



# HLV LIMITED

01<sup>st</sup> September, 2025

**The Department of Corporate Services  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The Listing Department  
National Stock Exchange of India Limited**  
Exchange-Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**Scrip Code: 500193**

**Scrip Code: HVLTD**

Dear Sir / Madam

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company has dispatched letters providing the web-link including the exact path of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company’s RTA / Depositories / Depository Participants. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at:  
[https://www.hvltd.com/investor\\_relation.html](https://www.hvltd.com/investor_relation.html)

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HLV Limited**

**Savitri Yadav**  
**Company Secretary**

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hvltd.com; Email: info@hvltd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

**INLAND LETTER CARD**

**अंतर्देशीयपत्रकार्ड**

Sr. No. 1

To,

**Sender's Name and Address**

**MCS Share Transfer Agent Ltd.**  
Unit: **HLV Limited**  
3B3 3rd Floor Gundecha Onclave  
Kherani Road Sakinaka Andheri (E)  
Mumbai – 400072  
Phone : 022-28516021-22  
[helpdesknum@mcsregistrars.com](mailto:helpdesknum@mcsregistrars.com)



**HLV Limited**

**CIN No.: L55101MH1981PLC024097**

**Registered Office:** The Leela, Sahar, Mumbai -400 059

**Tel:** 022-6691 1234: **Fax:** 022-6691 1212

**Email:** investor.service@hvltd.com **Website:** www.hvltd.com

**Name:**

Date: August 26, 2025

**Folio No:**

Dear Shareholder,

**Sub: Web-link of the Annual Report for the Financial Year 2024-25**

This is to inform that the 44<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Tuesday, 23<sup>rd</sup> September, 2025 at 11.00. a.m.** through Video Conference/Other Audio-Visual Means (VC/OAVM).

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for the Financial Year 2024-25 has been e-mailed to the shareholders whose email address are registered with the Depositories / Depository Participants / Company's Registrar and Transfer Agent ("RTA") viz. MCS Share Transfer Agent Ltd.

In absence of your email id registered with the Depositories / RTA and pursuant to the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link to access the Annual Report of Company:

**Web link:**

**[https://www.hvltd.com/assets/investors\\_relations/HLV\\_Annual%20Report%202024-2025.pdf](https://www.hvltd.com/assets/investors_relations/HLV_Annual%20Report%202024-2025.pdf)**

**QR Code:**



**Path:**

**<https://www.hvltd.com> > Investor Relations > Annual Reports > AFR 2024-2025**

**Updation of KYC details:** SEBI vide its Circulars made mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers by submitting Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13 and Form SH-14 (as applicable). The said forms are available on the Company's website at **<https://www.hvltd.com> > Investor Relations > Investor Service Forms and Instructions** and on the website of RTA at **[www.mcsregistrars.com](http://www.mcsregistrars.com)** .

For any queries or further assistance, please reach out to the RTA at **[helpdesknum@mcsregistrars.com](mailto:helpdesknum@mcsregistrars.com)** or call on 022-28516021-22, 022-46049717.

Thank you for your continued support.

For **HLV Limited**

Sd/-

Savitri Yadav

Company Secretary