



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

06th August, 2025

LISTING CENTRE

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - Copies of Newspaper Advertisement - Notice of 42nd Annual General Meeting (AGM)

Dear Sir / Madam,

In continuation to our letter dated 04th August, 2025, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 06th August, 2025 regarding Notice along with Annual Report of 42nd Annual General Meeting (AGM).

The Notice of the 42nd Annual General Meeting and Annual Report for the Financial Year 2024-25 have been sent to all eligible members whose e-mail addresses are registered/available with the Company/Depository Participant (DP) as on Friday 25th July, 2025.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbleasing.com.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,
For **HB Leasing and Finance Company Limited**



SHAHBAZ KHAN
(Company Secretary & Compliance Officer)

Encl: As above

SANGAMESHWAR COFFEE ESTATES LIMITED
Registered Office: Karadykan Estate, Sangameshwarpet - 577136
Administrative office: "Vaidyanatha Vijayan", No - 1/8, Artillery Road, Ulsoor, Bangalore-560008 **CIN NO: UD1151KA1957PLC001935** Website: www.sangameshwar.com
Email ID: corporate@sangameshwar.com & finance@sangameshwar.com
Ph No: 080 - 41133729 | Mob No: +91 9611932288

NOTICE
Notice is hereby given that the 68th Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th August, 2025** at 12.05 P.M. at the Registered office of the company, **Karadykan Estate, Sangameshwarpet - 577136 Chikmagalur District** to transact the business as set forth in the Notice of the AGM.
In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2024-2025 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company / Depository Participant(s). The notice of the 68th AGM and Annual Report for Financial year 2024-25 is also available on the Company's website at www.sangameshwar.com. The instructions for attending the AGM is provided in the AGM Notice.
Place : Bangalore
Date : 6th August 2025

For Sangameshwar Coffee Estates Limited
Managing Director

LINGAPUR ESTATES LIMITED
Regd Office: Lakshmi Coffee Curing Works, Post Box No - 14, Belur Road, Hassan - 573201
Administrative office: "Vaidyanatha Vijayan", No - 1/8, Artillery Road, Ulsoor, Bangalore - 560008 **CIN NO: UD1151KA1938PLC000223** Website: www.sangameshwar.com
Ph No: 080 - 41133729 | Mob No: +91 9108951499
Email ID: lingapurblr@gmail.com & finance@sangameshwar.com

NOTICE
Notice is hereby given that the 89th Annual General Meeting (AGM) of the Company will be held on Friday, 29th August 2025 at 12.05 p.m. at Lakshmi Coffee Curing works, P.B. No.14, Belur Road, Hassan - 573201 to transact the business as set forth in the Notice of the AGM.
In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2024-2025 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company / Depository Participant(s). The notice of the 89th AGM and Annual Report for Financial year 2024-25 is also available on the Company's website at www.sangameshwar.com. The instructions for attending the AGM is provided in the AGM Notice.
Place : Bangalore
Date : 6th August 2025

For Lingapur Estates Limited
Director

ORIENT PAPER & INDUSTRIES LIMITED
(CIN: L21011OR1936PLC000117)
Regd. Office: Unit – VIII, Plot No. 7, Bhoingar, Bhubaneswar – 751012 (Odisha)
Ph: (0674) 2396930 E-mail: cosco@opil.in | Website: www.orientpaper.in
89th ANNUAL GENERAL MEETING (AGM)

Members are hereby informed that dispatch of the Notice of the 89th AGM of the Company convened to be held on **Friday, 29th August, 2025** and Annual Report for the FY 2024-25, to the Members of the Company has been completed on 4th August, 2025 in conformity with the regulatory requirements. The Notice of AGM along with Annual Report for the FY 2024-25, is also available on the website of the Company at www.orientpaper.in, on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
In terms of Section 108 of the Companies Act, 2013 read with Rules made there under and Regulation 44 of the SEBI Listing Regulations, the Company is offering e-voting facility to all Members of the Company. The Company has entered into an agreement with NSDL to provide VC/OAVM facility and e-voting facility for the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Friday, 22nd August, 2025**, only shall be entitled to avail the facility of remote e-voting-voting at the AGM. Detailed procedure/instructions for e-voting are contained in the Notice of 89th AGM.
In this regard, the Members are hereby further notified that:
a) The Register of Members and Share Transfer Books of the Company shall remain closed from **23rd August, 2025 to 29th August, 2025** (both days inclusive).
b) The remote e-voting shall commence on **26th August, 2025** (9:00 A.M.) and end on **28th August, 2025** (5:00 P.M). The remote e-voting by electronic mode shall not be allowed beyond 5:00 PM on 28th August, 2025.
c) Eligible members who have acquired shares after the dispatch of the Annual Report and holding shares as on the cut-off date i.e., **Friday, 22nd August, 2025**, may approach NSDL at evoting@nsdl.com for issuance of the User ID and Password for exercising their right to vote by electronic means.
d) Members present at the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
e) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
f) In case of any queries related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of <http://www.evoting.nsdl.com> or call on **022 – 4886 7000 and 022 – 2499 7000** or send a request to **Ms. Pallavi Mhatre, Senior Manager and/or Mr. Amit Vishal Dy. Vice President** at evoting@nsdl.com.
For ORIENT PAPER & INDUSTRIES LIMITED
Sd/-
R P Dutta
Company Secretary
Kolkata, 5th August, 2025

