

HUDCO/List. Comp./SE/2025

24th August, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Newspaper Publication in respect of completion of dispatch of Notice of 55th Annual General Meeting and Annual Report for the Financial Year 2024-25

Sir/Madam,

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper publication, in respect of sending of Annual Report to the shareholders, published in 'Financial Express' (English) and 'Jansatta' (Hindi) in edition dated 24th August, 2025.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl: as above

● PART OF TRUMP'S INNER CIRCLE

Sergio Gor named US envoy to India

Also named special envoy for south and central Asian affairs

PRESS TRUST OF INDIA
Washington, August 23

SERGIO GOR, THE White House personnel director and a loyal member of President Donald Trump's inner circle, has been nominated as the next American envoy to India, a move that comes amid an estrangement of ties between the two countries over trade-related issues.

President Trump, announcing the nomination of 38-year-old Gort to the key ambassadorial position, said he will also serve as the special envoy for South and Central Asian Affairs.

"For the most populous region in the world, it is important that I have someone I can fully trust to deliver on my agenda and help us 'Make America Great Again,'" the president said on social media.

Gor played a major role in the political action committee (PAC) of Trump's campaign in the run-up to the 2024 presidential elec-



Sergio Gor

tion and his influence increased manifold after he was tasked of vetting political appointees in the new administration.

In January, the then US ambassador to India, Eric Garcetti, stepped down from the post, paving the way for the Trump administration to appoint its new envoy.

US Vice President JD Vance, Secretary of State Marco Rubio and Commerce Secretary Howard Lutnick welcomed Trump's decision to nominate Gor as the next ambassador to India. There were reports that Gor played a role in Trump's dramatic falling out with tech billionaire Elon Musk, who had even described Gor as a "snake".

The process of confirmation by the Senate of Gor's new assignment will be the next step.

"I am pleased to announce that I am promoting Sergio Gor to be our next United States Ambassador to the Republic of India, and Special Envoy for South and Central Asian Affairs," Trump said in a social media post. As director of presidential personnel, Sergio and his team have hired nearly 4,000 'America First Patriots' across every department of our federal government in record time, he said.

Sergio is a "great friend", who has been at "my side" for many years, the US president said, adding he worked on my "historic presidential campaigns", published my best-selling books, and ran one of the biggest "Super PACs".

The US president said Gor will remain in his current role at the White House until his confirmation by the Senate.

In his reaction, Gor said he was "beyond grateful" to Trump for showing "incredible trust and confidence" in nominating him to be his next US ambassador to India and the special envoy for South and Central Asian Affairs.

Govt clarifies no unblocking order issued on TikTok

OJASVI GUPTA
New Delhi, August 23

CHINESE VIDEO MAKING platform, TikTok has not been retrieved by the government, official sources clarified following reports that TikTok's official website had become partially accessible in India.

"Government of India has not issued any unblocking order for TikTok. Any such statement/news is false and misleading," government sources said.

As reported by *FE* earlier, TikTok's official website was accessible featuring the home page, while major sections were missing. The official app is however unavailable on both Google Play Store and Apple App Store.

Sources have clarified that the website's blockage was maintained by the Internet service providers (ISPs), raising concerns as to how it appeared for some users.

The short video app, owned by ByteDance, was imposed a ban under Section 69A of the IT Act in the country following the Galwan Valley clash between Indian and Chinese troops in June 15 and June 16,

NO COMEBACK



■ TikTok's website showing up in India may be due to a network-level misconfiguration

■ The official app continues to remain unavailable on both Google Play Store and Apple App Store

2020 at the western sector of the line of actual control (LAC) in eastern Ladakh.

Many users had shared screenshots of the website on social media apps speculating that the ban to be lifted after the partial website restoration. TikTok's website showing up in India could be the result of a network-level misconfiguration, stated *TechCrunch*. A similar incident happened back in September 2022, which was soon after rectified.

● NEW CHAPTER FOR CULTURAL ICON

Screen Awards to now be digital-first with YouTube



EXPRESS NEWS SERVICE
Mumbai, August 23

AFTER A HIATUS, The Indian Express Group is bringing back the prestigious Screen Awards this year and adopting a digital-first approach by collaborating with YouTube. The Screen Awards 2025, which represents a powerful blend of editorial credibility, cultural legacy, and digital reach, is backed by The Indian Express Group's journalism-first ethos. The winners will be chosen by the Screen Academy — an independent, not-for-profit body of acclaimed filmmakers, artists, and cultural voices committed to recognising true excellence.

