



Date: 11 September 2025

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Dear Sir/Madam,

Subject: Newspaper Advertisement

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No.09/2024 dated September 19, 2024, in this regard, please find enclosed herewith Newspaper clippings of the advertisement published intimating that the Third Annual General Meeting of the Company will be held on Wednesday, September 24, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

We request you to take the above information on record.

Thanking you.

For Rossell Techsys Limited

Krishnappayya Desai
Company Secretary and Compliance Officer
Membership No. A61281

Enclosure: As above



MAHAMAYA STEEL INDUSTRIES LIMITED
 Regd. Office: Plot No. B/8-9, Sector C, Sarora, Ujala Industrial Area, Raipur 493 221 (C.G.)
 Ph +91-771-4910058, E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
 CIN: L27107CT1988PLC004607

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING
 Notice is hereby given that the 37th Annual General Meeting (AGM) of Shareholders of the Company will be held on Thursday, 25th September, 2025 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.mahamayagroup.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18th September, 2025 (cut-off date)**. The **remote e-voting period commences on Monday, 22nd September, 2025 at 9.00 a.m. IST and will end on Wednesday, 24th September, 2025 at 5.00 p.m. IST**. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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 e-voting system during the AGM.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. 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.

In case you have any query you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or write an email at evoting@nsdl.com or call on toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Register of Members and the Share transfer books of the Company will remain closed from Friday 19th September, 2025 to Thursday 25th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The details of the AGM are available on the website of the Company at www.mahamayagroup.in. NSDL at www.evoting.nsdl.com. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Date: 01.09.2025 For, Mahamaya Steel Industries Limited
 Place: Raipur Sd/-
 Jaswinder Kaur Mission
 Company Secretary & Compliance Officer, M.No. FCS 7489

Foseco India Limited
 Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208, India
 Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
 Email Id : investor.grievance@vesuvius.com
 Website: www.fosecoindia.com
 CIN : L24294PN1958PLC011052

Notice to the Equity Shareholders
Subject: Transfer of Equity Share(s) held in FOSECO INDIA LIMITED (the Company), to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividends had remained unpaid or unclaimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the Demat Account of the IEPF Authority.

The Company has sent individual communication to all those shareholder(s) at their latest available address, whose equity share(s) are liable to be transferred to the IEPF. The Company has uploaded full details of such share(s) that are due for transfer to the IEPF, on its website : <https://fosecoindia.com/TransferShareToIEPF.aspx> Shareholder(s) are requested to refer to the link for verifying the details of the equity share(s) that are liable to be transferred to the IEPF. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice for the purpose of transfer of shares to the IEPF pursuant to the Rules. In case the dividends are not claimed by the said date and/or no valid claim in respect of such share(s) is received from the shareholder(s) latest by **30th November 2025**, the Company will transfer the equity share(s) to the IEPF, in accordance with the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of shares so transferred to the IEPF pursuant to the said Rules.**

In case the share(s) are held by you:
- in physical form: New share certificate(s) will be issued by the Company in lieu of the original share certificate(s) and will be subsequently transferred to the IEPF on completion of the necessary formalities. Hence, the original share certificate(s) which stand registered in your name or letter(s) of confirmation issued in your name, will be deemed cancelled and non-negotiable.

- in demat form: The Company will inform your Depository Participant, by way of corporate action, to transfer the share(s) lying in your demat account in favour of the IEPF, without any further notice.

The Shareholder(s) may note that once the shares held by them and the unclaimed dividends are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amount(s) including all corporate benefits accruing on such share(s), if any, from the IEPF Authority, by first sending physical copy of requisite documents to the Company duly signed by all the joint share-holders, if any, as per the specimen signature recorded with the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and thereafter submitting an online application in Form IEPF-5 available on the website of the IEPF www.iepf.gov.in. In case you have any queries, please contact the Company's RTA **M/s. MUFG Intime India Pvt. Ltd.**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Telephone No: +91 20 46014473 / 26160084, E-mail: to the attention of Mr. Umesh Sharma at umesh.sharma@in.mpm.mufg.com and pune@in.mpm.mufg.com.

Special Window for Re-lodgement of Transfer Requests

Shareholders are requested to take note that the Company has opened a Special Window for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This is in pursuance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

This facility is available for Transfer deeds lodged with the Company prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA.

Place: Pune For Foseco India Limited
 Date: September 1, 2025 Mahendra Kumar Dutia
 Controller of Accounts and Company Secretary

AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plant in Asia. AmulFed Dairy (AFD) manufacture Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- Design, Supply, Installation, Testing and Commissioning (DSITC) of Electro-Mechanical works for 40 KLD MBBR based Sewage Treatment Plant on turkey basis at AFD, Gandhinagar.
- Supply, Installation & Commissioning of 10KLPH Homogenizer at AFD, Gandhinagar.
- DSITC of 700 KVAR APFC Panel at Packaging Film Plant, Gandhinagar.

