

**Sec/Share/029/FY 2025-26**

**Date: 31.07.2025**

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**SCRIP CODE: 532932**

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

**SYMBOL: MANAKSIA**

**Sir,**

**Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 41<sup>st</sup> Annual General Meeting of the Company**

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement(s) published in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 31<sup>st</sup> July, 2025 in compliance with various applicable circulars issued by Ministry of Corporate Affairs latest being Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, intimating that the 41<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, 23<sup>rd</sup> September, 2025 at 12:30 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other information relating to 41<sup>st</sup> Annual General Meeting.

The same is also available on the website of the Company [www.manaksia.com](http://www.manaksia.com).

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Manaksia Limited**

Debdip Chowdhury  
**Company Secretary**

*Encl: As above*





**Mahanadi Coalfields Limited**  
(A Subsidiary of Coal India Limited)  
Jagruti Vihar, Burla-768020, Dist. - Sambalpur, Odisha  
Ph. (EPBX) : 0663-2542461 to 469 Website : [www.mahanadicoal.in](http://www.mahanadicoal.in)

### Notice

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd [www.coalindia.in](http://www.coalindia.in), respective subsidiary Company, ([www.mahanadicoal.in](http://www.mahanadicoal.in)), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> In addition, procurement is also done through GeM portal <https://gem.gov.in>".

**R-5265**




**RISHI TECHTEX LIMITED**  
CIN : L28129MH1994PLC032008  
Registered Office : 612, Veena Killeddar Industrial Estate, 10-14, Pais Street, Byculla (West), Mumbai-400 011.  
Tel. No. (022) 23075677 / 23074555 Fax No. (022) 23080022 Web : [www.rishitechtextext.com](http://www.rishitechtextext.com) Email : [info@rishitechtextext.com](mailto:info@rishitechtextext.com)

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise, for a period of six months from 7<sup>th</sup> July, 2025 till 6<sup>th</sup> January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA-Adroit Corporate Services Private Limited - as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The copy of relevant circular is available on the website of the Company viz. [www.rishitechtextext.com](http://www.rishitechtextext.com).

By order of the Board  
For **Rishi Techtex Limited** Sd/-  
**Gauri Gangal**  
Company Secretary  
RAMESHWAR MEDIA

Place: Mumbai  
Date : 30.07.2025



**AXISCADDES TECHNOLOGIES LIMITED**  
CIN: L72200KA1990PLC084435  
Regd. Office: Block C, Second Floor, Kirlaskar Business Park, Bengaluru, Karnataka- 560024 Ph. 080-41939000  
Website: [www.axiscades.com](http://www.axiscades.com) Email: [investorrelations@axiscades.com](mailto:investorrelations@axiscades.com)

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of AXISCADDES Technologies Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at [inward.ris@kfinitech.com](mailto:inward.ris@kfinitech.com); contact number: 1800-309-4001, Unit: AXISCADDES Technologies Limited, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana.

The Company's website, [www.axiscades.com](http://www.axiscades.com), has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For **AXISCADDES Technologies Limited** Sd/- **Sonal Dudani**  
Company Secretary  
Membership No.: A40415

Bengaluru  
Date: July 30, 2025



**HIMADRI CREDIT & FINANCE LIMITED**  
CIN: L65921WB1994PLC062875  
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001  
E-mail: [hcfcl@himadri.com](mailto:hcfcl@himadri.com); Website: [www.himadricredit.in](http://www.himadricredit.in)  
Phone: 033-22309953 / 22304363; Fax: 033-22309051

### NOTICE TO SHAREHOLDERS

Notice is hereby given that Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to the deficiency in the documents/process/or otherwise.

<b>Key Details:</b>	
Window for re-lodgement	07 July 2025 to 06 January 2026
Who Can re-lodge the transfer requests ?	Investor whose transfer deeds were lodged prior to April 2019 and rejected /returned due to deficiency in the documents.
How to re-lodge the transfer requests ?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent: <b>M/s. S.K. Infosolutions Pvt. Ltd., D42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO &amp; PS - Jadavpur, Kolkata-700032</b> Tel.: 033 24120027 / 033-24120029 Email: <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a>

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA.

For **Himadri Credit & Finance Ltd** Sd/- **Pintu Singh**  
Company Secretary & Compliance Officer  
FCS: 10733

Place: Kolkata  
Date: 30-07-2025



**LLOYDS ENGINEERING WORKS LIMITED**  
Regd. Office: PLOT NO. A 5/S, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.  
Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013  
Tel. Nos.: 022-6291 8111 CIN : L28900MH1994PLC081235.  
Website : [www.lloydsengg.in](http://www.lloydsengg.in) Email: [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

### Important Notice and Announcement for the Shareholders of Lloyds Engineering Works Limited ("the Company") especially for the Physical Shareholders.

The Company would like to make the Shareholders (especially the Physical Shareholders) aware about the following:


- Special Window for Re-Lodgement of transfer requests of Physical Shares**  
The Company is pleased to announce a one-time Special Window for shareholders holding shares in physical form to submit re-lodgement requests for transfer of shares pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025.  
This Special Window is applicable to cases where original transfer requests were lodged prior to 1<sup>st</sup> April, 2019 and were returned, unattended, or rejected due to deficiencies in documents, process issues, or otherwise.  

<b>Special Window Period :</b>	<b>6 (Six) Months</b>
<b>Opening Date :</b>	<b>7<sup>th</sup> July, 2025</b>
<b>Closing Date :</b>	<b>6<sup>th</sup> January, 2026</b>

**Important:**  
All securities re-lodged for transfer during this window will be processed **only in dematerialised form**, as per SEBI guidelines.  
Eligible shareholders are requested to submit their transfer requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at the following address:  
**Bigshare Services Private Limited**  
Office No S6-2, 6<sup>th</sup> Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093  
Tel. Number: 022-6263 8200  
Email ID: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) & [sujit@bigshareonline.com](mailto:sujit@bigshareonline.com)
- Payment of Dividend in Electronic Mode only:**  
Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, as amended, has mandated from April 1, 2024 that, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode.  
Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the abovesaid SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.
- Update KYC and Dematerialise Physical Shares to avoid Transfer to Investor Education and Protection Fund**  
The Members holding shares in physical form are requested to update their KYC details and convert their physical share certificates into dematerialised form at the earliest, in compliance with SEBI regulations. Members are also advised to claim their unclaimed dividend amounts, failing which the said dividends along with the corresponding shares will be transferred to the Investor Education and Protection Fund ("IEPF") after the expiry of seven years, as per the provisions of the Companies Act, 2013.  
You may write further to the Company at [infoengg@lloyds.in](mailto:infoengg@lloyds.in) or [rahima.shaikh@lloyds.in](mailto:rahima.shaikh@lloyds.in)

For **Lloyds Engineering Works Limited** Sd/- **Rahima Shaikh**  
Company Secretary and Compliance Officer  
ACS: 63449

Place: Mumbai  
Date: 31<sup>st</sup> July 2025



**ADITYA BIRLA FASHION AND RETAIL LIMITED**  
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;  
CIN: L18101MH2007PLC233901 | Website: [www.abfri.com](http://www.abfri.com)  
Email: [secretarial@abfri.adityabirla.com](mailto:secretarial@abfri.adityabirla.com) | Tel.: +91-86529 05000 | Fax: +91-86529 05400

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for a period of 6 months commencing from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents or otherwise missed the extended timeline of March 31, 2021 for re-lodging their documents for transfer of securities.


Investors who have missed the aforementioned timeline for re-lodging their documents for transfer of securities are requested to furnish the necessary documents to the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] at their email ID [rlnt.helpdesk@in.mpmms.mufg.com](mailto:rlnt.helpdesk@in.mpmms.mufg.com) or at their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400083 or the Company at [secretarial@abfri.adityabirla.com](mailto:secretarial@abfri.adityabirla.com).

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/ RTA as on date, if any) and being verified by the RTA shall be issued only in Demat Mode. Shareholders raising the request must have a demat account and shall provide their Client Master List, along with the original transfer documents and share certificate(s) while re-lodging the documents for transfer with the RTA.

For **Aditya Birla Fashion and Retail Limited** Sd/- **Anil Malik**  
President & Company Secretary  
ACS 11197

Date : July 30, 2025  
Place : Mumbai

**An Aditya Birla Group Company**



**Indus Fila Limited**  
Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village, Thandya Industrial Area, K S Hundi, Nanjangud Taluk, Mysore 571302  
CIN: L17121KA1999PLC025320 Email: [accounts@indusfila.com](mailto:accounts@indusfila.com)

### Extract of Unaudited standalone Financials Results for the quarter ended 30th June, 2025

(All amounts in lakhs of INR, unless otherwise stated)

Sl No	Particulars	Quarter Ended June 2025	Previous Year ended March 31,2025	Corresponding 3 months ended in the previous year June 2024
1	Total Income from Operations	--	--	--
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items #)	(82.59)	(226.51)	(41.76)
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items #)	(82.59)	(226.51)	(41.76)
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items #)	(83.12)	(228.88)	(41.76)
5	Total Comprehensive Income for the period [ Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(83.12)	(228.88)	(41.76)
6	Equity Share Capital	510.84	510.84	510.84
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1664.17)	(1581.05)	(1393.93)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	(1.63) (1.63)	(4.48) (4.48)	(0.82) (0.82)


**Notes**  
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the websites of the Stock Exchange(s).  
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.  
3. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

For and on behalf of the Board of Directors  
**Indus Fila Limited** Sd/- **HIMMATSINGH DASHARATHSINGH SHEKHAWAT**  
Director DIN: 02625197

Date: 29-07-2025  
Place: Bengaluru



**FOSECO INDIA LIMITED**  
Registered Office : Gat Nos 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412208.  
Tele : +91 2137 668100, Fax : +91 2137 668160  
Website : [www.fosecoindia.com](http://www.fosecoindia.com) E-mail : [investor.grievance@vesuvius.com](mailto:investor.grievance@vesuvius.com)  
Corporate Identity Number : L24294PN1958PLC011052



**An ISO 9001, ISO 14001 & OHSAS 18001 Accredited Company**

### Statement of unaudited results for the quarter and six months ended 30th June, 2025


(All figures in Rupees Lakhs)

	Current	Corresponding	Current	
Sr. No.	3 months ended 30th June, 2025 Unaudited	3 months ended in the previous year 30th June, 2024 Unaudited	Year to date for 6 months ended 30th June, 2025 Unaudited	
1	Total Income from Operations (gross)	16,168.04	12,905.13	31,441.60
2	Net Profit Before Tax	2,911.00	2,497.24	5,825.33
3	Net Profit for the period after tax	2,153.36	1,850.31	4,320.23
4	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and other comprehensive income (after tax)]	2,150.29	1,847.57	4,314.08
5	Paid-up Equity Share Capital (Rs. 10/- share face-value)	638.65	638.65	638.65
6	Reserves (excluding Revaluation Reserve) as per the Audited Balance Sheet of 31st December, 2024	-	-	33,700.99
7	Earnings Per Share Basic & Diluted (in Rs.)	33.72	28.97	67.65

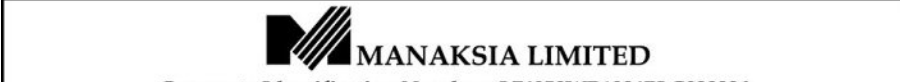
**Note**  
1 The results have been reviewed by the Audit Committee and approved by the Company's Board of Directors at their respective meetings held on 29th July, 2025. The Statutory Auditors have conducted a limited review of these financial results and have issued an unmodified report.  
2 The Company has only one reportable segment, metallurgical products and services, in accordance with Ind AS 108 - "Operating Segments", notified pursuant to the Companies (Indian Accounting Standards) Rules, 2015.  
3 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results are available on the website of the Company [www.fosecoindia.com](http://www.fosecoindia.com) and also on the websites of the Stock Exchanges, namely BSE Limited, [www.bseindia.com](http://www.bseindia.com), and the National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

Date : 29<sup>th</sup> July, 2025  
Place : Pune

For **FOSECO INDIA LIMITED**  
**Prasad Chavare**  
Managing Director & Chief Executive Officer  
DIN : 08846863



<https://fosecoindia.com/QuarterlyResult.aspx>



**MANAKSIA LIMITED**  
Corporate Identification Number : L74950WB1984PLC038336  
Regd. Office : Turner Morrison Building, 6 Lyons Range, 2nd Floor, Kolkata - 700 001  
Phone No. : +91-33-22310055; Fax No. : +91-33-2230 0336  
Email : [investor.relations@manaksia.com](mailto:investor.relations@manaksia.com); website : [www.manaksia.com](http://www.manaksia.com)

### NOTICE TO THE SHAREHOLDERS REGARDING 41<sup>ST</sup> ANNUAL GENERAL MEETING

- Notice is hereby given to the members that the 41<sup>st</sup> (Forty First) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on **Tuesday, 23<sup>rd</sup> September, 2025 at 12:30 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the AGM through VC or OAVM only. The VC or OAVM facility is being provided by the National Securities Depository Limited ("NSDL"). Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs. The aforesaid documents will also be available on the website of the Company at [www.manaksia.com](http://www.manaksia.com) and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. No physical copies of the Notice of AGM and Annual Report will be sent to any Member, unless specifically requested for in accordance with Regulation 36(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- As per the MCA and SEBI Circulars, Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Please note that no provision has been made to attend and participate in the AGM of the Company in person.
- Manner of registering/updating email addresses:**
  - Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update by writing to Maheshwari Datamatics Pvt. Ltd. (RTA) at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or to the Company at [investor.relations@manaksia.com](mailto:investor.relations@manaksia.com) / [dchowdhury@manaksia.com](mailto:dchowdhury@manaksia.com)
  - Members holding shares in dematerialised form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.
- Manner of casting vote(s) through e-voting:**


The Company will be providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- All the Members holding shares in physical or electronic mode are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.  
In case of any queries, the shareholders may contact the RTA of the Company at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or the Company at [investor.relations@manaksia.com](mailto:investor.relations@manaksia.com) or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at [pritamd@nsdl.com](mailto:pritamd@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com).

BY ORDER OF THE BOARD  
For **Manaksia Limited** Sd/- **Debdip Chowdhury**  
Company Secretary

Place : Kolkata  
Date : 30.07.2025



**HINDALCO INDUSTRIES LIMITED**  
Regd. Office: 21<sup>st</sup> Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.  
Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477000 / 69477090.  
Email: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | CIN No.: L27020MH1958PLC011238 | Website: [www.hindalco.com](http://www.hindalco.com).



**NOTICE OF 66<sup>TH</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 66<sup>th</sup> [Sixty-sixth] Annual General Meeting ["AGM"] of the Members of the Hindalco Industries Limited ["Company"] will be held on **Thursday, August 21, 2025, at 3:00 p.m. (IST)**, through Video Conferencing ["VC"] to transact the businesses, as set out in the Notice of the AGM. The deemed venue of the meeting shall be the registered office of the Company.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ["the Act"], provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] and the provisions of Circular No. 9/2024 dated September 19, 2024 (in continuation with the Circulars issued earlier in this regard) ["MCA Circulars"] read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated October 3, 2024 ["collectively referred as 'MCA and SEBI Circulars' or 'the Circulars'"]. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Dispatch of Notice of the AGM and Integrated Annual Report for FY 2024-25:**  
In compliance with the applicable relevant circulars, the Notice of the AGM and the Integrated Annual Report for the financial year 2024-25 has been emailed on Monday, July 28, 2025 to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] / Depository Participants ["DPs"]. A letter providing the web-link and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/its RTA or the DPs.

The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 are also available on Company's website at [www.hindalco.com](http://www.hindalco.com), websites of the Stock Exchanges i.e. BSE Limited ["BSE"] and National Stock Exchange of India Limited ["NSE"] at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the RTA at <https://instavote.linkintime.co.in>.

The relevant documents referred in the Notice of the AGM shall be made available for inspection by the Members electronically at <https://instameet.in.mpmms.mufg.com/>.

**Manner of casting vote through e-voting:**  
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ["the Rules"], as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 66<sup>th</sup> AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ["remote e-voting"] and during the AGM ["e-voting at AGM"]. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts' websites of DPs. The process and manner for remote e-voting and voting at the AGM through various modes is provided in Notice of the AGM and is also available on the Company's website [www.hindalco.com](http://www.hindalco.com).

Members attending the AGM through VC and not having cast their vote on the resolutions forming the part of Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for remote e-voting & voting at the AGM is Thursday, August 14, 2025.

<b>The remote e-voting will commence on</b>	<b>Monday, August 18, 2025 (9:00 a.m. IST)</b>
<b>The remote e-voting will end on</b>	<b>Wednesday, August 20, 2025 (5:00 p.m. IST).</b>

The remote e-voting module will be disabled thereafter. Once vote is cast by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as on the cut-off date i.e. Thursday, August 14, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice of the AGM.

In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through DPs i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 – 4886 7000 and 022- 2499 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

In case Shareholders/ Members holding securities in physical mode/ Institutional Shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ["FAQs"] and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in> . For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President – e-voting, MUFG Intime India Private Limited at C 101, Embassy 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 e-mail to [enotices@in.mpmms.mufg.com](mailto:enotices@in.mpmms.mufg.com) or contact on: - Tel: 022 –4918 6000.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 [seven] days prior to meeting i.e. Thursday, August 14, 2025 mentioning their name, demat account number/folio number, e-mail ID, mobile number at [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

**Procedure for joining the AGM through VC and Live Webcast of AGM proceedings:**  
Live webcast of the AGM proceedings can be viewed by the members by logging on to the e-voting website of the MUFG Intime Private Limited at <https://instameet.in.mpmms.mufg.com/> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting and voting at the AGM.

Results of AGM shall be declared by, Monday, August 25, 2025, and shall be placed along with the Scrutinizers Report on the Company's website at [www.hindalco.com](http://www.hindalco.com), shall be communicated to NSE, BSE and NSDL.



**Hindalco Industries Limited**

Sd/- **Bharat Goenka**  
Chief Financial Officer

Place : Mumbai  
Date : July 30, 2025



