

August 27, 2025

BSE Limited  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.  
**Scrp Code : 532859**

National Stock Exchange of India Ltd.  
‘Exchange Plaza’  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**Symbol : HGS**

Dear Sirs/ Madam,

**Sub: Submission of Newspaper publications**  
**Ref: Notice of 30<sup>th</sup> Annual General Meeting, Book Closure dates and remote e-voting information**

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This is in continuation to our letter dated August 6, 2025 intimating about convening of 30<sup>th</sup> Annual General Meeting (‘AGM’) of Hinduja Global Solutions Limited (‘the Company’) on September 25, 2025.

In this regard, we have to inform you that the Company has published the notice convening the said AGM through video conference and other related details in the Newspapers (i.e. Business Standard and Sakal) dated August 27, 2025. Copies of the said newspaper clippings are attached for information and records please.

The same is also being made available on the Company’s website <https://hgs.cx/investors/>

Thanking you,

For **Hinduja Global Solutions Limited**

NAREND  
RA  
SINGH  
Digitally signed  
by NARENDRA  
SINGH  
Date: 2025.08.27  
12:50:01 +05'30'

**Narendra Singh**  
**Company Secretary**  
**F4853**

Encl: As above


**HINDUJA GLOBAL SOLUTIONS LIMITED.**

**Corporate Office:** Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222

**Regd. Office:** Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: [investor.relations@teamhgs.com](mailto:investor.relations@teamhgs.com) Website: [www.hgs.cx](http://www.hgs.cx) Corporate Identity Number: L92199MH1995PLC084610





**MANGLAM INFRA & ENGINEERING LIMITED**  
 Registered office: 115 & 116, Ganesh Nagar, Hoshangabad Road, Bhopal (M.P.) - 462026 IN  
 CIN: L43900MP2023PLC066771 | Email: manglaminfra@manglaminfra.com, info@manglaminfra.com  
 Website: www.manglaminfra.com | Tel Ph : 755 4353460

**NOTICE OF 02<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being 09/2024 dated 09/09/2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024 issued by SEBI ("SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, the Listing Regulations, MCA Circulars and SEBI Circulars, Notice is hereby given that the 02nd AGM of the Manglam Infra & Engineering Limited ("the Company") will be held on Friday, September 19, 2025, at 12:00 P.M. (IST) through VC/OAVM to transact the business, as set out in the Notice of AGM. In this connection, the Shareholders may note the following:

- Notice of 02<sup>nd</sup> AGM along with the Annual Report for the financial year 2024-25 ("the Annual Report") has been sent electronically to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("Registrar") / Depository Participants ("DPs").
- Notice of 02<sup>nd</sup> AGM and the Annual Report covering all relevant statutory documents are available on the website of the Company at www.manglaminfra.com and on the website of NSDL at www.evoting.nsdl.com. The Notice of AGM is also available on the website of National Stock Exchange i.e. at www.nseindia.com.
- Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which are provided by the Company in the Notice of the AGM. Accordingly, no provision has been made to enable shareholders to attend and participate in the 02nd AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive), for the purposes of holding 02<sup>nd</sup> AGM. The Record Date for the purposes will be Friday, September, 12, 2025.

**E-Voting Instructions:**


- Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using the electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of AGM.
- A person whose name is recorded in the register of members as on September, 12, 2025 ("Cut-off Date") shall only be entitled to vote through remote e-voting. Voting rights shall be in proportion to the Equity Shares held by the Members as on Friday, September, 12, 2025.
- Remote e-voting will commence at 9:00 A.M. (IST) on Tuesday, September, 16, 2025 and end at 5:00 P.M. (IST) on Thursday, September, 18, 2025. During this period, Members holding shares as on Cut-off Date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Those Shareholders, who will be present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

This is to inform our members that all shares of the Company are currently held in dematerialized form. Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account or in case of any change in the existing details are requested to approach their respective DPs for updating the same.