Speaking on the collaboration, Gunjan Soni, managing director, India, YouTube said: "We are thrilled to be the digital home for the Screen Awards, bringing a cultural icon to its next chapter."

YouTube is where billions of fans connect with the entertainment they love, and we're excited for them to experience one of cinema's biggest nights in an immersive way. By bridging Bollywood's biggest stars with YouTube's most influential creators, we're building an engaged community for an iconic event and unlocking the power of fandoms." Taking a digital-first



Anant Goenka, executive director, The Indian Express Group; Gunjan Soni, country managing director, YouTube India; Priyanka Sinha Jha, curator, Screen Awards

approach to content and format, the Screen Awards will stream on YouTube — offering open access to global audiences. For the first time ever, Bollywood's biggest stars will share the spotlight with YouTube's most influential creators, who will be woven into every leg of this three-month-long festival — from red carpet and behind-the-scenes content to creator-led storytelling and fan engagement.

This collaboration reflects a fundamental shift in how audiences consume entertainment, driven by significant trends in India's entertainment landscape, including surging internet penetration, rapid growth in Connected TVs (CTV), and increasing mobile consumption. In fact, CTV has been YouTube's fastest-growing screen in India for the last five years, reinforcing the platform's unique position to make premium content accessible on every screen and in every format.

Elaborating on the upcoming edition of Screen Awards, Anant Goenka, executive direc-

tor of The Indian Express Group, said: "Indian cinema deserves a stage that celebrates creativity beyond collections. Our storytellers carry 1.4 billion dreams — rooted in tradition and racing toward an exciting future. This award will honour that spirit and spotlight India's boldest, most original voices. We're thrilled YouTube shares our enthusiasm for this endeavour."

With unparalleled reach in India and globally, YouTube is an ideal home for the Screen Awards. According to ComScore, YouTube reaches four out of five internet users in India aged 18 and older, while entertainment videos on the platform generated over 7.5 billion daily views worldwide in 2024. Highlighting the legacy of Screen Awards, Priyanka Sinha Jha, curator of the Screen Awards, said: "Established in 1995, Screen Awards has a legacy of firsts: the first jury-based film award in India, the first award show the Oscars management attended and vouched for, and the first accolade earned by several of today's superstars."

With the inception of The Screen Academy and our partnership with YouTube, we mark another first for India — building on our reputation for presenting the nation's most credible and coveted awards, delivered with path-breaking entertainment."

Apple claims Oppo stole trade secrets

BLOOMBERG
August 23

APPLE HAS ACCUSED smartphone maker Oppo in a lawsuit of poaching a highly paid member of the Apple Watch team and encouraging him to steal trade secrets for his new job with the Chinese firm. Sensor system architect Chen Shi secretly accessed confidential documents on Apple's health-sensing technologies for Oppo's benefit to develop a competing wearable device before departing Apple in June, according to a complaint filed Thursday in federal court in San Jose, California. "Concealing his impending employment with a direct com-

MOVING COURT

■ Apple has repeatedly accused former employees and rivals over intellectual property theft



petitor, Shi set up and attended dozens of one-on-one meetings with Apple Watch technical team members to learn about their ongoing research," according to the complaint. In addition, "late at night just three days

before leaving Apple, Shi downloaded 63 documents from a protected Box folder," according to the complaint. "He then transferred them to a USB drive one day before his departure."

Apple has filed numerous

suits in recent years accusing employees and rival companies of breaching contracts and stealing valuable intellectual property. At least three of the iPhone maker's former engineers who worked on its now abandoned EV autonomous driving project have been criminally prosecuted for allegedly taking secrets to China. The tech giant also has been locked in a court battle with Irvine, California-based Masimo Corp since 2020 over smartwatch technology. Shi concealed his defection to Oppo, by falsely telling his colleagues at Cupertino that he was returning to China to take care of his aging parents, as per the complaint.

