



Gulf Oil Lubricants India Limited

February 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 538567

Through: BSE Listing Centre

Dear Sir/ Madam,

Sub.: Newspaper Publication of Postal Ballot Notice

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated February 24, 2025, whereby Postal Ballot Notice seeking approval from the Shareholders for the appointment of Mr. Nirvik Singh (DIN: 01570572), as an Independent Director of the Company, was submitted. In line with the statutory requirements, Postal Ballot Notice has been published in the Newspapers on February 25, 2025.

We enclose herewith cuttings of newspapers - Business Standard (English), all editions and Sakal (Marathi), Mumbai edition wherein Postal Ballot Notice including e-voting information was published. Postal Ballot Notice has been sent to the shareholders by email on February 24, 2025.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary & Compliance Officer

Encl.: as above

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip symbol: GULFOILLUB

Through: NEAPS

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

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Email: info@gulfoil.co.in

india.gulfoilltd.com



HINDUJA GROUP

Honeywell to decarbonise shipping, aviation biz in India

Company exploring ways to increase production of sustainable jet fuel

PUJA DAS
New Delhi, 24 February

One of America's major industrial conglomerates, Honeywell is exploring increasing sustainable aviation fuel (SAF) production and decarbonising Indian aviation and shipping industries through technology transfer in the biofuel supply chain.

It is looking at up to 11 pathways for feedstock variability, including solid waste and cooking oil for this.

Additionally, Honeywell plans to licence at least an ecofining processing unit and operationalise it in India, said senior executives of Honeywell India. This initiative follows Honeywell's collaboration with AM Green on February 11, aimed at advancing carbon capture and SAF efforts in India. "In terms

of biofuels, we believe India has substantial potential after ethanol in the transport sector. We are also exploring feedstock variability alongside methanol and ethanol. Universal oil products (UOP) can utilise 11 different pathways for feedstock conversion. We can process used cooking oil, waste fats, ethanol, methanol, CO₂, and even municipal solid waste to create fuels. These are diesel, naphtha, SAF, green olefins, and other green molecules that represent building blocks of the future," Ranjit Kulkarni, vice-president and general manager, energy and sustainability solutions, Honeywell India, told *Business Standard* during India Energy Week.

Kulkarni added, "Currently, we are seeking region-specific solutions tailored for local needs across the country. Each option will have its specific application, and we are endeavouring to implement these solutions in relevant areas."

Last year, Honeywell launched a new technology aimed at producing 3-5 per cent more SAF while enabling a cost reduction of up to 20 per cent. Also, it minimised byproduct waste compared to commonly used hydroprocessing technologies.

Rajesh Gattupalli, president of Honeywell UOP, emphasised the current global reliance on core energy resources. He said, "Today, we need core oil and gas

to sustain ourselves until renewable energy sources are fully realised. Renewables are still in the early stages. Currently, SAF meets less than 1 per cent of global jet fuel demand, indicating that we have a long way to go. As a technology provider, we are committed to supporting the sector in increasing SAF usage to meet net-zero goals sustainably."

Currently, the aviation sector uses aviation turbine fuel (ATF) while the shipping sector typically relies on heavy oils or bunker fuel.

SAF is a biofuel that can be produced from waste oils and fats, green waste, and non-food crops, potentially reducing CO₂ emissions by up to 80 per cent, depending on the feedstock and technology used.

India aims to achieve a 1 per cent SAF blend in jet fuel for international flights by 2027, which will increase to 2 per cent by 2028. This goal is a significant step towards reducing aviation emissions in the country and is part of India's objective to attain net-zero emissions by 2070.

In 2016, the International Civil Aviation Organization adopted the Carbon Offsetting and Reduction Scheme for International Aviation to address CO₂ emissions from international flights, with India expected to implement it by 2027.