The Board of Directors of the Company has appointed Mr. Rajendra Sahay Shrivastava (FCS: 7482, CP. no.: 7832) proprietor of R.S. Shrivastava & Associates, Practicing Company Secretaries, Bhopal, as the Scrutinizer for conducting the voting process in a fair and transparent manner. Any person who becomes a shareholder of the company after dispatch of the Notice and holding shares as of the cut-off date may download the notice from the website and follow the procedure for remote e-voting /attending the AGM through VC/e-voting at the AGM as mentioned in the notice. In case of any queries, you may refer to the Frequently Asked Questions (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 to Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A Wing', Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at evoting@nsdl.co.in

For Manglam Infra & Engineering Limited  
 Sd/-  
**Neha Jain**  
 Company Secretary & Compliance Officer

Date: 27-08-2025  
 Place : Bhopal



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**GENERAL SERVICES ADMINISTRATION DIVISION**  
 PLOT NO: 4, SECTOR-10, DWARKA, NEW DELHI-110075  
 e-Mail: renovation@pnb.co.in

**E-TENDER NOTICE**

Online Bids are invited from eligible contractors for **Civil, Interior, Furniture, Electrical, Air-Conditioning & other allied works for renovation of 3rd Floor Gurugram Building, for CRC & PNBIL.** Estimated Cost of the project is Rs. 426.52 Lakhs. Last date and time for Tender download, Bid Preparation and Hash Submission is **17-Sep-2025 upto 1100 Hrs.**

For details, visit our website <https://etender.pnbnet.in>. Any corrigendum/clarification in respect of above said work shall be released only at website <https://pnb.bank.in> & <https://etender.pnbnet.in> which may be visited regularly. **Chief Manager-Civil**



**LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**  
 CIN: L85110T21997PLC007783

Regd. Office: SF No.70/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933.  
 Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on Tuesday 23<sup>rd</sup> September 2025 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Eighth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 28<sup>th</sup>AGM shall be the Registered Office of the Company.

In compliance with the applicable Circulars, the Notice of the 28<sup>th</sup> AGM and the Annual Report of the Company including financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 28<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 28<sup>th</sup> AGM and the Annual Report of the Company shall be available on the website of the Company at [www.lotuseye.org](http://www.lotuseye.org) under the tab Disclosures under Regulation 26, on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com)


Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a)Folio No., (b) Name of shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self- attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, (b) the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and (n Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board  
 Sd/-  
**Achuth Menon**  
 Company Secretary and Compliance Officer

Place : Coimbatore  
 Date : 27.08.2025



**HINDUJA GLOBAL SOLUTIONS LIMITED**  
 CIN: L92199MH1995PLC084610

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  
 Contact No.: 022 6136 0407 | E-mail: investor.relations@teamhgs.com | Website: www.hgs.cx

**INFORMATION REGARDING 30<sup>TH</sup> AGM TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

- NOTICE is hereby given that 30<sup>th</sup> 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 which is being sent in due course.
- The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024, have allowed the companies to conduct the AGM through VC till September 30, 2025 without the physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein.
- In compliance with the MCA Circulars and the SEBI Circulars, Notice of the AGM and Annual Report for Financial Year (FY) 2024-25 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participants. The Notice of 30<sup>th</sup> AGM and Annual Report for FY 2024-25 will also be made available on the website of the Company i.e., <https://hgs.cx/investors/> and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e., <https://www.bseindia.com/> and <https://www.nseindia.com/>
- The Company will also send a physical copy of the AGM Notice and Annual Report only to those member(s) who request for the same at investor.relations@teamhgs.com or einward.ris@kfintech.com mentioning their Folio No. / DP ID-Client ID. Members can attend and participate in the AGM through VC facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act"). The Instructions for joining the AGM are being provided in the Notice of the AGM.
- Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details through their Depository Participants.

Members holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at <https://hgs.cx/investors/kyc-documents/>) to update their email, bank account details and other KYC details to Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited, ("KFinTech"), at Email ID: einward.ris@kfintech.com. This will enable the Members to receive electronic copies of the Annual Report for FY 2024-25, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC.

- Manner of casting vote through e-voting:** The Company will be providing remote e-voting facility as well as e-voting during the AGM through VC platform provided by National Securities Depository Limited ("NSDL") to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Detailed procedure of casting the votes through e-voting will be provided in the Notice of the AGM.
- Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.
- Notice for Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide circular dated July 2, 2025 decided to open a special window, for a period of 6 months upto January 6, 2026, only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/ returned etc. due to deficiency in the documents/ process/ or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode.

In view of this, the concerned investors are requested to re-lodge the transfer request of physical shares, to our RTA, KFin Technologies Limited, Selenium building, Tower B, Plot 31-32 Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana - 500032 Tel No: 040-67162222 E-mail: einward.ris@kfintech.com Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited  
 Sd/-  
**Narendra Singh**  
 Company Secretary  
 F4853

Place : Mumbai  
 Date : August 26, 2025



FROM MODAKS TO MOVEMENTS OF JOY

# Celebrating Ganesh Chaturthi through culture, community and commerce

**Ganesh Chaturthi is more than a festival — it's a vibrant blend of devotion, community spirit and economic vitality. As India celebrates Lord Ganesha, the banking sector quietly empowers artisans, entrepreneurs and citizens, turning faith into financial and societal strength**

Every year, as the monsoon clouds begin to retreat and the air fills with the scent of modaks and marigolds, India prepares to welcome Lord Ganesha, the patron of wisdom, and the symbol of new beginnings. Ganesh Chaturthi, celebrated with grandeur across states like Maharashtra, Karnataka, Tamil Nadu, Andhra Pradesh, and Telangana, is more than a religious festival. It is a cultural movement, a civic celebration, and increasingly, an economic engine that fuels local enterprise, community development, and financial inclusion.

Ganesh Chaturthi marks the birth of Lord Ganesha, the elephant-headed deity revered as the harbinger of prosperity and wisdom. The ten-day festival begins on the fourth day (Chaturthi) of the Hindu month of Bhadrapada and culminates on Anant Chaturdashi with the immersion of idols in water bodies. Historically, the festival gained prominence during India's freedom struggle when Lokmanya Tilak transformed it into a public celebration to unite people across caste and class lines. Today, it continues to serve as a platform for community bonding, artistic expression, and civic pride.

From humble home shrines to towering public pandals, the festival brings together millions of devotees, artisans, volunteers, and entrepreneurs. It's a time when neighbourhoods become families, and prayers become public declarations of hope.

**Economic pulse of the festival**

What many overlook is the staggering economic impact of Ganesh Chaturthi. In cities like Mumbai, the festival generates significant economic activity. This includes:

- Idol-making industry
- Decoration and event services: Lighting, sound, floral arrangements, and stage setups create seasonal employment.

●Retail and food sectors: Sweet shops, garment stores, and local markets see a surge in sales.

●Transport and logistics: Movement of idols, materials & devotees boosts local transport businesses.

●Digital commerce: Online platforms now offer eco-friendly idols, puja kits, and virtual darshan experiences.

**Banking powers festive growth**

While the spotlight often falls on the cultural and commercial aspects of the festival, the role of India's banking sector is equally pivotal.

**Financial Inclusion and Access**

During the festive season, banks facilitate increased access to credit for small businesses, artisans, and vendors. Microfinance institutions and cooperative banks offer short-term loans to idol-makers, decorators, and food stall owners, enabling them to scale operations and meet seasonal demand.

**Digital banking services** : UPI, mobile apps, and ATMs — ensure seamless transactions even during bank holidays. This democratization of finance allows even the smallest entrepreneur to participate in the festive economy.

**Support for local enterprises**

Banks often collaborate with self-help groups (SHGs), NGOs and local bodies to promote "Vocal for Local" initiatives. By offering working capital loans and financial literacy programs, they empower rural artisans and women entrepreneurs who contribute to the festival's supply chain.

Some banks also sponsor eco-friendly idol-making workshops and community events, aligning with sustainability goals and social responsibility.

**Digital transformation and civic engagement**

The rise of digital banking has made it easier for mandals and organizers to manage donations, expenses and vendor payments transparently. QR codes at pandals, online crowdfunding for community events, and app-based budgeting tools are now commonplace.

**Economic resilience and recovery**

Post-pandemic, the banking sector played a crucial role in reviving festive economies. Moratoriums, restructuring schemes, and emergency credit lines helped small businesses bounce back. Ganesh Chaturthi 2025, in particular, is seen as a symbol of economic recovery and collective resilience.

**Wisdom from the Elephant-headed deity**

Lord Ganesha's symbolism offers profound lessons for India's financial ecosystem:—

His large ears remind us to listen : to the needs of underserved communities and emerging entrepreneurs.


His small eyes teach focus : on long-term development, not just short-term profits.

His broken tusk symbolizes sacrifice : echoing the banking sector's role in supporting social welfare.


His pot belly represents abundance : an aspiration for inclusive growth and shared prosperity.

In many ways, the values of Ganesha mirror the ideals of ethical banking: wisdom, accessibility, and the removal of obstacles.

As India celebrates Ganesh Chaturthi this year, it's worth reflecting on how festivals can be more than cultural rituals. They can be catalysts for economic empowerment, social cohesion and civic innovation.




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