



July 20, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 520113

Scrip Code: VESUVIUS

Dear Sirs/Madam,

Subject: Newspaper Advertisement regarding Notice of Special Window for Relodgement of Transfer Requests of Physical Shares

Please find enclosed herewith copies of the advertisement of Notice dated 18 July , 2025 published on 19, July 2025 in Business Standard (in English) and AajKaal (in Bengali), regarding opening of a Special Window for Re-lodgement of transfer requests of physical shares, in accordance with Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated 2nd July, 2025 issued by the Securities and Exchange Board of India.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali

Company Secretary & Compliance Officer
(Membership No.: A33361)

Axis Bank shares slip 5.2% after poor Q1

Lender’s earnings forecast reduced for FY26 and FY27

NIKITA VASHISHT
New Delhi, 18 July

Frequent negative surprises on the earnings front, as seen during the first quarter of 2025-26 (Q1FY26), have led analysts to cut Axis Bank’s earnings forecast for the coming years.

Nuvama Institutional Equities downgraded the stock to “hold” on repeated volatility in asset quality and earnings growth. “We cut earnings by 5.4 per cent for FY26 and 6.3 per cent for FY27 on an already below consensus base, and trim our target to ₹1,180 from ₹1,400. Since Axis Bank has more catching up to do on rate cuts compared to peers, we expect the stock’s discount to peers to widen, given repeated volatility,” the brokerage said.

Axis Bank’s share price crashed 7.4 per cent intraday on Friday to hit a low of ₹1,073.95 on the BSE. It ended 5.24 per cent lower at ₹1,099, as against a 0.6 per cent dip in the BSE Sensex.

Slippages surge

Axis Bank’s Q1FY26 net profit slipped 4 per cent year-on-year (Y-o-Y) to ₹5,806 crore, weighed by “technical” slippages and a one-time bump in provisions. The technical impact, it said, was restricted to cash credit and overdraft products, and one-time settled accounts.

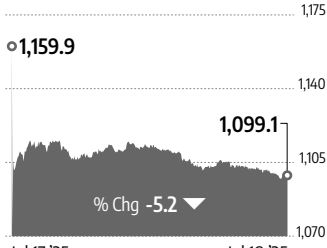
According to the management, the “technical slippage” affected the bank’s net profit by ₹614 crore, return on assets (RoA) by 15 basis points (bps), and return on equity (RoE) by 1.4 per cent during the quarter.

The bank’s total slippages stood at ₹8,200 crore in Q1FY26, including slippages worth ₹2,709 crore due to the “technical impact”. Total slippages, thus, surged 71 per cent Y-o-Y and quarter-on-quarter (Q-o-Q). Further, the bank’s loan loss provisions shot up to ₹3,900 crore, up 2.85 times Q-o-Q and 1.52 times Y-o-Y. This



Result impact

Share price (in ₹)



Source: Bloomberg

settled accounts would, therefore, lead to elevated NPA flow in the near term, they added.

Slow growth hurts margins

Axis Bank’s Q1FY26 earnings also bore the impact of slow loan growth and rate cut cycle. The bank’s total deposits slipped 1 per cent Q-o-Q, but rose 9.3 per cent Y-o-Y, to ₹11.61 trillion. Its total loans, meanwhile, grew 1.8 per cent Q-o-Q and 8 per cent Y-o-Y to ₹10.59 trillion. This led to an increase in loan-to-deposit ratio (LDR) to 91.2 per cent. Net interest income was broadly flat Y-o-Y but down 2 per cent Q-o-Q at ₹13,560 crore, with net interest margin (NIM) contracting 17 bps Q-o-Q to 3.80 per cent. Notably, Axis Bank’s NIM contraction came even when the lender has been the slowest among peers in cutting rates.

“We cut FY26, FY27, and FY28 earnings estimates by 7 per cent, 3 per cent, and 1 per cent, respectively. We expect the RoA to dip to 1.6 per cent in FY26E (estimate), and gradually recover to 1.7 per cent,” said Emkay Global.

