In case of any query you may write to Investor Services at investor.services@educomp.com or swapann@linkintime.co.in

For **Educomp Solutions Limited** (Under CIRP) Sd/-
Mahender Khandelwal
Resolution Professional
Taken on record
Date : July 19, 2023
Place : New Delhi
IBBI Reg. No IBBI/PA-001/IP-P00033/2016-17/10086

SAURASHTRA CEMENT LIMITED
(CIN : L26941GJ1956PLC008040)
Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)
E-Mail : scinvestorquery@mehtagroup.com
Website: <http://sc.mehtagroup.com>
Regd. Office Phone: 02801-234200, Corporate Office Phone: 022-66365444

NOTICE OF THE 65th ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the **65th Annual General Meeting (AGM)** of the Company will be convened on **Thursday, August 17, 2023 at 3.15 p.m. (IST)** through **Video Conference ("VC")/Other Audio Visual Means ("OAVM")**.
- In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with various circulars issued from time to time, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 required to be attached thereto, have been sent on July 19, 2023 only to those Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <https://sc.mehtagroup.com/investors/aggm-notice> and <https://sc.mehtagroup.com/investors/financials/annual-reports> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
- The Share Transfer Books and Register of Members of the Company shall remain closed from **Friday, the 11th August 2023 to Thursday, the 17th August 2023 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **10th August 2023**.
- The Company is providing to its Members, the facility of Remote e-Voting before the AGM and 'e-voting during the AGM' to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. National Securities Depository Limited (NSDL) will be providing the facility for voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.
- The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	Monday, 14th August 2023 (9:00 A.M. IST)
End of Remote e-Voting	Wednesday, 16th August 2023 (5:00 P.M. IST)

- During this period, Members of the Company holding shares either in physical form or in dematerialized form as on **10th August 2023 (Cut-Off date)** may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **10th August 2023**.
- Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:

- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for **Access to NSDL e-Voting system**. After successful login, you can see a link of "VC/OAVM link" placed under the "Join meeting" menu against the company name. You are requested to click on the VC/OAVM link placed under the **Join Meeting** menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow usage of Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
- Members as on the cut-off date who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at scinvestorquery@mehtagroup.com between **Thursday, 10th August 2023 (9.00 a.m. IST)** and **Wednesday, 16th August 2023 (3.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/ask questions during the AGM, may be allowed to do so, through the chat box option. **The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.**
- The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in or 1800 1020 990/1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President on evoting@nsdl.co.in or 1800 1020 990/1800 22 44 30.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

For **Saurashtra Cement Limited** Sd/-
Sanali Sanas
Chief Legal Officer, CS & Strategy
Place: Mumbai
Date : 20th July, 2023

FACT दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
PIONEERS IN PROGRESS (A Government of India Enterprise) Regd. Office: Elour
CORPORATE MATERIALS, FACT-PI ADMINISTRATION BUILDING, UDOVAGAMANDAL, KOCHI- 683 501 (KERALA)
Tel: (0484) - 256 8633/ 8123; E-mail: jyajakumar@facttd.com; deepu.cri@facttd.com; Website: <http://www.fact.co.in>

TRANSPORTATION OF SULPHUR FROM MRPL (MANGALORE) TO FACT UD AND CD BY ROAD
Enquiry No. MM/182/E27849 dtd. 19.07.2023

FACT invites Online Bids (TWO PART) for undertaking the work of transportation of Sulphur from MRPL (Mangalore) to FACT Udvogamandal Division (UD) and Cochin Division (CD) by road using trucks/orlories for a period of 2 years, through <https://eprocure.gov.in>. Any change/Extensions to this tender will be informed only through our website/CPPE-procurement portal and will not be published in newspapers.
Due date/ time for submission of bids is: **03.08.2023 / 3.00 PM.**
Hindi version of this advertisement is published in our website: www.fact.co.in
Date: 19.07.2023

HDFC BANK
We understand your world
HDFC Bank Limited
Regd. Office: HDFC Bank House,
Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
[Corporate Identification Number-L65920MH1994PLC080618]
[Email: shareholder.grievances@hdfcbank.com]
[Website: www.hdfcbank.com] [Tel: 022 3976 0000 / 07 / 12]