**Keystone Realtors Limited**
CIN: L45200MH1995PLC094208
Registered Office :- 702, Natraj, M.V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.
Website: www.rustomjee.com

Statement of unaudited consolidated financial results for the quarter ended June 30, 2025
(INR in Lakh, except otherwise stated)

Sr. No.	Particulars	30.06.2025 Unaudited	31.03.2025 Unaudited (refer note 3)	30.06.2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations	28,864	64,220	43,720	212,144
2	Profit Before Share of Profit from associates and joint ventures, and tax	1,791	8,947	3,904	26,791
3	Profit for the period	1,633	6,695	2,565	18,813
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,608	6,559	2,553	18,635
5	Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share)	12,603	12,603	12,601	12,603
6	Earning per share (Face value of Rs. 10/- each) (not annualised)				
	(a) Basic (in INR)	1.15	5.14	2.16	13.85
	(b) Diluted (in INR)	1.14	5.09	2.15	13.71

Notes to the Unaudited Consolidated Financials Results
1 The above consolidated financial results for the quarter ended June 30, 2025 of the Keystone Realtors Limited ("the Company") and its subsidiaries (collectively "the Group") and its interest in associates, joint ventures and jointly controlled entities, were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 05, 2025.
2 The above consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.
3 The figures of the quarter ended March 31, 2025 are balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial years.
4 The Group is exclusively engaged in the business of real estate and allied activities. This in the context of Indian Accounting Standard (Ind AS 108) "Operating Segments", constitutes single operating segment. The Group does not have operations outside India, hence geographical segment is not applicable.
5 The Company had during the previous year issued fresh equity shares of INR 10 each at a premium of INR 650 per share aggregating INR 80,000 Lakh by way of qualified institutional placement (QIP), which were allotted on May 27, 2024 and got listing and trading approval of BSE Limited and National Stock Exchange of India Limited on May 28, 2024 and May 29, 2024 respectively.
The net proceeds (net off issue expenses) of INR 78,272 Lakh are to be utilized towards the purposes mentioned in placement document of QIP and the costs that are directly attributable to the aforesaid issue has been recognized in equity.
The Company has utilised net proceed of INR 78,272 Lakh in accordance with the objects mentioned in the placement document of QIP.
For and on behalf of the Board
Sd/-
Boman Irani
Chairman & Managing Director
DIN : 00057453

Place : - Mumbai
Dated : August 05, 2025

**ROSSELL INDIA LIMITED**
Regd. Office: Jindal Towers, Block 'B', 4th Floor, 21/A/3, Darga Road, Kolkata-700 017
CIN: L01132WB1994PLC063513 • Website: www.rossellindia.com • E-mail: corporate@rosselltea.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
Rs. in lakhs

SI No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited-Restated)	(Audited)
1.	Total Revenue from Operations	4,358	877	3,003	18,156
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	886	(2,630)	846	2,122
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	886	(2,631)	845	2,108
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	801	(2,205)	737	1,969
5.	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	772	(2,546)	701	1,561
6.	Equity Share Capital				754
7.	Reserves (excluding Revaluation Reserve)				18,233
8.	Earnings Per Share (of Rs. 2 each)				
	- Basic (Rs.)	2.12	(5.85)	1.96	5.22
	- Diluted (Rs.)	2.12	(5.85)	1.96	5.22

Note :
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results and the extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the Meeting held on 5th August, 2025. The full format of the Financial Results for the Quarter ended 30th June, 2025 are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com as well as on the Company's website, www.rossellindia.com.
2. The Company acquired Dhoedaam Tea Estate in Assam as a going concern on and from 1st January, 2025. Thus, the operating results in respect of this acquisition remain included in the figures for the current period ended 30th June, 2025 and are not comparable with the figures for the corresponding period ended 30th June, 2024.
3. The figures for the quarter ended 30th June, 2024 have been restated to consider the impact of the Scheme of Amalgamation and the Scheme of Arrangement approved by the Hon'ble NCLT which became effective from 13th August, 2024 and 30th August, 2024 respectively. The Appointed Dates under the Scheme have been 1st July, 2022 and 1st April, 2023 respectively.


