

**Date: August 30, 2025**

**VCL/SE/56/2025-26**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 516072**

Through: BSE Listing Centre

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE Symbol: VISHNU**

Through: NEAPS

Dear Sir/ Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 33 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose copies of the newspaper advertisement published in The Financial Express, All India Edition (English) and Nava Telangana, Hyderabad (Telugu) on **Saturday, August 30, 2025**, regarding the Special Window for Re-lodgement of Transfer Requests of Physical Shares.

The above information is also available on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



**Vibha Shinde**

**Company Secretary & Compliance Officer**

**Encl: As Above**



**HAMILTON POLES MANUFACTURING CO. LTD**  
CIN: L28991WB1981PLC034362  
Regd. Off.: 7A, BROJA DULAL STREET, KOLKATA-700006  
Website: www.hamiltonpoles.in; E-mail: hamiltonpoles@rediffmail.com  
**NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 44th Annual General Meeting ("AGM") of the Company will be held at 7A, Broja Dulal Street, Kolkata-700006 on Monday, 22nd September, 2025 at 2:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 29th August, 2025.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
  - The remote e-voting shall commence on Friday, 19th September, 2025 at 09:00 A.M. IST
  - The remote e-voting shall end on Sunday, 21st September, 2025 at 5:00 P.M. IST
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 15th September, 2025.
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 22nd August, 2025, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date for remote voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section at <https://www.evoting.cdsl.com> or call on toll free number 180005533 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive).

For Hamilton Poles Manufacturing Co Ltd  
Sd/-  
Shilpi Agarwal  
Company Secretary  
M no: A40917

Place: Kolkata  
Date: 29th August, 2025

**HINDCON CHEMICALS LIMITED**  
CIN: L24117WB1998PLC087800  
Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027  
Phone No.: 033-24490839; Fax No.: 033-24490849  
Website: [www.hindcon.com](http://www.hindcon.com), e-mail: [contactus@hindcon.com](mailto:contactus@hindcon.com)

**NOTICE TO MEMBERS**

**NOTICE** is hereby given that **27<sup>th</sup> Annual General Meeting (AGM)** of the members of the Company for the financial year 2024-25 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Tuesday 23<sup>rd</sup> September, 2025 at 11:45 A.M. (IST)** pursuant to Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and amendments thereto from time to time and the latest General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 issued by Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11<sup>th</sup> July 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**Members may please note that:-**

- The Notice of 27<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents) is being sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Niche Technologies Private Limited. A letter providing the web-link, indicating the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at [www.hindcon.com](http://www.hindcon.com), the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com), the Stock Exchange viz., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 16<sup>th</sup> September, 2025** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
  - The Remote e-voting period shall commence on Saturday, 20<sup>th</sup> September, 2025 at 10:00 A.M. (IST) and shall end on Monday, 22<sup>nd</sup> September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
  - Cut-off date: Saturday, 16<sup>th</sup> September, 2025**
  - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall remain closed from **Wednesday, 17<sup>th</sup> September, 2025 to Tuesday, 23<sup>rd</sup> September, 2025 (both days inclusive)** for the purpose of the AGM.
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16<sup>th</sup> September, 2025, may obtain the login-ID and sequence number by sending a request to RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or to the Company at [cs@hindcon.com](mailto:cs@hindcon.com).
- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 022-23058542.

**4. Manner of registering/ updating e-mail addresses:**

- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
- Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at [cs@hindcon.com](mailto:cs@hindcon.com) or at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future.
- Post updation of email ids, Members holding shares as on the cut-off date may request Company/RTA for a copy of the Annual Report for the F.Y. 2024-25.

**5. Manner of casting vote through e-voting:**

- Members 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 only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 27<sup>th</sup> AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at [www.hindcon.com](http://www.hindcon.com)

For Hindcon Chemicals Limited  
Sd/-  
Ankita Banerjee  
Company Secretary

Place: Kolkata  
Date: 29.08.2025

**LANCER CONTAINER LINES LIMITED**  
Regd. Office: Mayurash Chambers Premises Co-Operative Society Limited, Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Bagpur, New Mumbai, Maharashtra, 400614, India  
CIN: L74990MH2011PLC214448, Contact: 022-27566840 / 27566841 / 42, Email: [secreg@lancerline.com](mailto:secreg@lancerline.com), Website: [www.lancerline.com](http://www.lancerline.com)