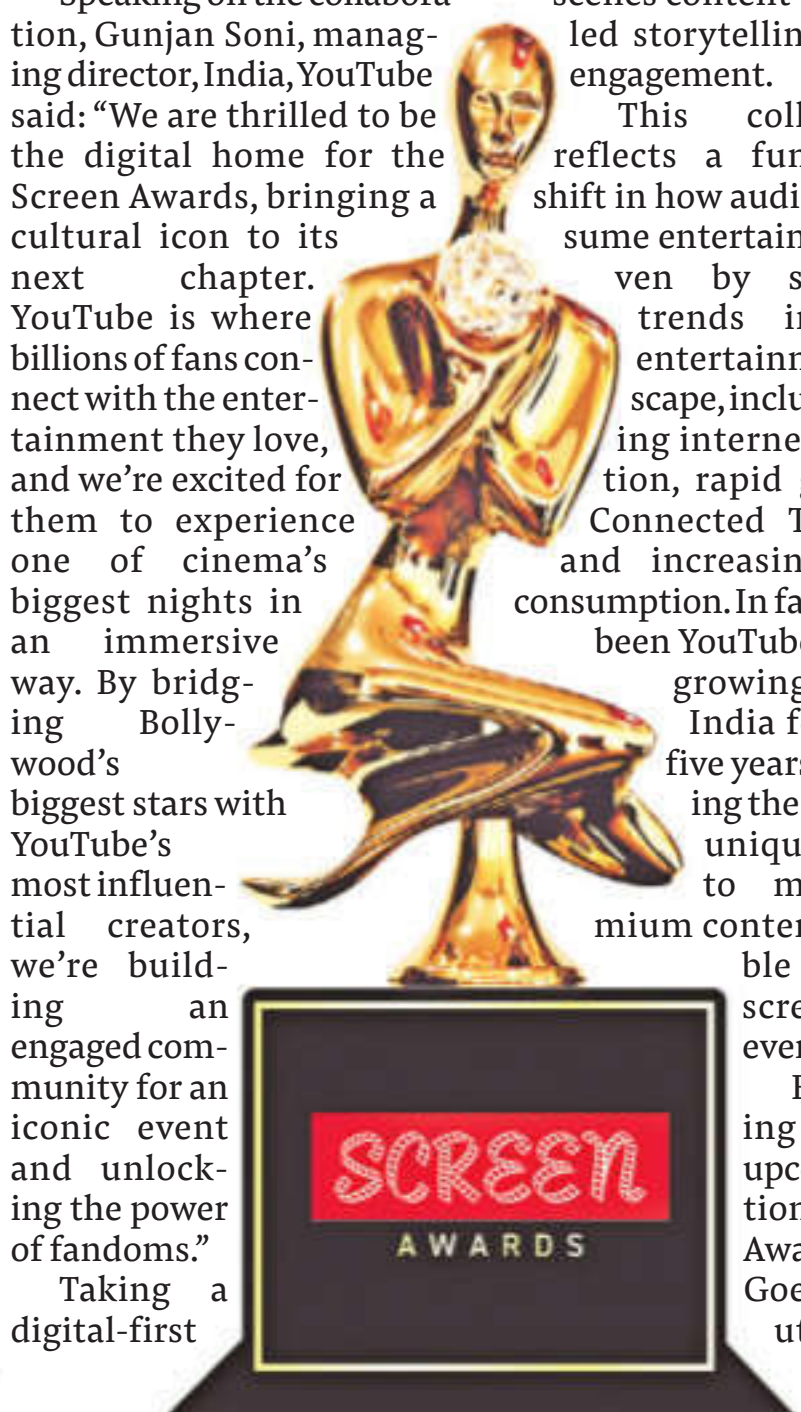
Coca-Cola likely to sell Costa Coffee

US SOFT DRINKS company Coca-Cola is working with investment bank Lazard to review options, including a potential sale, of British coffee chain Costa, which it acquired in 2018 for over \$5 billion, *Sky News* reported on Saturday.

Coca-Cola, Costa, and Lazard did not immediately respond to requests for comment.

Coca-Cola has held initial talks with a small number of potential bidders for Costa, including private equity firms, *Sky News* reported, citing unidentified sources.

—REUTERS



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CIN No: L74210WB1981PLC032481
23 CIRCUS AVENUE, KOLKATA-700017
Email: secretarial@ramkrishnaforgings.com
Phone: 033-7122 0900, Website: www.ramkrishnaforgings.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") is scheduled to be held on Saturday, 20 September, 2025 at 11:30 A.M. (I.S.T) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the AGM notice dated Friday, 1 August, 2025.
The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 9 September, 2024 and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 (collectively referred to as the "Circulars") has permitted the holding of the AGM through VC/OAVM facility, without the physical presence of the Shareholders at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), the 43rd AGM of the Company will be held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM through electronic mode.
Attend AGM through VC/OAVM:
Members can attend and participate in the AGM through VC/OAVM facility only. Member will be provided with the facility to attend the AGM through VC/OAVM through the E-Voting platform of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited). Members may access the same at <https://meetings.kfintech.com> under shareholders/members login where the EVEN of the Company will be displayed. Further details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Electronic Dissemination of Notice and Annual Report:
(a) The Notice of 43rd AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those members whose e-mail ids are registered with the Company/RTA/Depository Participant(s) in compliance with MCA and SEBI Circulars.
(b) A letter containing the weblink of Notice of 43rd AGM and the Annual Report for the Financial Year 2024-25 will be sent at the registered address of the shareholders whose e-mail ids are not registered with the Company/RTA/Depository Participant(s).
(c) Members holding shares in dematerialized mode, are requested to register their email ids and mobile numbers with their relevant Depositories through their Depository Participants.
(d) Members holding shares in physical mode who have not registered/updated their e-mail ids with the Company are requested to comply with the ISR 1 process at <https://ris.kfintech.com/client-services/lsc/default.aspx>.
(e) The notice of AGM and the Annual Report will also be available on Company's website at www.ramkrishnaforgings.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at and on the website of the Registrar and Transfer Agent, KFinTech Technologies Limited at <https://www.kfintech.com>.
Manner of Casting vote at the AGM
The members will have an opportunity to cast their votes electronically on the business as set out in the AGM Notice dated Friday, 1 August, 2025, through remote e-voting/e-voting at the AGM. If your e-mail id is already registered with the Company/RTA/Depository Participant(s), login details for e-voting will be sent on your registered e-mail id. In case you have not registered your e-mail id with the Company/RTA/Depository Participant(s), the detailed procedure of voting by members holding shares in dematerialized form, physical mode and members who have not registered their e-mail id will be provided in the AGM notice.
The notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable Circulars.

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12391

Place: Kolkata
Date: 23 August, 2025

IRRIGATION TOURISM & IRRIGATION MUSEUM PROJECT AT CHERUTHONI, IDUKKI DI, KERALA.
REQUEST FOR PROPOSAL INVITATION
Kerala Irrigation Infrastructure Development Corporation Ltd, a PSU under Govt. of Kerala invites Request for Proposal for Developing Irrigation Tourism & Irrigation Museum Project in the Government Owned Vacant Land at Cheruthoni, Idukki District, through PPP from Local Self-Government Organisations / Institutions or Other Government Organisations / Institutions or Private Organisations / Institutions or Individuals or Societies. For details visit KIIOC website: kiioc.kerala.gov.in
Chief Executive Officer

Housing and Urban Development Corporation Limited
(A Govt. of India Enterprise)
CIN: L74899DL1970GOI005276 GST No.: 07AAACH0632A1ZF
Regd. Office: HUDCO Bhawan, Core 7A, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel: 011-24649610-21
Email: cswhudco@hudco.org, Website: www.hudco.org.in

NOTICE
55TH ANNUAL GENERAL MEETING
NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 15th September, 2025 at 11:30 AM (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.
In compliance of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 55th Annual Report including Notice of 55th AGM has been sent to shareholders of the Company through emails at their registered e-mail addresses. In compliance of Regulation 36 (1) (b) of the SEBI (LODR) Regulations 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been sent to shareholders who have not registered their email id.
Further, Notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, Stock Exchange(s) i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the NSDL to all the eligible members in respect of all the items to be transacted at AGM whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on **Monday, 8th September, 2025 (cut-off date)**.
The remote e-voting period shall commence on **Thursday, 11th September, 2025 (9:00 a.m.)** and ends on **Sunday, 14th September, 2025 (5:00 p.m.)** and members shall not be allowed to vote thereafter.
The members who have not cast their vote through remote e-voting can cast during the AGM using NSDL login portal. Further, the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
Any person holding shares in physical form or a person, who acquires shares and become member after the dispatch of Notice and holds shares as of the cut-off date, can obtain login ID and password by sending request at evoting@nsdl.com. If she/he is already registered user then existing user id and password may be used for e-voting.
In case of any queries, you may refer 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 evoting@nsdl.com.
For any other queries members may contact Beetal Financial & Computer Services Private Limited, RTA of the Company, Email id: beetalrta@gmail.com Contact No. 011-42959000-09, 011-29961281-283 Website: <https://beetal.in>.
Members who would like to express their views/ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, Demat Account / folio number, email id, mobile number at investors.agm@hudco.org, not later than 5:00 p.m., up to 8th September, 2025
M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.
For Housing and Urban Development Corporation Ltd.
Sd/-
Vikas Goyal
Company Secretary
Date: 23.08.2025
Place: New Delhi

IIFL CAPITAL
IIFL Capital Services Limited
(Formerly known as IIFL Securities Limited)
CIN: L99999MH1996PLC132983
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: (91-22) 3929 4000/ 4103 5000 Fax: (91-22) 25806654
E-mail: secretarial@iiflcapital.com, Website: www.iiflcapital.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND RECORD DATE
1. Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of IIFL Capital Services Limited (formerly known as IIFL Securities Limited) ("the Company") is scheduled to be held on Tuesday, September 16, 2025, at 11:30 a.m. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business(es) as set out in the Notice convening the 30th AGM. The deemed venue of the AGM will be the Registered Office of the Company.
2. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with the Ministry of Corporate Affairs (MCA) General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent various circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI 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, and subsequent various circulars, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as the "SEBI Circulars"), the Notice convening AGM, including the Resolutions to be transacted, along with the Audited Financial Statements for the financial year ("FY") 2024-25, the Auditor's Report, and the Director's Report, has been sent electronically to the Members whose email addresses are registered with the Company, Depository Participants (DPs), National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (collectively referred to as the "Depositories") as on the BENPOS date, i.e., Friday, August 15, 2025. Further, a letter containing the web link and QR code to access the complete Annual Report for FY 2024-25 has been sent to those Members who have not registered their email addresses as of Friday, August 15, 2025.
The Notice and the Annual Report are also available on the Company's website at www.iiflcapital.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of CDSL at www.evotingindia.com. The Company has completed the dispatch of the Notice along with the Annual Report on Saturday, August 23, 2025.
3. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing its Members with the facility to cast their votes electronically on the Resolutions proposed to be transacted at the AGM. The remote e-voting facility has been arranged through CDSL and is available at www.evotingindia.com.
4. A Member whose name appears in the Register of Members as on the cut-off date, i.e., Tuesday, September 09, 2025, shall be entitled to vote on the Resolutions proposed to be passed at the AGM, either through:
i) Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM); or E-voting during the AGM through the CDSL platform.
ii) The remote e-voting will commence on Thursday, September 11, 2025, at 9:00 a.m. (IST) and will end on Monday, September 15, 2025, at 5:00 p.m. (IST). During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date i.e. September 09, 2025, may cast their vote through remote e-voting.
iii) Members who become shareholders after dispatch of the AGM Notice but on or before the cut-off date, i.e., September 09, 2025, may obtain their login credentials (User ID and Password) for remote e-voting by sending a request to helpdesk.evoting@cdsl.com or rnt.helpdesk@in.mpmc.mufg.com. However, if already registered with CDSL, existing login credentials may be used for casting votes.
iv) Members may note that (a) the remote e-voting module shall be disabled by CDSL after 5.00 p.m. (IST) on Monday, September 15, 2025, for voting thereafter and once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. (b) The e-voting facility will also be available during the AGM. Members attending the AGM through VC/OAVM who have not casted their vote through remote e-voting and are otherwise eligible, may vote during the AGM. (c) Members who have already cast their vote through remote e-voting may attend the AGM but shall not be allowed to vote again during the AGM. (d) Only a person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 09, 2025, shall be entitled to avail the facility of remote e-voting, as well as, e-voting during the AGM.
v) Members will be provided with the facility to attend the AGM via VC/OAVM through the CDSL platform. Further details are provided in the Notice of the AGM.
5. The Company has appointed M/s Snehal Shah and Associates, Practicing Company Secretary and failing him CS Pratik M. Shah, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call at toll free no. 1800 21 09911.
7. Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911.

Date: August 24, 2025
Place: Mumbai

Sd/-
Meghal Shah
Company Secretary

