



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com  
Website : www.hbstockholdings.com, CIN :L65929HR1985PLC033936

28<sup>th</sup> April, 2026

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

The Vice President  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Scrip Code: 532216

Symbol: HBSL

**Sub: Newspaper Advertisement regarding Second 100 days' campaign – “Saksham Niveshak”**

Dear Sir / Madam,

Please find enclosed herewith copies of the Newspaper advertisement pursuant to the Investor Education and Protection Fund Authority's ("IEPFA"), Ministry of Corporate Affairs ("MCA"), in connection with the **Second 100 days' Campaign – 'Saksham Niveshak'** published in the editions of the daily newspapers Business Standard (English & Hindi) on 28<sup>th</sup> April, 2026.

The copies of the said advertisements are also available on the website of the Company, [www.hbstockholdings.com](http://www.hbstockholdings.com).

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

  
Pooja Jain

**Company Secretary & Compliance Officer**

M. No. F11719



Encl: As Above



## BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone: +91 33-2287 4749, Fax: +91 33-2287 2887

Email: [secretarial@bcml.in](mailto:secretarial@bcml.in), Website: [www.chini.com](http://www.chini.com)

### NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of the Balrampur Chini Mills Limited ('Company') will be held on **Wednesday, 20th May, 2026 at 4:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the business as set out in the notice of the EGM.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No.10/2021 dated June 23, 2021, No. 21/2021 dated December 14, 2021, No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (prescribing the procedure and manner of conducting the EGM through VC/OAVM), (hereinafter collectively referred to as "MCA Circulars", the Ministry of Corporate Affairs ("MCA") has permitted companies to conduct their EGM through VC or OAVM) and The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, read with earlier Circulars issued by SEBI ("SEBI Circulars") in this regard, has permitted certain relaxations from compliance with certain provisions of the SEBI Listing Regulations, the EGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website [www.chini.com](http://www.chini.com).

NOTICE of the meeting dated 20th May, 2026, setting out the Special Business to be transacted thereat have been sent electronically to those Members whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **27th April, 2026**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at [www.chini.com](http://www.chini.com) and on the website of KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com/>.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any modification(s), amendment(s) or re-enactment(s) thereof, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by KFin. The Company is also providing e-voting facility ("e-voting") at the EGM to be held through VC/OAVM facility and the shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the EGM, through e-voting.

In line with the Relevant Circulars, Shareholders are advised to update their email IDs in order to receive electronic copies of the Notice of the EGM/login credentials, in the manner mentioned below:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, KFin Technologies Private Limited, with subject line "Request to update email id" at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or to the Company at: <a href="mailto:secretarial@bcml.in">secretarial@bcml.in</a> . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

The Company has appointed CS Mohan Ram Goenka, Partner of M/s. MR & Associates, Practicing Company Secretary, (FCS No.: 4515 / C.P. No.: 2551) as Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the EGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Sunday, 17th May, 2026 (9:00 A.M. IST) and ends on Tuesday, 19th May, 2026 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by KFin for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Tuesday, 12th May, 2026** may cast their vote by remote e-voting on the resolutions specified in the Notice of the EGM. Shareholders who have casted their vote by remote e-voting prior to the EGM may also attend the EGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is casted by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the EGM) shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the **cut-off date, i.e., Tuesday, 12th May, 2026**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned in the notes to the Notice of EGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of EGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the EGM Notice is available on the website of the Company at [www.chini.com](http://www.chini.com) and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com). A copy of the EGM Notice is also available on the website of Kfin at <https://evoting.kfintech.com/>.

The results of the remote e-voting and votes cast at the EGM shall be declared not later than two working days from the conclusion of the EGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., [www.chini.com](http://www.chini.com), immediately after their declaration, and will be communicated to KFin, viz., [www.kfintech.com](http://www.kfintech.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In case of any queries, please visit 'Help' and 'Frequently Asked Questions' (FAQs) section / E-voting user manual available through a dropdown menu in the 'Downloads' section available at RTA's website <https://evoting.kfintech.com> or call at toll free no. 1800-309-4001. Any grievance relating to e-voting may be addressed to Mr. Sashidhar Mannava, Deputy Vice President or Mr. Balaji S Reddy, Senior Manager - Corporate Registry, at e-mail id: [evoting@kfintech.com](mailto:evoting@kfintech.com)

Shareholders holding shares as on the cut-off date i.e. Tuesday, 12th May, 2026 and who would like to speak or express their views or ask questions during the EGM may register themselves as Speakers at <https://emeetings.kfintech.com> and clicking on 'Speaker Registration' during the period from Sunday, 17th May, 2026 (11:00 A.M. IST) upto Monday, 18th May, 2026 (5:00 P.M. IST).