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of Lancer Container Lines Limited ("Company") will be held on Thursday, September 18, 2025 at 12:00 P.M. through Video Conferencing ("VC") or other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice convening the AGM. In compliance with the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with the other Circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the other Circulars issued earlier in this regard, the AGM of the company is being conducted through VC/OAVM facility, without physical presence of the shareholders at a common venue. The Company has dispatched the Annual report for the financial year 2024-25 which includes the Notice of convening the AGM, through the electronic mode, via an email on Wednesday, 27<sup>th</sup> August, 2025 to the shareholders, whose email addresses are registered with the company's Depository Participants/ Registrar and Transfer Agent (RTA) as on 22<sup>nd</sup> August, 2025, further the Company has also dispatched a Consentendum to address certain inadvertently identified typographical errors via an email on Friday, 29<sup>th</sup> August, 2025. Shareholders may note that the Revised-Agenda Report along with the Notice of the AGM, instruction for remote E-voting and participation in the AGM through Video Conferencing ("VC/OAVM") are also made available on the Company's website at <https://lancerline.com> and on the website of the stock exchange that is BSE Limited at <https://www.bseindia.com> and on the website of Company's RTA, Bishare Services Private Limited <https://www.bishareonline.com/>

**Remote e-voting and e-voting during AGM:**

Pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, as amended, the company is pleased to provide its members, the facility to exercise their votes electronically on all the resolutions as set forth in the Notice of the AGM through electronic voting system (remote e-voting) provided by Bishare Services Private Limited.

All the shareholders are informed that:

- The cut-off date for determining the eligibility of shareholders to vote is Tuesday 12<sup>th</sup> September 2025;
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date Tuesday, 12<sup>th</sup> September, 2025, may obtain login ID and Password by sending a request to RTA at their email id <https://www.bishareonline.com>. However, if such shareholder is already registered with the RTA, then the existing User ID and Password can be used for casting vote;
- The remote e-voting shall remain open for a period of 3 days commencing from Monday, 15th September, 2025, 09:00 AM to Wednesday, 17th September, 2025, 05:00 PM.
- E-voting shall not be allowed beyond 5:00 PM (I.S.T.) on Wednesday, 17th September, 2025. The remote e-voting module will be disabled by the RTA on Wednesday, 17th September, 2025 and once the vote on the resolution is cast by shareholder, he/she shall not be allowed to change it subsequently;
- Only those shareholders, who will be present in the AGM Through VC/OAVM facility and have not casted their vote on the through e-voting, shall be eligible to vote through e-voting system in the AGM.
- The shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed M/s. S S Lunkad & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. In case shareholders have any queries regarding remote e-voting during the AGM, they may contact at Bishare Services Private Limited - [investor@bishareonline.com](mailto:investor@bishareonline.com) or [vote.bishareonline.com](mailto:vote.bishareonline.com) Helpdesk - 1800 22 54 22

For Lancer Container Lines Limited

Sd/-  
Abdul Khalik Abdul Kadir Chataivala  
Date: 30<sup>th</sup> August, 2025  
DIN: 01942246

**INDIA RADIATORS LIMITED**  
CIN: L27207TN1949PLC003963  
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032, Tel: 044-0432210  
Email: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)  
Website: [www.indiaradiators.com](http://www.indiaradiators.com)

**NOTICE OF 75<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 24<sup>th</sup> September 2025 at 02:30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and General Circular No. 09/2024 dated 19.09.2024 issued by MCA ("MCA Circular") and other circulars referred therein to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Annual Report for the year 2024-25 together with the Notice of the AGM has been sent on 29<sup>th</sup> August, 2025 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. These are also made available in the websites of the Company and the Stock Exchange viz., <https://www.indiaradiators.com> and [www.bseindia.com](http://www.bseindia.com)

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 18.09.2025 to Wednesday, 24.09.2025 (both days inclusive)**.

**FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and voting at the meeting/remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Wednesday 17<sup>th</sup> September 2025 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Sunday, 21<sup>st</sup> September 2025 at 9:00 AM and will end on Tuesday, the 23<sup>rd</sup> September 2025 at 5:00 PM** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by Sunday, 21<sup>st</sup> September 2025 mentioning their name, demat account number/folio number, email id, mobile number to [cs@indiaradiators.com](mailto:cs@indiaradiators.com). It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) on or before Sunday, 21<sup>st</sup> September 2025, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

**CONTACT DETAILS FOR FURTHER INFORMATION**

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](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Malafall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no - 1800 21 09911.