Place : Kolkata
Date : 5th August, 2025

ROSSELL INDIA LIMITED
N. K. Khurana
Whole Time Director
(DIN: 00123297)

JANA SMALL FINANCE BANK
(A Scheduled Commercial Bank)
CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to ECL, Challaghatta, Bengaluru 560071

19TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 19th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Friday, 29th August 2025 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2024-25 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.janabank.com and Stock Exchanges at www.bseindia.com and www.nseindia.com.
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Tuesday, 26 th August 2025 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Thursday, 28 th August 2025 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 21st August 2025. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05.00 PM of 28th August 2025 and once the vote on a resolution has been cast/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@janabank.com at least seven days prior to the meeting, mentioning their name, detailed account no., e-mail id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 21st August 2025 to 29th August 2025 (both days inclusive) for the purpose of AGM.

Date: 06th August 2025
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

BEACON TRUSTEESHIP LIMITED
Reg. Office: 5W, 5th Floor, The Metropolitan Building, E Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051
CIN: L74999MH2015PLC271288
Email: cs@beacontrustee.co.in, Contact: + 91 9555449955,
Website: <https://beacontrustee.co.in>
NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Beacon Trusteeship Limited is scheduled to be held at 02.00 P.M., on Saturday, August 30, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD/2/CIRP/0155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on August 05, 2025 whose Email IDs are registered with the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited (KFIN). The Company shall send physical copy of the 10th Annual Report for FY 2024-25 to those Members who request for the same at cs@beacontrustee.co.in or raises request with the RTA – KFIN.
However, Members can also download the AGM Notice and Annual Report from the Company's website <https://beacontrustee.co.in/>, the website of Stock Exchange at www.nseindia.com and the same is also available on the website of KFIN i.e. at <https://evoting.kfintech.com/>.
(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 10th AGM. The Company has availed the services of KFIN Technologies Limited for facilitating the evoting through electronic means.
(4) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) August 23, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.
(5) The Board of Directors have appointed Mr. Mayank Arora, Practicing Company Secretary (Membership No. F10387 and CP No. 13609) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.
(6) **The Members are hereby informed that:**
(i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
(ii) The remote e-Voting shall commence at 9.00 a.m., on Wednesday, August 27, 2025.
(iii) The remote e-Voting shall end at 5.00 p.m., on Friday, August 29, 2025.
(iv) The remote e-Voting module will be disabled after 5.00 p.m., on August 29, 2025.
(v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is August 23, 2025.
(vi) **The Members may note that:**
(a) The remote e-Voting module shall be disabled after 5.00 p.m., on August 29, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
(b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.
(c) 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; and
(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
(vii) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. August 23, 2025, may send an e-mail request to evoting@kfintech.com / emeetings@kfintech.com or call Kfintech's toll free number 1800-309-4001 for obtaining the credentials for remote e-voting.
(viii) The manner of voting remotely for 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 which is also available on the website of the Company <https://beacontrustee.co.in/>.
(ix) In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech website) or call Kfintech's toll free No.: 1800-309-4001, at KFin Technologies Limited at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at e-mail ID: evoting@kfintech.com / emeetings@kfintech.com for any further clarifications.

For Beacon Trusteeship Limited
Sd/-
Pratibha Tripathi
Company Secretary & Compliance Officer - Listing

Place: Mumbai
Date: August 06, 2025.

**HB LEASING AND FINANCE COMPANY LIMITED**
CIN: L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,
Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of **HB Leasing and Finance Company Limited** ("the Company") will be held on **Saturday, 06th September, 2025 at 02:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC/ OAVM, Remote e-voting before AGM and e-voting during AGM.
Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.
The Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participant (DP) as on **Friday, 25th July, 2025**.
As per Section 108 Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and aforesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.
Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.
All the Members are hereby informed that:
a) The Ordinary Business as set out in the Notice of 42nd AGM will be transacted through voting by electronic means;
b) The Remote e-voting shall commence on **Wednesday, 03rd September, 2025 at 09:00 A.M.**
c) The Remote e-voting shall end on **Friday, 05th September, 2025 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
d) The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Friday, 29th August, 2025** may cast their vote by Remote e-voting before AGM / e-voting at AGM.
e) Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e. Friday, 29th August, 2025** may follow the login process mentioned in the notice.
f) **Members may further note that:**
i. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
ii. Members who have cast their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
iii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participating in the AGM through VC/OAVM and e-voting at the AGM.
iv. The Notice of AGM and Annual Report are available on the website of the Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
v. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact **Ms. Pallavi Mhatre, Senior Manager – NSDL**, e-mail ID: evoting@nsdl.com or call on Toll Free No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbleasing.com.
For HB Leasing and Finance Company Limited
Sd/-
SHAHBAZ KHAN
(Company Secretary)
M. No.: ACS-75337

Date : 05th August, 2025
Place : Gurugram