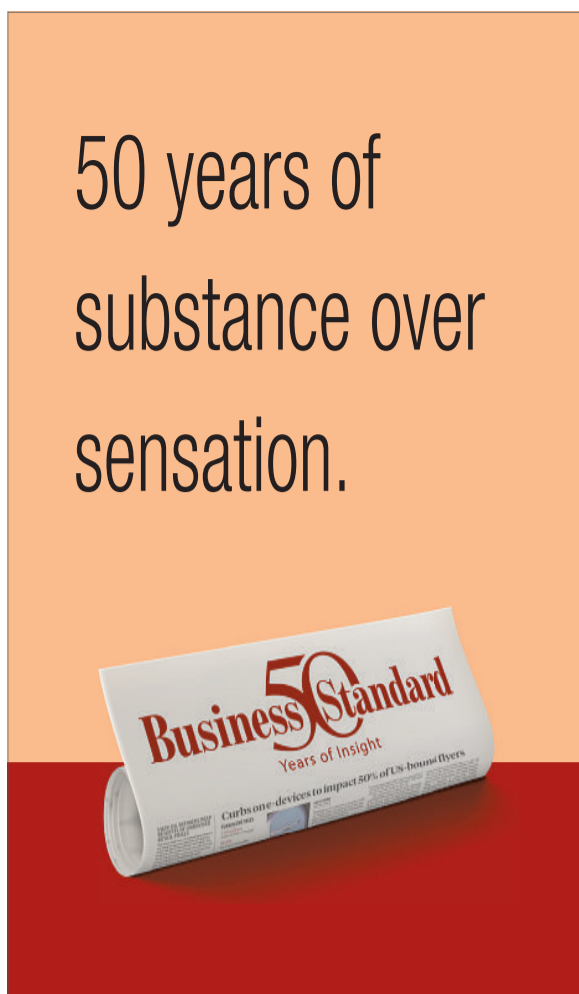
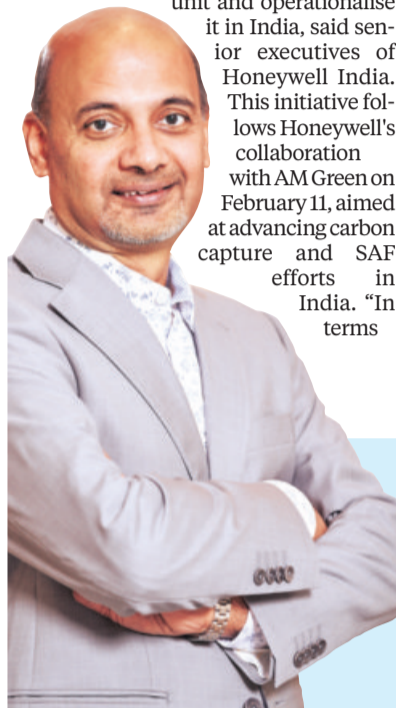
The company is actively engaging with developers on all fronts regarding various feedstock pathways.

While commercial applications are anticipated soon, their feasibility will depend on factors such as offtake agreements, pricing agreements, and feedstock confirmation over the next 10-15 years.

Regarding the licensing and operationalisation of ecofining processing units in India, they indicated that the company is eager to proceed and is awaiting customers.

“IN TERMS OF BIOFUELS, WE BELIEVE INDIA HAS SUBSTANTIAL POTENTIAL AFTER ETHANOL IN THE TRANSPORT SECTOR. WE ARE ALSO EXPLORING FEEDSTOCK VARIABILITY”

RANJIT KULKARNI, VP & GM, Energy & sustainability solutions, Honeywell India



AstraZeneca
AstraZeneca Pharma India Limited
CIN: L24231KA1979PLC003563
Registered Office: Block N1, 12th Floor, Manayata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045
Email: comp_secy@astrazeneca.com, Web: www.astrazeneca.com/india
Tel: +91 80 6774 8000, Fax: +91 80 6774 8557

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest one being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its members by way of Postal Ballot voting (only through remote e-voting) for the businesses as set out below and in the Postal Ballot Notice dated February 11, 2025 together with the Explanatory Statement relating thereto (Notice):

Ordinary Resolutions:

- Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca UK Limited
- Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca AB, Sweden.

The Company is pleased to offer its members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ("NSDL") in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has sent the Postal Ballot Notice by e-mail on **Monday, February 24, 2025** only to those members, who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants as on **Friday, February 21, 2025 (cut off date)**. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through the remote e-voting system only.

Details of the process and manner of remote e-voting are provided in the notice.

Members whose email addresses are not registered, but mobile numbers are available, SMS are being sent to them by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://www.integratedregistry.in/KYCRegister.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, members may write to giri@integratedindia.in.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories/Depository Participant and in respect of physical holdings with the RTA.

