

HHL/BSE/2025-26/24

July 27, 2025

To,  
The Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Scrip Code: 526761  
Scrip ID: HOWARHO

**Subject: Newspaper Advertisement for Notice of 36th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement containing Notice of the 36th Annual General Meeting of the Company to be held on Saturday, August 23, 2025, at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 36th AGM of the Company, published in the following newspapers on July 27, 2025:

- (i) *Financial Express dated July 27, 2025 (English Daily);*
- (ii) *Jansatta dated July 27, 2025 (Hindi Daily).*


The above notice is also uploaded on the Company's website i.e. [www.howardhotelsltd.com](http://www.howardhotelsltd.com).

Kindly take the same on records and acknowledge receipt of the same.

*Thanking You,  
Yours faithfully,*  
For: **Howard Hotels Limited**

**Nirvikar Nath Mittal**  
**(Whole-Time Director)**  
**DIN: 00536470**

**Encl. as above**


**HOWARD HOTELS LIMITED**

Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092  
 Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA.  
 CIN: L74899DL1989PLC038822; Ph.: 0562-404-8600; Fax: 0562-404-8566,  
 Email: cs@howardhotelsltd.com, Website: www.howardhotelsltd.com

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Saturday, the 23rd August, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

**Dispatch of Annual Report and Dissemination on Website:**

The Notice of the AGM and Annual Report for the Financial Year 2024-25 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company's Depository Participant(s) (DP) (Registrar and Transfer Agent (RTA)) in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2024-25 of the Company inter-alia, containing the Notice of the AGM, is available on the website of the Company at [www.howardhotelsltd.com](http://www.howardhotelsltd.com), the Stock Exchange where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in).

**Book Closure:**

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday 17/08/2025 to Saturday 23/08/2025 (both days inclusive) for the purpose of AGM.

**E-Voting:**

In accordance with the provisions of Section 109 of the Companies Act, 2013 read with applicable rules and Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "InstaVote" for facilitating voting through electronic means. The details of e-voting are given herein below:

- A person whose name is recorded in the Register of Members/Registrar of beneficial owners as on the cut-off date i.e. Saturday 16/08/2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Remote E-Voting**  
The remote e-voting will commence on Wednesday 20/08/2025 at 09.00 A.M. and will end on Friday 22/08/2025 at 05.00 P.M. The e-voting module shall be disabled by InstaVote for voting thereafter.
- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Saturday 16/08/2025.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Saturday 16/08/2025 may follow the procedure for remote e-voting as enumerated in the Notice of the 36th AGM. However, if shareholders who have already registered for CDSL's eASL Facility or NSDL's IDeAS facility, can login through their existing user id and password.
- E-voting at the AGM**  
In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

**Registration of E-mail address/ Mobile No.:**

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Link Intime India Private Limited of the Company.

**Contact Details:**

In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they may connect with the Company's RTA at: Link Intime India Private Limited - Delhi [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or refer the Frequently Asked Questions (FAQs) and InstaVote e-voting user manual as available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) under help section or write an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or contact on 022-49318600.

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co., Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For: Howard Hotels Limited

Sd/-  
Niranakar Nath Mittal  
Chairman & Managing Director  
DIN: 01533102

Place: Agra  
Date: 26th July, 2025

**A LIMITED**

Mail: [investor\\_contact@whirlpool.com](mailto:investor_contact@whirlpool.com)  
 PUNE, MAHARASHTRA, PIN - 412220.  
 PROGRAM - 122 002.

**Its**

(₹ in Lacs except earning per share)

Consolidated			
Quarter ended	Quarter ended	Quarter ended	Financial Year ended
30/06/2025	31/03/2025	30/06/2024	31/03/2025
(Unaudited)	(Audited)	(Unaudited)	(Audited)
2,43,232	2,00,467	2,49,686	7,91,937
19,644	15,465	19,591	48,312
19,644	16,165	19,591	49,012
14,608	11,947	14,525	36,278
14,663	11,774	14,715	36,418
12,687	12,687	12,687	12,687
			3,82,291
11.49	9.40	11.34	28.30
11.49	9.40	11.34	28.30

filed with the Stock Exchanges under Regulation 33 of all results are available on the Stock Exchange website and can be accessed by scanning the QR code provided.