For Balrampur Chini Mills Limited

Sd/-

Manoj Agarwal

Company Secretary & Compliance Officer

Membership No. A18009

Place: Kolkata  
Date: 27<sup>th</sup> April, 2026

## HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana

Ph. : +91-124-4675500, Fax No. : +91-124-4370985

E-mail : [corporate@hbstockholdings.com](mailto:corporate@hbstockholdings.com), Website : [www.hbstockholdings.com](http://www.hbstockholdings.com)

### NOTICE TO SHAREHOLDERS SECOND 100 DAYS' CAMPAIGN - "SAKSHAM NIVESHAK"

Pursuant to the directives of Investor Education and Protection Fund Authority ('IEPFA'), HB Stockholdings Limited ('the Company') has launched the **Second 100 Days' Campaign - "Saksham Niveshak"** effective from **01st April, 2026 to 09th July, 2026**. This campaign has been initiated specifically to reach out to the shareholders and assist them in updating their Know Your Customer ('KYC'), Bank Mandates, nomination details and contact information with the Company and to enable them to claim their unpaid/ unclaimed dividend(s) and prevent transfer of shares to the IEPFA.

All the shareholders of the Company who have unpaid/ unclaimed dividend(s) or who are required to update their KYC and nomination details or have any issues/ queries related to their unpaid/ unclaimed dividend(s) and shares, are requested to write to the Company's Registrar and Share Transfer Agent ('RTA') at RCMC Share Registry Private Limited at their office at B-25/1, Okhla Industrial Area, Phase II, New Delhi-110020 and E-mail:- [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) (Website: [www.rcmcdelhi.com](http://www.rcmcdelhi.com)) or to the Nodal Officer of the Company at [corporate@hbstockholdings.com](mailto:corporate@hbstockholdings.com).

This communication is also available on the website of the Company at [www.hbstockholdings.com](http://www.hbstockholdings.com) and on the websites of stock exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For HB Stockholdings Limited

Sd/-

Pooja Jain

Company Secretary and Compliance Officer

M. No: F11719

Date : April 27, 2026

Place : Gurugram



## Asian Paints Limited

CIN: L24220MH1945PLC004598

Registered Office: 6A & 6B, Shantinagar, Santacruz (East), Mumbai - 400 055, Maharashtra, India

Phone No.: (022) 6218 1000

Website: [www.asianpaints.com](http://www.asianpaints.com)

Email: [investor.relations@asianpaints.com](mailto:investor.relations@asianpaints.com)

### NOTICE

#### TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is hereby given to the shareholders of the Company pursuant to 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 and subsequent amendments thereto ('IEPF Rules').

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ('IEPF').

The Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for 7 (seven) consecutive years or more, *inter alia*, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by **Friday, 10<sup>th</sup> July 2026**, to avoid transfer of their shares to the demat account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the names of the shareholders and their Folio No./ DP ID-Client ID whose shares are liable to be transferred to the demat account of the IEPF Authority is available on the website of the Company (<https://www.asianpaints.com/IEPF.html>) for information and necessary action by the shareholders.

The Company will not transfer shares to the demat account of the IEPF Authority where there is a specific order of Court or Tribunal or Statutory authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

In case no valid claim in respect of such equity shares is received from the shareholders by **Friday, 10<sup>th</sup> July 2026**, the said equity shares shall be transferred to the demat account of the IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that-

- For equity shares held in electronic mode, the shares will be directly transferred from the demat account of the shareholders to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice.
- For equity shares held in physical form, new share certificates will be issued and subsequently transferred to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice. Further, upon issue of such new share certificates, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividends and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the demat account of the IEPF Authority, the shareholders can claim the equity shares along with the dividends from the IEPF Authority by making an online application in prescribed Web Form IEPF-5 available on website of the IEPF Authority ([www.iepf.gov.in](http://www.iepf.gov.in)) along with fee specified by the Authority from time to time in consultation with the Central Government after obtaining the Entitlement Letter from the Company in terms of the IEPF Rules.

In case of any queries, please contact our Registrar to an Issue and Share Transfer Agent:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

(Unit: Asian Paints Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,

Vikhroli (West), Mumbai - 400 083

Tel No.: +91 810 811 8484

Fax: +91 22 4918 6060

Toll Free number: 1800 2100 124

Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Website: <https://in.mpms.mufg.com>

For ASIAN PAINTS LIMITED

Sd/-

R J JEYAMURUGAN

CFO & COMPANY SECRETARY

Place : Mumbai

Date : 27<sup>th</sup> April 2026

## HeidelbergCement India Limited

CIN: L26942HR1985FLC042301

Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana -122002

Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698

Email id: [investors.mcl@mycem.in](mailto:investors.mcl@mycem.in), Website: [www.mycemco.com](http://www.mycemco.com)

### NOTICE

**Special Window for Transfer and Dematerialisation of Physical Securities**  
In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)/2026-MIRSD-PoD/13750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.

The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise.

The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.

The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at [www.mycemco.com](http://www.mycemco.com)

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No. 30, Ramana Residency, 4th Cross, Sampige Road, Mallewaram, Bangalore - 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For HeidelbergCement India Limited

Sd/-

Ravi Arora

Vice President- Corporate Affairs & Company Secretary

Place : Gurugram

Date : 27 April 2026

## Bank of India

Bank of India, Star House, C-5, G-Block, 3rd floor, Bandra Kurla Complex, Bandra, Mumbai-400 051

### Sale Notice Advertisement in respect of Transfer of Loan Exposure

Bank of India invites Expression of Interest ("EOI") from eligible ARCs/Bank/NBFCs/all India Financial Institutions ("Eligible Participants") in terms of extant guidelines of the Reserve Bank of India ("RBI") on Transfer of Loan Exposures in M/s Provgue (India) Limited, subject to applicable regulations issued by RBI/regulators for transfer of Stressed Loan Exposures through e-auction under Swiss Challenge Method on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis".

The interested permitted entities (who are eligible) are requested to visit our website [www.bankofindia.bank.in](http://www.bankofindia.bank.in) under section Expression of Interest column for further details and terms & conditions.

Dated : 28.04.2026

Place: Mumbai

## Infronics Systems Limited

CIN: L72200TG2000PLC033629

Registered Office: Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad, Telangana, 500032 Contact No.: +91 7207919111

Email id: [company@infronics.in](mailto:company@infronics.in) | Website: [www.infronics.in](http://www.infronics.in)

### NOTICE TO PHYSICAL SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

In accordance with SEBI circular no. HO/38/13/11(2)/2026-MIRSDPoD/13750/2026 dated January 30, 2026 and in furtherance to SEBI's previous circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 ("SEBI Circulars"), shareholders of Infronics Systems Limited are hereby informed that another special window has been opened for a period of one year starting from February 05, 2026 to February 04, 2027 for re-logging of transfer deeds and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

It covers transfer requests that were previously rejected, returned or remained unattended due to deficiencies in documents or process, which may now be re-logged after rectification within the above mentioned period. All transfers re-logged under this window will be processed only in dematerialised form once the documents are found in order by Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent (RTA). Such securities shall remain under lock-in for one year from the date of registration of transfer.

Transfer requests submitted under this special window will be processed by the Company/RTA within 70 days from the date of receipt of complete documentation. The procedure and conditions to be fulfilled by the investor/transferee are detailed in the said SEBI Circulars and can be accessed on the Company's website, [www.infronics.in](http://www.infronics.in).

Relevant shareholders who have missed the earlier deadline of January 06, 2026 are encouraged to take this advantage by furnishing necessary documents to the Company's RTA at the address provided below, or write to the Company at [investors@infronics.in](mailto:investors@infronics.in). For any further queries, shareholders may write to the RTA.

Aarthi Consultants Private Limited

Correspondence address: # 1-2-285, DOMALGUDA, HYDERABAD

Telephone: 040-27638111, 040-27634445

E-mail: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

Website: <https://www.arthiconsultants.com/>

For Infronics Systems Limited

Sd/-

Name: Neerad Kumar Gajula

Designation: Wholtime Director

DIN: 06810058

Place : Hyderabad

Date : 27-04-2026



## The Supreme Industries Limited

CIN : L35920MH1942PLC003554

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400021

Website : [www.supreme.co.in](http://www.supreme.co.in) | E-mail : [investor@supreme.co.in](mailto:investor@supreme.co.in)

Tel. 91 22 62570000

### Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31st March 2026

Particulars	Quarter ended		Year ended		Rs. in Crores
	31.03.2026	31.12.2025	31.03.2025	31.03.2025	
	(Audited)	(Unaudited)	(Audited)	(Audited)	
Total Income	3536.22	2690.71	3039.52	11262.47	10504.09
Net Profit before tax	553.03	206.07	367.15	1241.91	1239.03
Net Profit after tax	433.57	153.37	293.94	953.98	960.88
Total Comprehensive income	434.95	152.56	296.20	953.26	958.10
Earning per Share - Basic & Diluted (Rs.)	34.13	12.07	23.14	75.10	75.64

#### Notes:

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.supreme.co.in](http://www.supreme.co.in).

2 The Board of Directors has recommended payment of final dividend @ 1250 % i.e. Rs. 25 per equity share on 12,70,26,870 Equity Shares of Rs.2 each for the year ended 31st March, 2026 which together with Interim Dividend paid @ 500% i.e. Rs. 11 per equity share aggregates to @ 1800 % i.e. Rs. 36 per equity share for the current year (Previous year @ 1700% i.e. Rs. 34 per equity share). Aggregate outflow on account of dividend for the year will be Rs. 457 Crores as against Rs. 432 Crores in previous year.

#### 3 Key Standalone Financial Information :

Particulars	Quarter ended		Year ended		Rs. in Crores
	31.03.2026	31.12.2025	31.03.2025	31.03.2025	
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