For further information, please visit our website: www.amul.com/m/tender-notice.

General Manager Plot No. 35, Nr. Indira Bridge,
 AmulFed Dairy, Gandhinagar Village Bhat, Dist: Gandhinagar,
 Pin: 382428, Phone 079-23969055-56



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Business Standard Insight Out



Rosell Techsys Limited
 Registered Office: Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017
 CIN: L29299WB2022PLC258641
 Tel No: +91 806720082/83
 Website: <https://roselltechsys.com/> E-mail: investors@roselltechsys.com

NOTICE OF THE Third ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting ("AGM") of the Members of Rosell Techsys Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the meeting ("Notice"), 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 General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemption to the AGM through VC/OAVM till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a deemed venue and allowed listed entities to send their report in Annual Report in electronic mode.

The Notice of AGM ("Notice") along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.roselltechsys.com on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the (NSDL) at www.evotingindia.com.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY. Members attending the meeting through the VC / OAVM shall be counted for the purpose of quorum in term of section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar and Share transfer Agent (RTA) Depositories/ Depository Participant(s) ("DPS") and a letter will be sent by the Company providing the web-link, including the exact path where complete details of Annual Report (including AGM Notice) is available, to those Shareholder(s) who have not registered their email address with the Company/RTA/ Depositories/ DPS. The Company shall also send the physical copy of the Notice along with Annual Report to those Members who request for the same at investors@roselltechsys.com or they can raise a service request with our RTA viz. C. B Management Services Private Limited at ria@cbsml.co and ranarc@cbsml.co.

Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to RTA, at their email ID ranarc@cbsml.co or ria@cbsml.co.
- In case, you are holding shares in physical form and you have not registered your email ID, you are requested to register/update their email address by sending a duly signed request letter to RTA, at their email ID ranarc@cbsml.co or ria@cbsml.co.

MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM :

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility before the AGM and e-voting facility during the AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of Third AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the Third AGM of the Company.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-voting system of NSDL.

Remote e-Voting start date and time	Saturday, September 20, 2025 at 9:00 a.m. (IST)
Remote e-Voting start date and time	Tuesday, September 23, 2025 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM, and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of AGM.

Record Date and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 27, 2025 has recommended a dividend of 0.20 per Equity Share of face value of 2/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, September 26, 2025. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Wednesday, September 17, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form	Members are requested to send the following details/documents to the Company's RTA, at Rasoi Court 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001, latest by Wednesday, September 17, 2025 a. Form ISR-1 duly filled and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at www.roselltechsys.com and on the website of the RTA at www.cbmsl.com b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch c. self-attested copy of the PAN Card; and d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company. Members are requested to ensure that their PAN is linked to Aadhar card. Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividends as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Wednesday, September 17, 2025. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same Member in electronic form.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at ria@cbsml.co and ranarc@cbsml.co (for Resident Shareholders) and ria@cbsml.co and ranarc@cbsml.co (for Non-Resident Shareholders) on or before Wednesday, September 17, 2025.

In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDLS at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

For Rosell Techsys Limited Sd/-
 Krishnappayya Desai
 Company Secretary and Compliance Officer
 Membership No: A61281
 Date : 01 September 2025
 Place : Bangalore



PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
 Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172 / 69061600 Website: www.patanjalifoods.com

PUBLIC NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

The Notice convening the 39th AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39th AGM through VC / OAVM facility only.

The Notice of the 39th AGM and Integrated Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) in due course.

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 39th AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 39th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at investors@patanjalifoods.com or the Company at secretarial@patanjalifoods.co.in along with the copy of the signed request letter mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.
- Members holding shares in dematerialized mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-4886 7000.

For Patanjali Foods Limited Sd/-
 Ramji Lal Gupta
 Company Secretary

hgs
HINDUJA GLOBAL SOLUTIONS LIMITED
 CIN: L92199MH1995PLC084610
 Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400 051
 Contact No.: 022 6136 0407 | E-mail: investor.relationships@teammhgs.com | Website: www.hgs.cx

NOTICE OF 30th ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that 30th Annual General Meeting ("AGM") of Hinduja Global Solutions Limited ("HGS" or "the Company") will be held on Thursday, September 25, 2025 at 4.00 p.m. IST through Video conferencing or Other Audio Visual Means ("VC") to transact the businesses, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024, and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), 30th AGM of the Company is being convened and conducted through VC. The deemed venue of 30th AGM shall be the Registered Office of the Company.

2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 30th AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., www.hgs.cx and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ("NSDL") and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

4. Remote e-Voting period commences from 9:00 a.m. IST on Sunday, September 21, 2025, and ends at 5:00 p.m. IST on Wednesday, September 24, 2025. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Thursday, September 18, 2025, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. e-Voting

module shall be disabled for voting at 5:00 p.m. IST on Wednesday, September 24, 2025. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2025, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.

5. Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website www.hgs.cx, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares

