







July 22, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai Samachar Marg,  
Mumbai - 400 001

**Symbol: LUPIN**

**Scrip Code: Equity - 500257**

**Subject: Newspaper Advertisement relating to Annual General Meeting and e-voting related information**

***Dear Sir/Madam,***

In furtherance to our letter dated July 21, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisement published in Business Standard (English) on July 22, 2025, intimating Members about the Forty-Third Annual General Meeting of the Company scheduled to be held on August 11, 2025 at 04.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means and e-voting related information.

The above is for your information and dissemination.

Thanking you,

**For LUPIN LIMITED**

AMIT  
KUMAR  
GUPTA

Digitally signed by AMIT KUMAR GUPTA  
DN: cn=AMIT KUMAR GUPTA,  
2.5.4.20=773d782d2d27099245b846598dca  
282820a998659353a19852a272982,  
postalCode=400705, o=AMIT KUMAR GUPTA  
CNS Ltd Sector 16 Plot No.1 New Industrial,  
phase-I, Gurgaon, Haryana-122002, cn=AMIT KUMAR GUPTA  
Date: 2025.07.22 16:46:57 +05'30'

**AMIT KUMAR GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(ACS -15754)**

**Encl.: a/a.**

LUPIN LIMITED

**Registered Office:** 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

[www.lupin.com](http://www.lupin.com)

**LUPIN LIMITED**  
 Registered Office: Kalpataru Inspire, 3<sup>rd</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 Tel: +91 22 6640 2323  
 CIN: L24100MH1983PLC029442  
 Email: investorservices@lupin.com Website: www.lupin.com

**NOTICE OF THE FORTY-THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the **Forty-Third Annual General Meeting ("AGM") of Lupin Limited ("Company")** is scheduled to be held on **Monday, August 11, 2025, at 04.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed thereunder, read with various General Circular(s) issued by the Ministry of Corporate Affairs including General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, the latest being General Circular No. 09/2024 dated September 19, 2024 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Completion of dispatch of Notice of AGM & Integrated Report:**  
 The Notice of the AGM and Integrated Report for financial year 2024-25 have been sent through electronic mode to those Members whose e-mail address is registered with the Company/the Registrar and Share Transfer Agent ("RTA") Depositories. The e-mail disseminations have been completed on Saturday, July 19, 2025. A letter providing the web-link of the Integrated Report along with the Notice of AGM, will be sent to those Members whose email address is not registered with the Company/RTA/Depositories. The physical copy of the Notice of AGM and Integrated Report will be sent to those Members who request for the same.

The Notice of the AGM and Integrated Report are also available on the website of the Company ([www.lupin.com](http://www.lupin.com)), websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)), and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Registration of email address:**  
 Members who have not registered their email address and holding shares in physical or dematerialized form can opt for one-time registration of their email address by visiting the link [https://web.in.mpmis.mfug.com/EmailReg/Email\\_Register.html](https://web.in.mpmis.mfug.com/EmailReg/Email_Register.html). Please note that the email id registered through the above-mentioned link is for limited purpose for sending the Notice of AGM and Integrated Report for financial year 2024-25. Members can also opt for permanent registration of their e-mail address with their concerned Depository Participant, in respect of shares held in dematerialized form and with the RTA in respect of shares held in physical form, by writing at [mt.helpdesk@in.mpmis.mfug.com](mailto:mt.helpdesk@in.mpmis.mfug.com).

**E-voting:**  
 In terms of the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has availed the services of NSDL for providing facility to the Members to cast their votes electronically. The Members can vote from any place before and during the AGM i.e., Remote e-voting, on the Resolutions set-out in the Notice of the AGM. The Members are requested to take note of the following:

- The voting rights of the Members shall be in proportion to their share in paid-up equity share capital of the Company. A person whose name appears in the Register of Members/List of Beneficial Owners as on Monday, August 04, 2025 ("Cut-Off Date") shall only be entitled to avail the Remote e-voting facility.
- The Remote e-voting period prior to the AGM, will commence on **Thursday, August 07, 2025 at 09.00 a.m. (IST)** and will end on **Sunday, August 10, 2025 at 05.00 p.m. (IST)**. During this period, the Member(s) of the Company may cast their votes electronically on items mentioned in the Notice of AGM. Those Members attending the AGM through VC/OAVM and who have not cast their vote by Remote e-voting prior to the AGM will be able to vote during AGM. The Remote e-voting module shall be disabled by NSDL for voting thereafter.
- The Members who have cast their votes on Resolutions by Remote e-voting prior to the AGM, will be eligible to participate at the AGM but shall not be entitled to cast their votes on such Resolutions again.
- The manner of Remote e-voting for Members holding shares in dematerialized and physical form, as well as for shareholders who have not registered their email IDs, has been provided in the Notice of AGM.
- Members who acquire shares after dispatch of Notice of AGM and holding shares in dematerialized form as on the Cut-Off Date are requested to follow the steps mentioned in the notes set out in the Notice of AGM under the heading 'Access to NSDL e-Voting system'. For Members holding shares in physical form as of the Cut-Off Date, are requested to obtain the login ID and password by sending request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if you are already registered with NSDL for Remote e-voting, then you can use your existing user ID and password for casting your vote.
- In case of any queries or issues regarding attending AGM/e-voting, the Members may refer to 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 toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For LUPIN LIMITED**  
**Sd/-**  
**AMIT KUMAR GUPTA**  
**COMPANY SECRETARY**  
**(ACS - 15754)**

Date: July 19, 2025  
 Place: Mumbai

**KESORAM INDUSTRIES LIMITED**  
 Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001  
 CIN: L1719WB1919PLC003429  
 Phone: 033-2243 5453, 2242 9454, 2213 5121  
 Website: [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.com](mailto:corporate@kesoram.com)

**NOTICE TO SHAREHOLDERS**  
**Special window for Re-lodgement of Transfer of Physical Shares**

Notice is hereby given that Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from 1<sup>st</sup> April, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before 31<sup>st</sup> March, 2021.

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025 a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds which were originally lodged prior to April 1, 2019.

All shares re-lodged during this period will be processed through the transfer-cum-dematerial route, i.e. they will only be issued in dematerialized (demat) form after transfer.

Eligible shareholders are requested to contact Company's Registrar and Share Transfer Agent (RTA) MCS Share Transfer Agent Ltd. at 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700 045, Tel No. (033) 4072 4052, email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

The lodge 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 Kesoram Industries Limited**  
**Sd/-**  
**Snehaa Shaw**  
**Company Secretary & Compliance Officer**

Date: 22.07.2025  
 Place: Kolkata

**IFB AGRO INDUSTRIES LIMITED**  
 CIN: L01409WB1982PLC034590  
 Regd. Office: Plot No-IND 5, Sector-1, East Kolkata Township, Kolkata-700107  
 Ph.: 033-39849675  
 Email: [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
 Website: [www.ifbagro.in](http://www.ifbagro.in)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Agro Industries Limited will be held on **Monday, the 28th day of July, 2025** to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2025 beside other matters.

The information contained in this notice is also available on the Company's website [www.ifbagro.in](http://www.ifbagro.in) and also on the website of Stock Exchanges viz. BSE Ltd. - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. - [www.nseindia.com](http://www.nseindia.com).

For IFB Agro Industries Limited  
 Sd/-  
 Kuntal Roy  
 Company Secretary  
 Place : Kolkata Date: 21.07.2025

**WENDT (INDIA) LIMITED**  
 CIN No: L85110KA1980PLC003913  
 Regd Office: 105, 1<sup>st</sup> Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560 047.

**Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025**  
 (Rs in lakhs, except EPS)

Sl. No.	Particulars	Standalone Financial Results				Consolidated Financial Results			
		Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
		Unaudited	Refer Note 2	Unaudited	Audited	Unaudited	Refer Note 2	Unaudited	Audited
1	Total Income from Operations	4,712	7,049	4,445	21,487	5,217	7,560	4,906	23,372
2	Net Profit for the period before tax	660	1,666	998	4,969	553	1,715	1,030	5,123
3	Net Profit for the period after tax	495	1,247	745	3,829	378	1,289	768	3,948
4	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive Income (after tax))	482	1,224	724	3,774	498	1,271	743	4,158
5	Paid-up equity share capital	200	200	200	200	200	200	200	200
6	Total Reserves				21,775				24,169
7	Earnings Per Share (EPS) (for the period - not annualised) (of Rs.10/- each)								
	Basic and Diluted EPS: (₹)	24.76	62.34	37.23	191.46	18.93	64.45	38.43	197.43

Notes: 1) The above is an extract of the detailed format of Quarterly Unaudited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & Company's website [www.wendtindia.com](http://www.wendtindia.com).  
 2) The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the respective financial year which were subjected to review by the statutory auditors.

For and on Behalf of **Wendt (India) Limited**  
**Ninad Gadgil**  
 Executive Director & CEO  
 DIN: 08707884

**AstraZeneca**  
**AstraZeneca Pharma India Limited**  
 (CIN: L24231KA1979PLC003563)  
 Regd. Office: Block N1, 12th Floor, Manya Embassy Business Park, Rachenahalli, Outer Ring Road, Bengaluru - 560 045  
 Email: [comp.secy@astrazeneca.com](mailto:comp.secy@astrazeneca.com), Web: [www.astrazeneca.com/india](http://www.astrazeneca.com/india)  
 Tel: +91 80 67748000, Fax: +91 80 6774 8557

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of AstraZeneca Pharma India Limited ("the Company") will be held on Thursday, August 14, 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India circulars dated May 12, 2020, January 15, 2021, May 13, 2022, September 25, 2023 and October 3, 2024, to transact the business as set out in the Notice dated June 9, 2025 which will be e-mailed to the members, separately.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2024-25 will be sent to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s). The Annual Report for the financial year 2024-25 including the Notice of AGM shall also be made available on the Company's website at [www.astrazeneca.com/india](http://www.astrazeneca.com/india), websites of Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The members may note the following:

- Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the members holding shares in electronic mode and physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
- The e-voting period commences on August 10, 2025 (9.00 a.m. IST) and ends on August 13, 2025 (5.00 p.m. IST). During this period, members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 8, 2025 (cut-off date). Any person, who is a member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting.
- Those members, who will be present in the AGM through VC / OAVM facility and 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 remote e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members whose email addresses are not registered, but mobile numbers are available, SMS are being sent to members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, through the link: <https://www.integratedregistry.in/KYCRRegister.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, member may write to [irg@integratedindia.in](mailto:irg@integratedindia.in). Otherwise, members are requested to send a request / communication till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are [comp.secy@astrazeneca.com](mailto:comp.secy@astrazeneca.com) / 080 67748000 and RTA's email address and the contact details are [irg@integratedindia.in](mailto:irg@integratedindia.in) / 080 23460815-18.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. August 8, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [irg@integratedindia.in](mailto:irg@integratedindia.in). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company have appointed Mr. Vijaykrishna K.T, Practising Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person/ through authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on [vijaykt@vjkt.in](mailto:vijaykt@vjkt.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with the facility for voting by electronic means, the same may be addressed to Mr. Sonil Singh, Assistant Manager and Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at 022 - 4886 7000/022 - 2499 7000/ [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to the Company at [comp.secy@astrazeneca.com](mailto:comp.secy@astrazeneca.com).

The record date for the purpose of determining the entitlement of members for the final dividend for the financial year 2024-25 was Friday, July 18, 2025. The payment of dividend shall be made within stipulated timelines, subject to the approval of members at the 46<sup>th</sup> AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Kindly refer to the Company's e-mail communication dated July 21, 2025 in this regard which can also be accessed on the websites of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For AstraZeneca Pharma India Limited**  
**Manasa. R**  
**Company Secretary**

Place: Bengaluru  
 Date: July 21, 2025

**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](mailto:corporate@hbportfolio.com), Website : [www.hbportfolio.com](http://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 Conferencing ("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 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") 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 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 the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/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 referred to as "the Circulars".