Notice of the 29th Annual General Meeting
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of HDFC Bank Limited ("the Bank") will be held on **Friday, August 11, 2023 at 01:30 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Bank has sent the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2022-23 on Wednesday, July 19, 2023 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and in accordance with circulars dated May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of the AGM and the Integrated Annual Report for the Financial Year 2022-23 is available on the Bank's website at <https://www.hdfcbank.com/personal/about-us/investor-relations/annual-reports> and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

The remote e-voting period will commence on **Monday, August 7, 2023 at 9:00 A.M. IST and will end on Thursday, August 10, 2023 at 5:00 P.M. IST**. During this period, Members can select **EVEN No. 124660** to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC / OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote through remote e-voting prior to the AGM can participate in the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on **Friday, August 4, 2023**, being the "Cut-Off Date" for this purpose. 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 only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the Notice and is holding shares as of the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for casting the vote through remote e-voting. The Board of Directors have appointed Mr. B. Narasimhan of M/s. B. N. & Associates, Practising Company Secretaries, and in his absence, Mr. V. V. Chakradeo of M/s. V. V. Chakradeo & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Manner of registering/updating email addresses, mobile number and change of address along with manner of registering mandate of bank accounts:

Physical Holding	You are requested to send a request to the RTA of the Bank viz. Datamatics Business Solutions Limited at hdinvestors@datamaticsbpm.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of Permanent Account Number (PAN) for registering email address or visit https://hbemalregistration.datamaticsbpm.com/ for updating email address and mobile number online. To enable the Bank to comply with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and for crediting your dividend amount directly into your bank account, you are requested to forward the following documents to the RTA: 1. Self-attested copy of your PAN Card; 2. Copy of the Cheque held where you are maintaining your active bank account; 3. Self-attested copy of your Passport/ Aadhaar Card/Electricity Bill/latest bank statement in case there is any change in your address. Kindly note that pursuant to the abovementioned SEBI Circular, it has been made mandatory for shareholders holding shares of the Bank in physical form, to furnish PAN, KYC details and Nomination details to the Bank / RTA, and if the above details are not furnished by March 31, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Bank's website at https://www.hdfcbank.com/personal/about-us/corporate-governance/shareholders-information-and-helpdesk and the RTA's website at www.datamaticsbpm.com under tab - Solutions > Registrar Transfer Agent > Information to shareholders: 1. Form ISR-1 (Request for registering PAN, KYC details or changes/up-dation thereof); 2. Form ISR-2 (Confirmation of Signature of shareholders by their banker); 3. Form SH-13 (Nomination form)
Demat Holding	You are requested to contact your DP and register your email address and bank account details (including 9 digit MICR No., 11 digit IFSC Code No. and Core Banking Account No.) in your demat account, as per the process advised by your DP. Once the new details are updated, please share the copy of client master list with the RTA for credit of dividend directly into the said bank account.

Details of the process/method of casting votes by Members is included in the AGM Notice.

Dividend related information:

The Board of Directors of the Bank, at its meeting held on April 15, 2023, have recommended a dividend of ₹ 19.00 per equity share on the face value of Re. 1/- each for the year ended March 31, 2023.

The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Bank at the AGM is **Tuesday, May 16, 2023**. Dividend shall be paid to those shareholders whose names appear in the Bank's Register of Members / statements of beneficial position received from the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of business hours on Tuesday, May 16, 2023. If approved at the AGM, the expected date for payment of dividend in electronic form and for dispatch of physical dividend warrants would be **Monday, August 14, 2023 onwards**.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information provided in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call on the toll free number: 022-4886 7000 and 022-2499 7000, or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. E-mail: evoting@nsdl.co.in to get your grievances on e-voting addressed. You may also send an e-mail to the Bank at: santosh.haldankar@hdfcbank.com / venkiteswaran.iyer@hdfcbank.com.

We look forward for your participation at the 29th AGM.

For **HDFC Bank Limited** Sd/-
Santosh Haldankar
Company Secretary
Place: Mumbai
Date: July 19, 2023

