

NWML/SEC/2027/51

September 4, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Newspaper Publications - Intimating dispatch of Notice of the 33rd Annual General Meeting and Annual Report for FY 2026 and details relating to e-voting facility

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clippings of the advertisements published on September 4, 2026, in the following newspapers, intimating dispatch of Notice of the 33rd Annual General Meeting of the Company together with Annual Report for FY 2026 and details relating to e-voting facility:

- Financial Express all Indian editions (in English); and
- Navshakti all editions (in Marathi).

The newspaper clippings of the advertisements can also be accessed on the website of the Company, i.e. www.nuvama.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above



GUJARAT INDUSTRIES POWER CO. LTD.

P.O.: Ranoli - 391 350, District : Vadodara
Phone No.: (0265) 2232768, Fax No.: (0265) 2230029.
Email : investors@gipcl.com, Website : www.gipcl.com
CIN : L99999GJ1985PLC007868

ADDENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY SCHEDULED TO BE HELD ON SATURDAY, THE 19TH SEPTEMBER, 2026 AT 11:30 A.M. THROUGH VC/ OAVM

FURTHER TO NOTICE regarding 41st Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), Remote e-voting and Book Closure published on 25/08/2026, it is hereby informed that consequent upon nomination withdrawn by the M/s. Gujarat State Fertilizers & Chemicals Limited (“GSFC”) Shri Kanyo Sadhuram Badlani (DIN: 10237996), Nominee Director ceased from the Board of Directors of the Gujarat Industries Power Company Limited (“the Company”) w.e.f. 31/08/2026. In view of the same, the resolution proposed at Item No. 03 in the Notice of 41st AGM, seeking approval of Members to the re-appointment of Shri Kanyo Sadhuram Badlani (DIN: 10237996) is rendered infructuous and invalid and hence dropped.

Accordingly, only Resolution Nos. 1, 2, 4 and 5 (excluding Resolution No. 3) shall be placed before the Members for consideration and approval at the 41st AGM of the Company scheduled to be held on Saturday, 19th September, 2026 at 11:30 A.M. through VC/OAVM. The remote e-voting and e-voting facility during the AGM shall remain available for the aforesaid resolutions.

The Shareholders can access the above information on Company's website at <https://www.gipcl.com/notice.aspx> and website of the Central Depository Service (India) Limited.

For, Gujarat Industries Power Company Limited

Sd/-

CS Shalin Patel

Company Secretary & Compliance Officer

Date : 03rd September, 2026

Place : Vadodara



HBL ENGINEERING LIMITED

CIN:L40109TG1986PLC006745

Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of **HBL Engineering Limited (formerly HBL Power Systems Limited)** will be held on Saturday, September 26, 2026 at 3.00 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by **e-mail only** on September 03, 2026 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 28, 2026.

Pursuant to the General Circulars from the year 2020 and latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (“Circulars”), the 40th AGM of the Company is being held through VC. The venue deemed for the 40th AGM shall be the Registered Office of the Company. The Company has sent the notice of 40th Annual General Meeting with link for the Annual Report of the Company for the financial year 2025-26 on September 03, 2026, through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Limited as on August 28, 2026. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2025-26 is available on the website of the Company at <https://hbl.in/hblannualreport2026.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Digital copy can also be downloaded by scanning the QR code.



REMOTE E-VOTING:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called ‘the Rules’ for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Wednesday, September 23, 2026, from 9:00 a.m.(IST) and ends on Friday, September 25, 2026, at 5:00 p.m.(IST)**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on **Friday, September 11, 2026 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. **Friday, September 11, 2026** may obtain login ID and password for remote e-voting by sending a request to investor@hbl.in or evoting@kfintech.com. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 11, 2026 holds such notice only for the purpose of information only.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/update the email IDs with their respective depositories; and

In case of physical shareholding: write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to evoting@kfintech.com. For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

NOTICE OF RECORD DATE AND BOOK CLOSURE

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 12, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 11, 2026.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited) or send an email to evoting@kfintech.com, providing the details as per the format placed on Company's website :

To updated bank account	https://hbl.in/forms/bankdetailsupadationform.pdf
e-mail registration request	https://hbl.in/forms/emailregistrationform.pdf

For HBL Engineering Limited

(formerly HBL Power Systems Limited)

Sd/-

GBS Naidu

Company Secretary

Place : Hyderabad

Date : September 03, 2026



ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED

CIN : L85110KA1992PLC013174

Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA

www.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500

NOTICE OF 33RD AGM

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the shareholders of the Company will be held on Tuesday, 29th September 2026 at 11.00a.m. IST through Video conferencing(VC) / Other Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 33rd AGM.