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 Participants (DP) as on **Friday, 11th July, 2025**.

As per Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Circulars, the Members are provided with the facility to attend AGM through VC / 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:**

- The Ordinary and Special Business as set out in the Notice of 30th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Sunday, 17th August, 2025 at 09:00 A.M.**;
- The Remote e-voting shall end on **Tuesday, 19th August, 2025 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- 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. Wednesday, 13th August, 2025**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- 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. Wednesday, 13th August, 2025** may follow the login process mentioned in the notice.
- Members may further note that:**
  - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - Members who have casted 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.
  - Aperson 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, participate in the AGM through VC/OAVM and e-voting at the AGM.
  - The Notice of AGM and Annual Report are available on the website of the Company at [www.hbportfolio.com](http://www.hbportfolio.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - 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.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 022-4866-7000. Members may also write to the Company Secretary at the e-mail ID: [corporate@hbportfolio.com](mailto:corporate@hbportfolio.com).

**For HB Portfolio Limited**  
**Sd/-**  
**MOHIT CHAUHAN**  
**(Company Secretary)**  
**M. No.: A-53839**

Date : 21st July, 2025  
 Place : Gurugram

**NOTICE**

**SUNDARAM MUTUAL**  
 — Sundaram Finance Group —

**RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)**

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of Rs 10/- under the following schemes:

Scheme Name	Plan / Option	Record Date #	Amount of IDCW* (Rs. per unit)	NAV per unit as on July 18, 2025 (Rs.)
Sundaram Small Cap Fund	Regular - IDCW	July 24, 2025	2.338	36.4538
	Direct - IDCW		2.648	41.4688
Sundaram Mid Cap Fund	Regular - IDCW	July 24, 2025	4.622	68.9139
	Direct - IDCW		5.101	76.3156

# Or subsequent business day if the specified date is a non-business day.  
 \* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

**Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW pay-out will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.** Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated July 21, 2025.

**For Sundaram Asset Management Company Limited ,**  
**R. Ajith Kumar,**  
 Company Secretary & Compliance Officer

Place: Chennai  
 Date: July 22, 2025

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
 (Investment Manager to Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615

**Corporate Office:** 1<sup>st</sup> and 2<sup>nd</sup> Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)  
[www.sundarammutual.com](http://www.sundarammutual.com)  
 Regd. Office: No. 21, Patullas Road, Chennai 600 002.

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

**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](mailto:corporate@hbportfolio.com), Website : [www.hbportfolio.com](http://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 Conferencing ("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 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") 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 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 the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/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 referred to as "the Circulars".

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 Participants (DP) as on **Friday, 11th July, 2025**.

As per Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Circulars, the Members are provided with the facility to attend AGM through VC / 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:**

- The Ordinary and Special Business as set out in the Notice of 30th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Sunday, 17th August, 2025 at 09:00 A.M.**;
- The Remote e-voting shall end on **Tuesday, 19th August, 2025 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- 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. Wednesday, 13th August, 2025**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- 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. Wednesday, 13th August, 2025** may follow the login process mentioned in the notice.
- Members may further note that:**
  - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - Members who have casted 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.
  - Aperson 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, participate in the AGM through VC/OAVM and e-voting at the AGM.
  - The Notice of AGM and Annual Report are available on the website of the Company at [www.hbportfolio.com](http://www.hbportfolio.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - 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.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 022-4866-7000. Members may also write to the Company Secretary at the e-mail ID: [corporate@hbportfolio.com](mailto:corporate@hbportfolio.com).

**For HB Portfolio Limited**  
**Sd/-**  
**MOHIT CHAUHAN**  
**(Company Secretary)**  
**M. No.: A-53839**

Date : 21st July, 2025  
 Place : Gurugram

**DCM SHRIRAM**  
 Growing with trust

Regd. Office : 2nd Floor, (West Wing), Worldmark 1, Aerocity, New