It has, however, maintained its “buy” rating on the stock, with an unchanged share price target of ₹1,400 as the share trades cheap at 1.4x FY27E adjusted book value.

Motilal Oswal Financial Services, maintained its “neutral” rating on the stock, with a target of ₹1,250 as it anticipates higher slippages and credit costs in the near term.



PRECIOUS METAL ETFs

Avoid overexposure after recent runup in gold and silver prices

HIMALI PATEL

Gold and silver exchange-traded funds (ETFs) saw record net inflows of ₹4,085 crore in June 2025. Gold ETFs received ₹2,080 crore, while silver ETFs attracted ₹2,005 crore. After the sharp price rally in these ETFs in recent times, experts suggest avoiding overexposure to them.

Price performance driving inflows

Gold prices have risen steadily over the past two years, a major driver being sustained buying by central banks. Recent price performance has been a major driver of flows.

“Gold prices rose in June. Also, growing uncertainty led investors to view gold as a safe haven,” says Satish Dondapati, fund manager, Kotak Mahindra Asset Management Company (AMC). Silver is benefiting from

strong industrial demand. “There has been strong demand from industries like solar power, electric vehicles, electronics, and AI (artificial intelligence) chips,” says Dondapati.

Nearly a third of global silver demand comes from cleantech and renewable energy applications. “This structural demand is expected to keep the silver market in deficit in the coming years,” says Vikram Dhawan, head—commodities and fund manager, Nippon India Mutual Fund. Limited supply has widened the demand-supply gap, driving silver to record highs in India.

Silver’s recent price performance has also led to enhanced investor interest. Many investors track the gold-to-silver price ratio, which rose above long-term averages due to the sharp rise in gold prices. “The gold-to-silver ratio reached 100

in April 2025, indicating silver’s undervaluation vis-à-vis gold, as the ratio historically moves between 50 and 80,” says Gurminder Singh Wasan, senior fund manager, Baroda BNP Paribas Mutual Fund. This led to a catch-up rally in silver. Advisors emphasise diversification across asset classes, which augurs well for the demand for these ETFs. Inflows may persist in the near term, supported by the above-mentioned factors.

Risks to future flows

An increase in US interest rates would make bonds more attractive and reduce the appeal of gold ETFs. A stronger dollar would also weigh on gold prices. An improving economy would shift investor preference to risky assets. “As equity markets pick up, flows into gold ETFs could possibly slow down,” says Wasan. A decline in geopolitical risk would similarly reduce the demand for this safe-haven asset.

Silver could face risks from a possible slowdown in clean energy investments. “This could

occur if subsidies and policy support are rolled back in the US under the Trump administration, or if China’s solar manufacturing sector decelerates significantly,” says Vikram Dhawan.

Silver’s demand stems from its use in solar panels, electronics, and electric vehicles. “A slowdown in these sectors — due to technological changes or delays in energy transition — can negatively affect silver’s appeal,” says Vaibhav Porwal, co-founder, Dezerv. Changes in import duties on precious metals in India would also create price volatility and affect the performance of these ETFs.

Limit exposure

Exposure to gold and silver should be capped at 10 per cent of the portfolio. “Within that, a 75:25 split in favour of gold is recommended,” says Vishal Dhawan, chief financial planner, Plan Ahead Wealth Advisors. Given recent price gains, he recommends a seven to 10-year investment horizon and staggered purchases via systematic investment plans (SIPs) or systematic transfer plans (STPs).

Vikram Dhawan cautions against tactical trading in precious metal ETFs and recommends using them instead as portfolio diversifiers. Vishal Dhawan cautions that past returns from gold and silver may not be sustainable, hence investors should not overexpose their portfolios to them. Porwal recommends choosing ETFs with low expense ratio and minimal tracking error.

Precious metal ETFs’ performance

Category average returns (%)

Period	Gold ETFs	Silver ETFs
1-year	29.7	19.1
3-year	23	25.2
5-year	13.5	-
10-year	12.8	-

ETF: Exchange-traded funds
Source: PBCS.in

Post offices to freeze inactive accounts: What customers must do

The postal department has begun the twice-a-year drive to freeze small savings accounts inactive for more than three years after maturity. The aim is to protect depositors’ funds and prevent unauthorised access.