With regard to the process of registration of email address with the RTA, members may get their email address registered with the RTA, by clicking the link: <https://www.integratedregistry.in/KYCRegister.aspx> and following the registration process as guided thereafter. Otherwise, members are requested to send a request/communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are comp_secy@astrazeneca.com / 080 67748000 and RTA's email address and the contact details are giri@integratedindia.in / 080 23460815-18.

The e-voting period commences on **Wednesday, February 26, 2025** (9:00 am IST) and ends on **Thursday, March 27, 2025** (05:00 pm IST). During this period, members of the Company, holding shares either in physical form or demat form, as on **Friday, February 21, 2025** (the "cut-off date") may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any recipient of the Notice who was not a member of the Company as on the cut-off date should treat the Notice for information purpose only. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.evoting.nsdl.com or www.astrazeneca.com/india.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T., Practising Company Secretary, Bengaluru, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before **Monday, March 31, 2025** at the Registered office of the Company by placing the results of the remote e-voting and the Scrutinizer's report on the Company's website at www.astrazeneca.com/india and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or send a request at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Mr. Soni Singh, Assistant Manager or Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or at 022 - 4886 7000/022 - 2499 7000.

For AstraZeneca Pharma India Limited
Place: Bengaluru
Date: February 24, 2025
Manasa. R
Company Secretary

Gulf Oil Lubricants India Limited
CIN: L23203MH2008PLC267060
Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093 | Tel.: +91-22-6648 7777
Email Id: secretarial@gulfoil.co.in | Website: www.gulfoilindia.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the members of Gulf Oil Lubricants India Limited ("the Company") that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting and other applicable laws and regulations, if any, to transact the special business, as set out below, and as contained in the Postal Ballot Notice dated February 6, 2025, by passing a **Special Resolution** through Postal Ballot only by way of remote e-voting process:

Sr.No.	Type of Resolution	Description
1	Special	Appointment of Mr. Nirvik Singh (DIN: 01570572), as the Independent Director of the Company.

The Company has completed the dispatch of the Postal Ballot Notice including instructions for e-voting along with requisite annexures on February 24, 2025 in electronic mode, by e-mail, only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent or with the Depository(ies)/ Depository Participants and whose names appear in the Register of Members' list of beneficial owner as on the cut-off date i.e. Friday, February 21, 2025. Physical copies of the Postal Ballot Notice along with postal ballot forms are not being sent to the members.

National Securities Depository Limited ("NSDL") has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, February 21, 2025** will be entitled to cast their votes through e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only. The period of e-voting shall commence on **Tuesday, February 25, 2025 from 9:00 a.m. (IST)** and end on **Wednesday, March 26, 2025 at 5:00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. The Postal Ballot Notice including instructions for e-voting along with annexures are available on the website of the Company at <https://india.gulfoilind.com/investors/postal-ballot-notice>, website of the e-voting service provider agency i.e. NSDL at <https://www.evoting.nsdl.com/> and on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and the same can be downloaded from there.

In case of any query/ grievance pertaining to e-voting, please visit the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Board of Directors of the Company, at its meeting held on Thursday, February 6, 2025, has appointed Mr. A. Ravi Shankar (M. No: FCS 5335, CP No: 4318), Partner of M/s Ravi Subramaniam, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the postal ballot and e-voting will be announced on or before Friday, March 28, 2025. Such results will be displayed on the Company's website at <https://india.gulfoilind.com/investors/investor-information/stock-exchange-releases> and the website of NSDL at <https://www.evoting.nsdl.com/>.

By order of the Board of Directors,
For Gulf Oil Lubricants India Limited
Sd/-
Ashish Pandey
Company Secretary
M.No. FCS6078

Place: Mumbai
Date: February 25, 2025



Amazon speeds to 410 mn same-, next-day deliveries

As retail giant Amazon doubles down on speed, the company delivered over 410 million items via same-day or next-day services to its Prime members in India last year, marking a 26 per cent year-on-year (Y-o-Y) increase. Globally, the company delivered over 9 billion units at a similar speed.

The demand for fast delivery is especially high for essentials, with 200 million

units of everyday items delivered the same or the next day, a 23 per cent rise from 2023, according to Amazon. To cater to this, the company introduced sub-same-day delivery for over 20,000 items within 4 hours. The preferred categories for same or next-day deliveries include fruits and vegetables, snacks and desserts, beauty products, mobile phones, home décor, and

fashion, Amazon said. "Understanding that speed coupled with large selection matters to customers, Amazon has continuously invested in logistics and delivery capabilities," the company said. It added that the company, under Amazon Prime, increased the number of serviceable postal index numbers (PIN) codes serviced under same or next-day delivery, by

more than 11 per cent in 2024. Enabling even quicker deliveries, Amazon has made its foray into quick commerce, launching pilot services of 'Amazon Now' in select pin codes of Bengaluru. Initially focused on groceries and daily essentials, the company plans to expand into beauty and kitchen categories, mirroring its competitors.

UDISHA SRIVASTAV

FROM PAGE 1

'Distinction between GenAI and all of AI is blurring'

ER&D TO OUTPACE SECTOR

Sectorwise FY25 revenue estimate

	in \$bn	Y-o-Y chg in %
IT services	17.1	4.3
BPM	54.6	4.7
ER&D	55.6	7.0
Software products	16.1	5.9
Hardware	19.2	5.8

The industry body also said AI was at an inflection point for the sector. Last year, 1 million employees were trained in AI, but in FY25, over 73,000 employees have advanced AI skills.

"The distinction between GenAI and all of AI is blurring. This is also accelerating what you can accomplish. When it comes to the demand side, we see it expanding quite a bit because the number of problems we can solve with AI has just expanded dramatically. Due to this shift, we have to reimagine the supply side," said Srikanth Velamakanni, vice-chairman, Nasscom and co-founder and group CEO of Fractal.

The export revenue for FY25 is expected to be around \$244.4 billion, up 4.6 per cent year-on-year (Y-o-Y). The export revenue split is equal between global MNCs (including GCCs) and Indian service providers.

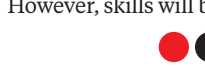
When it comes to proof-of-concept (PoC) to production, the report said 10-15 per cent of enterprise GenAI PoCs had moved into production-scale development.

As the industry enters 2025, CEO sentiment remains positive despite global headwinds, reflecting cautious optimism. Around 77 per cent of tech CEOs surveyed anticipate higher business growth, while 85 per cent of respondents expect client tech spending to be similar or higher in FY26 compared to FY25.

Sixty-three per cent of tech CEOs project AI investments to be higher than 10 per cent of their overall tech spending in FY26.

With AI becoming increasingly integrated into the workforce, 45 per cent of tech CEOs foresee a healthier hiring environment compared to FY25. However, skills will be key for new job creation.

GCC EXPANSION
1,760+ GCCs
GCCs with AI capability: 500+ (From 210+ in 2023)
89% of new startups in CY AI-powered
India enterprise AI adoption 2.47 on 4-point scale
Source: Nasscom Strategic Review



BFSI weighting in Nifty 50 up by 390 bps in a year

A high negative correlation has traditionally existed between changes in FMCG sector weighting in the Nifty 50 and the benchmark index's one-year returns. However, this historical pattern has now broken, with FMCG stocks among the worst performers in the current market selloff, contributing to a steady erosion of their index weighting.

The last time FMCG stocks exhibited such a pro-cyclical pattern — declining in tandem with the broader market — was during FY01 to FY03. Over that period, as the Nifty 50 fell 15 per cent between March 2001 and March 2003, the FMCG sector's weight in the index dropped from 24.9 per cent to 19.1 per cent.

For more than 20 years, FMCG stocks have served as a safe haven during market downturns, including the Covid-19 selloff and the correction in FY23. For instance, at the end of FY20, FMCG weighting surged by 320 basis points to a six-year high of 14.5 per cent as the Nifty 50 plunged 26 per cent due to the pandemic. This was followed by a steady decline in sector weighting over the next two years, as the market rallied 70.9 per cent and 18.9 per cent in FY21 and FY22, respectively, bringing FMCG weighting down to 9.9 per cent by March 2022.

The sector outperformed again in FY23, lifting its weight by 260 basis points as the Nifty 50 declined 0.6 per cent. The cycle reversed in FY24, with the Nifty 50 surging 28.6 per cent.