For and on behalf of the Board  
 Sd/-  
 Narasimhan Eswar  
 Managing Director

हावर्ड होटल्स लिमिटेड

पंजीकृत कार्यालय: 20, ग्रीन कॉलेज, सी-28, सुभाष चौर, तमिऴु नरु नरु दिऴुकी-510092

एडवटाड सुऴुना री ढाऴी है कि ढाऴनी की ढरुनी ढारिऴु ढाऴ ढरुऴ (ऴुऴीऴु) ढरिऴुवर 23 ढरुऴुऴु

ढारिऴु ढरिऴुऴु की ढरुऴुऴु ढरिऴुऴु 2024-25 के ढरिऴु ढरिऴुऴु ढरिऴुऴु, ढाऴनी के ऴुऴु ढरुऴुऴुऴुऴुऴु

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NOTICE OF LOSS OF SHARE CERTIFICATE
Notice is hereby given that the 30 shares bearing 1. Folio no- S0005833, Cert. no- 370642, 370643, 370644, 905781 distinctive No(s) 40068354 - 40068358, 40068359 - 40068359, 40068360-40068360, 934209564-934209586 standing in the name(s) of Sunil Kumar Swami Jointly with Uma Swami in the books of M/s ABB INDIA LTD, has/have been lost/misplaced/destroyed and the advertiser has/have applied to the to the Company for issue of duplicate share certificate(s) in lieu thereof.

PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS
The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal https://gold.samii.in on 05<sup>th</sup> August 2025 at 10.30 AM.

Table with columns: S. No., Account Name, Client ID, No. of Acc., Bal. Outstanding as on 24-07-2025, Weight (grams). Rows include Ayush Gautam, Babali, Eesan, Gurvirinder Singh, Kalpana K, Mohit Kumar, Moti Lal, Nanh, Nargish K, Ravi Pal, Shahnoor Parveen, Shilpa, Uma Devi, Ankit Kumar Tiwari, Deta Ram, Khenwala, Mustkim, Onkar Singh, Rahul Saini, Shahna, Gulbahar, Manju Manju, Neeraj Gupta, Rehnuma, Shahanshah, Shama, Yash Yadav, Ankit, Ashok Kumar, Mahendra Singh, Mohd Shaukeen, Nitin Kumar Sharma, Sanjay Sharan, Satish Kumar, Subhash, Vinod Kumar, Manoj Kumar, Neelash Kumar Pal, Abhishek Pandey.

ऋण वसुली न्यायाधिकरण देहरादून
भारत सरकार, वित्त मंत्रालय (वित्तीय सेवाएं विभाग)
द्वितीय तल, पारस टावर, माजरा सहारनपुर रोड, देहरादून, यूके- 248171
प्रकाशन सूचना
2024 के ओ.ए. संख्या 214 में
ऋण वसुली और दिवालियापन अधिनियम, 1993 की धारा 19 की उप-धारा (4) के तहत समन, ऋण वसुली न्यायाधिकरण (प्रक्रिया) नियम, 1993 के नियम 5 के उप-नियम (2 ए) के साथ समय-समय पर संशोधित)
दिनांक: 15.07.2025
पंजाब नेशनल बैंक बनाम श्री. दुष्यन्त सिंह
सेवा में
1. श्री दुष्यन्त सिंह पुत्र श्री रघुनाथ सिंह निवासी ग्राम शाननगर, परगना दारानगर, तहसील बिजनौर, जिला- उत्तर प्रदेश- 246701।
सैफि उपयुक्त आवेदक बैंक के आपकी विरुद्ध रु. 22,23,091/- के ऋण वसुली हेतु