As a new practice, post offices will identify such accounts every January and July. If your account has matured but you haven’t withdrawn the funds or extended the

tenure within three years, it risks being frozen.

Which accounts will be impacted?

The rule applies to all major small savings schemes, including:

- Time Deposits Scheme
- Monthly Income Scheme
- Public Provident Fund
- Senior Citizen Savings Scheme
- Kisan Vikas Patra

■ National Savings Certificates

■ Recurring Deposit

Once frozen, no transactions, withdrawals, deposits, standing instructions or online services will be allowed until the account is reactivated.

How to unfreeze an account?

To regain access, account holders must visit a post office and submit a few key documents for verification. Here’s what

you need:

- Passbook or certificate of the frozen account
- KYC documents: Aadhaar, PAN, and address proof
- Account Closure Form (SB-7A)
- Cancelled cheque or a copy of a bank/post office savings account passbook for crediting the maturity value

Post office staff will verify your identity and signature before reactivating the account.

Read full report here: mybs.in/2eoa6lg

COMPILED BY AMIT KUMAR

RAMA PHOSPHATES LIMITED
CIN: L24110MH1984PLC033917
Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai 400 021
Tel. No.: (91-22) 2283 3555 / 2283 4182
Email: compliance@ramaphosphates.com
Website: www.ramaphosphates.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **40th Annual General Meeting ('AGM') of Members of Rama Phosphates Limited ('the Company') will be held on Wednesday, August 13, 2025 at 3.00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)**, to transact the businesses, as set out in the Notice convening AGM. The Company has sent AGM Notice along with the Annual Report for the FY 2024-25, on Friday, July 18, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participant ('DP') in compliance with the Circulars/Guidelines issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The Company shall send a physical copy of the Annual Report for the FY 2024-25 to those Members who specifically request for the same at compliance@ramaphosphates.com mentioning their Folio No./ DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a letter is being sent to the Shareholders whose email addresses are not registered with the Company/RTA/DP, providing a web-link for accessing the Annual Report for the FY 2024-25.

The Annual Report for the FY 2024-25 along with Notice and the Explanatory Statement of the 40th AGM is available on the website of the Company at www.ramaphosphates.com, websites of Stock Exchanges on which Equity Shares of the Company are listed i.e. Bombay Stock Exchange Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available at website of the e-voting service provider i.e. Central Depository Services (India) Limited ('CDSL') at <https://www.evotingindia.com/>.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the businesses specified in the Notice convening the 40th AGM and the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the 40th Notice convening the AGM which has been e-mailed to the Members. The voting rights of the Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Wednesday, August 6, 2025 ('cut-off date')**.

The remote e-voting period shall commence on **Saturday, August 9, 2025 (9:00 a.m. IST) and ends on Tuesday, August 12, 2025 (5:00 p.m. IST)**. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries (Membership No. 2655 & CP No. 1798), has been appointed to act as the Scrutinizer for conducting the remote e-voting process before/during the AGM in a fair and transparent manner.

In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafattal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

Dividend and Record Date

Shareholders may note that the Board of Directors had at its meeting held on May 14, 2025, recommended a dividend of Re. 0.25 per equity share (at 5%) of the face value of Rs. 5 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Thursday, September 4, 2025. The Company has fixed Thursday, July 31, 2025 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

For Rama Phosphates Limited
Sd/-
Place : Mumbai Bhavna Dave
Dated : July 18, 2025 Company Secretary

VESUVIUS INDIA LIMITED
CIN: L26933WB1991PLC052968
Regd. Office: P-104, Taratala Road, Kolkata-700088
Phone: 033-61090500
Email: vesuviusindia@vesuvius.com, Website: www.vesuviusindia.in

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares
Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has introduced a **Special Window of Six months** to facilitate re-lodgement of transfer requests for physical shares that were **originally lodged prior to April 01, 2019, and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise**.

This special window shall remain open from **July 07, 2025 to January 06, 2026**. During the aforesaid period, the shares re-lodged for transfer shall be issued only in demat mode after following due process for transfer-cum-demat request.

To facilitate this process, the Company and its Registrar & Share Transfer Agent (RTA) have set up dedicated teams. Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent ('RTA') i.e., C.B. Management (Services) Private Limited at 20 R. N. Mukherjee Road, Rasoi Court, 5th Floor, Kolkata: 700001, Tel No: (033) 6906 6200, email: ranu.devtalukdar@in.mpmis.mufg.com, rana.roychowdhury@in.mpmis.mufg.com or the Company at vesuviusindia@vesuvius.com.

The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer request submitted after January 6, 2026, will not be accepted by the Company/ RTA.

For Vesuvius India Limited
Saheb Ali
Date : 18.07.2025
Place: Kolkata
Company Secretary & Compliance Officer
Membership No.: A33361

VST INDUSTRIES LIMITED
Regd. Office : Azamabad, Hyderabad – 500 020
Phone: 91-400-27688000;
CIN: L29150TG1930PLC000576
Email: investors@vstind.com, website: www.vsthyd.com

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules') as amended to date, Equity Shares of the Company in respect of which dividend amount have remained unclaimed for seven consecutive years are required to be transferred to Investor Education and Protection Fund ('IEPF').

Unclaimed or unpaid dividend up to the year ended 31st March, 2017 was transferred by the Company to the IEPF within the statutory time period.

The communication has been sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules requesting them to encash the unclaimed dividend on or before 4th October, 2025 by sending a letter under their signature to KFin Technologies Limited ('KFintech'). Unit : VST Industries Limited, Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Hyderabad – 500 032, e-mail : einward.ris@kfintech.com, phone: 040-67162222. The details of shareholders whose shares are liable to be transferred to IEPF will be available on the Company's website i.e. www.vsthyd.com under Investors Relations Section.

In the event valid claim is not received by KFintech on or before 4th October, 2025, the Company shall start taking action towards transfer of the said shares to the IEPF pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed as per the specimen signatures recorded with the Company along with the requisite documents enumerated in Form IEPF-5 to the Nodal Officer at the Registered Office of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to the IEPF pursuant to the said Rules.

For VST INDUSTRIES LIMITED
Sd/-
PHANI K. MANGIPUDI
Place : Hyderabad
Date : 18.07.2025
Company Secretary

ARTEMIS HOSPITALS
OUR SPECIALITY IS YOU
ARTEMIS MEDICARE SERVICES LIMITED
CIN: L85110DL2004PLC126414
Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi-110075
Corporate Office: Artemis Hospital, Sector-51, Gurugram, Haryana- 122001
Tel.: +91-124-4511 111
E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

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 six months, from July 7, 2025 to January 6, 2026, for the re-lodgement of transfer deeds.

During this period, transfer deeds that were originally lodged prior to April 1, 2019, but were rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise, may be re-lodged for processing.

Accordingly, eligible shareholders who missed the earlier deadline of March 31, 2021 for re-lodging the above-mentioned transfer requests, are encouraged to re-lodge them along with the requisite documents to the Company's Registrar and Transfer Agent i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055; Contact No.: 011-42541234/ 23541234; Email: rtat@alankit.com.

Please note that the shares re-lodged for transfer shall be processed only in demat mode.

For Artemis Medicare Services Limited
Sd/-
Date: July 18, 2025 Poonam Makkar
Place: Gurugram Company Secretary & Compliance Officer

FORM NO. RSC - 4
[Pursuant to Rule 3(3)]
Before the National Company Law Tribunal Bench at Chandigarh
CP NO. 38/Chd/Pb/2025

CITRUS GLOBAL BRANDS LIMITED --- PETITIONER COMPANY
(Regd. Office: E-214, Kitchlu Nagar, Ludhiana, Punjab- 141001)
Publication of Notice

Notice may be taken that an application was presented to the Tribunal at Chandigarh Bench, on the 3rd of July 2025 for confirming the reduction of the share capital of the above company from INR 791,50,20,000 (Rupees Seven Hundred Ninety One Crore Fifty Lakhs twenty thousand only) comprising of 50,000 (Fifty Thousand) equity shares of INR 10/- each and 79,14,52,000 (Seventy Nine crore Fourteen Lakhs Fifty Two thousand only) 5% Non-convertible Non-cumulative redeemable preference shares of INR 10/- each fully paid up TO INR 211,50,20,000 (Rupees Two Hundred Eleven Crore Fifty Lakhs twenty thousand only) comprising of 50,000 (Fifty Thousand) equity shares of Rupees 10/- each and 21,14,52,000 (Twenty One Crore Fourteen Lakhs Fifty Two thousand only) 5% Non-convertible Non-cumulative redeemable preference shares of INR 10/- each fully paid up.

The notices to individual creditors have not been issued in view of NIL Creditors in the company as on 31st May, 2025. The certificate verifying that as on 31st May, 2025 there are NIL creditors in the company, is available at the registered office of the company for inspection on all working days during 11 AM to 4 PM between Monday-Friday.

If any party/creditor(s) of the company have any objection to the application, the same may be sent (alongwith supporting documents) and details about his name and address and the name and address of his authorized Representative, if any, to the undersigned at the registered office of the company within three months of the date of this notice.

If no objection is received within the time stated above, the list of NIL creditors will, in all the proceedings under the above petition to reduce the share capital of the Company, be treated as correct.

It may also be noted that a hearing has been fixed for 16th October 2025 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Authorized Representative for the Company
Name: Paramvir Rajput
Email Id: gc-corp@tridentindia.com
Address: E - 214, Kitchlu Nagar, Ludhiana, Punjab, India, 141001

CORRIGENDUM – EXTENSION OF THE INVITATION FOR EXPRESSION OF INTEREST FOR ASSIGNMENT/TRANSFER OF NRRAS ASSETS UNDER IBC CODE, 2016 READ WITH REGULATION 37 A OF THE IBBI (LIQUIDATION PROCESS) REGULATIONS, 2016)
M/s COASTAL ENERGY PRIVATE LIMITED (IN LIQUIDATION)
CIN: U52599TN1997PTC037547

This is with reference to the Invitation for Assignment/ transfer of Not Readily Realizable Assets of Coastal Energy Pvt Ltd (in liquidation), which was published in Business Standard (PAN India Edition) and Makkal Kural (PAN Tamilnadu edition) on 25th June, 2025.

It is hereby informed that the last date for submission of the Proposal/Offer has been extended to 10th August, 2025.

All other terms and conditions shall remain unchanged and shall be governed as per the Original Advertisement dated 25th June 2025.

The interested participants can contact the Liquidator at the below mentioned mail ID or mobile number in case of any queries.

Date: 19th July, 2025
Place: Chennai.

Sd/-
Ramakrishnan Sadasivam
IBBI/IPA-001/IP-P00108/2017-18/10215
Liquidator - Coastal Energy Private Limited
Registered Mail id: sadasivam@gmail.com
Correspondence Mail id: cirp.cepl@gmail.com
Address: Old No.22, New No.28, Menod Street, Purasawalkam, Chennai – 600 007.
Mobile No. 94444 55982

HB PORTFOLIO LIMITED
CIN : L67120HR1994PLC034148
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Phone : + 91-124-4675500, Fax : + 91-124-4370985
E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,
Notice is hereby given that the 30th Annual General Meeting ('AGM') of the members of **HB Portfolio Limited** ("the Company") will be held on **Wednesday, 20th August, 2025 at 11:00 A.M.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) 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. 2/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2020/73 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2022/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD/I/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/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM. Remote e-voting before AGM and e-voting during AGM.

In compliance with the aforesaid Circular(s), the Notice of 30th AGM and Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.hbportfolio.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2024-25 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdelhi.com mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DPs).

For HB Portfolio Limited
Sd/-
Date : 18th July, 2025 MOHIT CHAUHAN
Place : Gurugram (Company Secretary)
M. No.: A-53839