A similar inverse relationship between FMCG performance and broader market trends was evident during the FY09 selloff amid the 2008 global financial crisis and the Eurozone crisis-induced selloff in FY12.

Analysts attribute the sector's current pro-cyclical movement to earnings concerns. "In the past 20 years, Indian GDP growth was strong and FMCG companies consistently saw double-digit growth



in revenues and earnings, leading to a big rally in their share price. The growth era seems to have ended now and most FMCG companies are struggling to grow their volume; their outlook remains pessimistic. This had led to de-rating and a big selloff in the sector," said G Chokkalingam, founder & CEO, Equinomics Research.

Other analysts point to weak private consumption and historically high FMCG valuations as factors behind the sector's underperformance. "Private sector stocks — such as HDFC Bank and IndusInd Bank — are the new defensives given their poor stock performance in the past five years and record low valuations," said Dhananjay Sinha, co-head research and equity strategy at Systematix Institutional Equity.

According to Sinha, the equity market is adjusting to an era of lower economic growth, which will translate into subdued earnings growth for FMCG firms and further valuation de-rating.

And there is some evidence of this shift. The banking, financial services, and insurance (BFSI) sector's weighting in the Nifty 50 has increased by nearly 390 basis points since March 2024, reaching 34.4 per cent as the sector outperforms the broader market.

For more than 20 years, FMCG stocks have served as safe haven during market downturns, including the Covid-19 selloff



HDFC BANK

We understand your world
HDFC Bank Limited
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
CIN: L65920MH11994PLC080618
[E-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com] [Tel. No.: 022 6631 6000]

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory amendment(s), modification(s), variation(s) clarification(s), substitution(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines / rules / circulars issued by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings (conducting the process of postal ballot through voting by electronic means ("remote e-voting") vide General Circulars issued by MCA (collectively referred to as "MCA Circulars") from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws and regulations [together referred to as "the Applicable Laws"], HDFC Bank Limited (the "Bank") has sent the Postal Ballot Notice dated February 20, 2025 along with the Explanatory Statement (the "Notice") through electronic mode to all the Members on Monday, February 24, 2025, whose name appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on the Cut-off Date, being Friday, February 14, 2025 and who have registered their e-mail addresses with the Depository/ Registrar and Share Transfer Agent of the Bank i.e. Datamatics Business Solutions Limited (the "RTA"), for seeking their approval in respect of the resolutions set out in the Postal Ballot Notice by means of electronic voting ("remote e-voting").

The Notice is available on the Bank's website <https://www.hdfcbank.com/personal/about-us/postal-ballot> and 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 e-voting service provider engaged by the Bank viz., NSDL at <https://www.evoting.nsdl.com>.

Kindly note that in compliance with the Applicable Laws, the Bank is sending the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-voting only.

The Bank has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Postal Ballot Notice. The detailed procedure and instructions for remote e-voting forms part of the Notice.

Some of the important details regarding the remote e-voting are provided below:

EVEN (E-Voting Event Number)	133079
Cut-off date for determining Members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date)	Friday, February 14, 2025
Commencement of remote e-Voting	Tuesday, February 25, 2025 at 10:00 a.m. (IST).
End of remote e-Voting	Wednesday, March 26, 2025 at 5:00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter.

During this period, the Members of the Bank may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently.

The Notice also contains instructions with regard to login credentials for Members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Bank or their respective DP.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address / any change therein in writing in Form ISR-1 along with requisite documents as mandated by the SEBI to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective Depository Participant ("DP").

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager by sending an e-mail to evoting@nsdl.com, or call on 022 - 4886 7000. You may also send a request to the Bank at: shareholder.grievances@hdfcbank.com for queries/information.

The result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Bank's website <https://www.hdfcbank.com/personal/about-us/postal-ballot>, and shall be communicated to the Stock Exchanges where the Bank's shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, within two (2) working days from the end of remote e-voting period and shall be displayed at the Registered Office of the Bank.

For HDFC Bank Limited
Sd/-
Ajay Agarwal
Company Secretary & Head - Group Oversight
Membership No. FCS 9023

Place: Mumbai
Date: February 24, 2025