For India Radiators Limited

Sd/-  
E N Rangaswami  
Whole-Time Director  
DIN: 06463753  
Place: Chennai  
Date: 29<sup>th</sup> August, 2025

**VISHNU CHEMICALS LTD**  
CIN: L85200TG1993PLC046359  
Regd. Off: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad - 500 096  
Tel: 040-23396817, 23327723/ 29; Fax: 040-23314158  
Website: [www.vishnuchemicals.com](http://www.vishnuchemicals.com); Email id: [investors@vishnuchemicals.com](mailto:investors@vishnuchemicals.com)

**NOTICE**

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of **Vishnu Chemicals Limited** ("the Company") are hereby informed that a special window is open for a period of six months, from July 07, 2025 to January 06th, 2026 to facilitate re-lodgement of transfer request of physical shares of the company.

This facility is available for Transfer Deed(s) lodged prior to April 01, 2019 and which were rejected/returned/not attended due to deficiencies in documents/process or otherwise.

Shareholder of the company who have missed the earlier deadline of 31st March, 2021 are encouraged to take the advantage of this opportunity by furnishing the necessary documents to the company's Registrar and Transfer Agent i.e. Bishare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Villa, Opp. Yoshada Hospital, Somajiguda, Rajbhavan Road, Hyderabad- Telangana, India- 500 082

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For Vishnu Chemicals Limited

Sd/-  
Vibha Shinde  
Company Secretary & Compliance Officer  
M.No. FCS 8466  
Place: Hyderabad  
Date: 30.08.2025

**Archies**  
The most special way to say you care.  
**ARCHIES LIMITED**  
Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175, Web: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)  
Email: [archies@archiesonline.com](mailto:archies@archiesonline.com); Tel: +91 124 4966666  
**Notice of 35th Annual General Meeting**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Wednesday, September 24, 2025 at 02:00 PM through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which will be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2024-25 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. [www.archiesinvestors.in](http://www.archiesinvestors.in) and 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) respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). (<https://intestavole.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members can raise only through website, which is <https://web.in.mpmf.com>; [helpdesk@Service\\_Request.html](mailto:helpdesk@Service_Request.html) or +91 810 811 6767 or write mail on [cs@archiesonline.com](mailto:cs@archiesonline.com)

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting-voting at the AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (<https://intestavole.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

- Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting;
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com).

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM along with the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at [cs@archiesonline.com](mailto:cs@archiesonline.com).

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at [cs@archiesonline.com](mailto:cs@archiesonline.com) along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board

Sd/-  
(Chiranjivi Ramuka)  
Company Secretary

Date: 29.08.2025  
Place: Delhi

**हिन्दुस्तान फ्लुओरोकार्बन्स लिमिटेड**  
**HINDUSTAN FLUOROCARBONS LIMITED**  
CIN: NO L2506TG1983PLC004037  
Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, Telangana, India. Email: [cs@hodindia.com](mailto:cs@hodindia.com); Tel. No. 0484-2727342

**NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

- Notice is hereby given that 42nd Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited ("the Company") will be held on **Friday 26<sup>th</sup> September, 2025 at 03:30 pm (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
- In compliance with the MCA and SEBI circular(s), electronic copy of the 42nd AGM Notice together with the Annual Report of the Company for the FY 2024-25 have been sent through electronic mode on Friday, 29th August, 2025 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 42nd AGM Notice & Annual Report is also available on the Company's website <https://www.hfl.co.in/investors/financial-yearwise-annual-reports>, on the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members will be able to attend the 42nd AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The requisite details of the same are provided in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
- The Register of Members and Share Transfer Books of the company will remain closed from **Friday, the 19th September, 2025 to Thursday, the 25th September, 2025** (both days inclusive).

**Manner of casting votes through remote e-voting-voting during AGM**

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 42nd AGM using the electronic voting system (e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 42nd AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SL No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 42nd AGM and Members attending the 42nd AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 42nd AGM. The voting rights of the members shall be in proportion to the equity shares held by them. (In physical or dematerialized mode), in the paid-up equity share capital of the company as on **Thursday 18th September, 2025 (cut-off/record date)**. Person who is in records of the Company as on the cut-off date only can vote at the 42nd AGM or by remote e-voting.
- The remote e-voting period commences on **Monday, the 22nd September, 2025 at 09:00 AM (IST) and will end on Wednesday, the 24th September, 2025 at 05:00 PM (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL after 05:00 PM (IST) on 24th September 2025. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to change it subsequently.