The Ministry of Corporate Affairs through the General Circular 3/2025 of 22 September 2025 and General Circular No. 09/2024, of September 19, 2024 decided to allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM , further SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024, and Master circular SEBI/HO/CFD/CFD-PoD 2/CIR/P/0155 DATED 11 November 2024 allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM along with the provisions of Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India. Accordingly the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 33rd Annual General Meeting along with the Annual Report 2025-26, is sent through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants. In terms of the amended provisions of SEBI(LODR) Regulations 2015, for those shareholders who have not so registered their KYC and e-mail as intimated through postal mail the direct web link for accessing the 33rd Annual report 2025-26 at the company website is sent by postal mail , to enable shareholders to read the Annual report and participate in the meeting.

The Annual report 2025 – 26 of the Company , is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email company.secretary@alpinehousing.com , to get a copy of the Annual Report and for any other communication.

Book closure and Record date

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration) rules 2014, along with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 23rd to 29th September 2026, both days inclusive , for the 33rd Annual General Meeting of the company,

Remote e-voting

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on General Meetings(“SS – 2”) issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). Members of the company holding shares either in physical form or in electronic form as on the cut-off date on Tuesday 22nd September 2026 may cast their vote by remote e-voting .

Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility.

The remote e-voting facility shall commence on Saturday 26th September 2026, 9a.m. and end on Monday 28th September 2026 at 5 p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice . The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder , the shareholder shall not be allowed to change it subsequently. The voting right of the member shall be in proportion to the number of equity shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Tuesday 22nd September 2026 being the cut-off date , shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM .

Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 22 September 2025 may obtain login ID and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

For e-voting, detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM . The same is also available on the Company's website at www.alpinehousing.com.

For shareholders holding securities in demat mode – The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility.

Registration of E-mail addresses.

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2025-26, shareholders are requested to follow the procedure outlined below.

Shareholders holding shares in physical mode.

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back) PAN (self attested copy) ,AADHAAR (self attested copy) by e-mail to the company / RTA. M/s Cameo Corporate services Ltd at <https://investor.cameoindia.com>.

For demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant(DP) which is mandatory while e-voting / joining virtual meeting through depository.

Members are requested to express their views/ send their queries in advance mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary@alpinehousing.com till 4.00 p.m. on Friday 25th September 2026. Members who would like to ask questions during the 33rd AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary@alpinehousing.com till 4.00 p.m. on Friday 25th September 2026.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free No. 1800-225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP , (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800-225533

Date : 3 September 2026

Place: Bangalore

By order of the Board of Directors

For Alpine Housing Development Corporation Limited

Kurian Zacharias

Company Secretary and Compliance Officer



NUVAMA WEALTH MANAGEMENT LIMITED

CIN: L67110MH1993PLC344634

Regd. Office – 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Tel: (91-22) 6620 3030 E-mail: secretarial@nuvama.com Website: www.nuvama.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting (“AGM”) of the Members of **Nuvama Wealth Management Limited (“the Company”)** will be held on **Monday, September 28, 2026, at 3:30 p.m. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)** without physical presence of the Members at a common venue, to transact the business(es) as specified in the Notice of the AGM (“AGM Notice”) in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”) read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and various subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and all the other applicable circulars issued by Securities and Exchange Board of India (“SEBI”) in this regard (collectively referred as “MCA and SEBI Circulars”). The deemed venue of the Meeting shall be deemed to be the Registered Office of the Company.

In accordance with Regulation 36(1) of the Listing Regulations and the aforesaid MCA Circulars, the Company has sent the AGM Notice along with the Annual Report for FY 2026 (“Annual Report”) and e-voting procedure on Thursday, September 3, 2026, through electronic means to Members whose e-mail addresses were registered with the Company/Depositories/Registrar to an Issue and Share Transfer Agent (“RTA”) of the Company. However, the Members who wish to obtain hard copy of AGM Notice along with Annual Report, can request the same by sending an e-mail to the Company at secretarial@nuvama.com.

Further, in accordance with Regulation 36 (1)(b) of the Listing Regulations, a letter providing the web-link and Quick Response (“QR”) Code, including the exact path, where complete details of AGM Notice and Annual Report are available, are dispatched to those Members who have not registered their e-mail ids.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the AGM Notice. Please note that there will be no provision for attending and participating in person at the AGM of the Company. Members attending the AGM through VC/OAVM only shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations read with Secretarial Standards on General Meetings (“SS-2”) issued by Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the business(es) specified in the AGM Notice of the Company through e-voting services of MUFG Intime India Private Limited (“MUFG Intime”), RTA of the Company.

All the Members are informed that:

- Members whose name are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories, as on the cut-off date i.e., Monday, September 21, 2026, are eligible to exercise their right to vote by remote e-voting system as well as e-voting during the AGM, on the business(es) specified in the AGM Notice.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting facility will commence on Wednesday, September 23, 2026, at 9.00 a.m. (IST);
- The remote e-voting facility will end on Sunday, September 27, 2026, at 5:00 p.m. (IST);
- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall

