HUDCO/List. Comp./SE/2026 1 अगस्त, 2026

सूचीकरण विभाग
बीएसई लिमिटेड
फ़िरोज़ जीजीभोय टावर्स
दलाल स्ट्रीट, मुंबई - **400001**
स्क्रिप कोड : **540530**

सूचीकरण विभाग
नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
एक्सचेंज प्लाज़ा, **C-1, G** ब्लॉक
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - **400051**
स्क्रिप कोड : **HUDCO**

विषय: 56वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट भेजने का काम पूरा होने के संबंध में समाचार-पत्रों में प्रकाशन।

महोदय/महोदया**,**

कंपनी अधिनियम**, 2013** की धारा **108** और कंपनी (प्रबंधन और प्रशासन) नियम**, 2014** के नियम **20** एवम् भारतीय प्रतिभूति और विनिमय बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 और **47** के अनुपालन में**, 56**वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष **2025-26** के लिए वार्षिक रिपोर्ट भेजने का काम पूरा होने के संबंध में **'**बिज़नेस स्टैंडर्ड**' (**अंग्रेज़ी) और **'**बिज़नेस स्टैंडर्ड**' (**हिंदी) के **1** अगस्त**, 2026** के एडिशन में प्रकाशित सूचना की प्रति इसके साथ संलग्न है।

यह आपकी जानकारी के लिए है।

सादर
हाउसिंग एंड अर्बन डेवलपमेंट कॉरपोरेशन लिमिटेड के लिए

विकास गोयल
कंपनी सेक्रेटरी और कंप्लायंस ऑफ़िसर

संलग्नक: जैसा ऊपर बताया गया है

ADITYA VISION

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783
Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar
Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company, for the quarter ended June 30, 2026.
The Result along with Limited Review Report have been posted on the Company's website at **https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html.** and can be accessed by scanning the QR Code.

By order of the Board
For ADITYA VISION LIMITED
Sd/-
Yashovardhan Sinha
Managing Director
DIN- 01636599

Place:- Patna
Date:- July 31, 2026

Note:- The above intimation is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

NOTICE

ANNUAL REPORT AND ABRIDGED SUMMARY OF ANNUAL REPORT FOR SCHEMES OF AXIS MUTUAL FUND ("THE FUND")

Notice is hereby given that pursuant to Para 5.4 of SEBI Master Circular dated June 27, 2024 and Go Green Initiatives on Mutual Funds read with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996, the annual report of the schemes of the Fund and an abridged summary thereof for the Financial Year ended March 31, 2026 have been hosted on the website of the Fund https://transact.axismf.com/about-us#financials and AMFI https://www.amfiindia.com respectively.

Investors may accordingly view / download the reports from the website of the Fund.

Investors can also submit a request for an electronic or physical copy of the scheme wise annual report or abridged summary thereof through the following modes/options:

1. Telephone: Contact us at our Customer Care Centre at **8108622211**; or
2. E-mail: Send us an e-mail at customerservice@axismf.com from the registered e-mail id; or
3. Letter: Submit a written request letter at any of the Official Point of Acceptance ('OPA') of the schemes of the Fund. Investors can visit our website i.e. www.axismf.com for the updated list of OPA.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Sd/-
Gop Kumar Bhaskaran
Managing Director & Chief Executive Officer

Place : Mumbai
Date : July 31, 2026
No. : 46/2026-27

The sponsor – Axis Bank Limited is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AXIS MUTUAL FUND

One Lodha Place, 22nd & 23rd Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400 013, India.
TEL : (022) 6311 1001, **EMAIL :** customerservice@axismf.com, **WEBSITE :** www.axismf.com.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

(Please scan this QR Code to view the Draft Red Herring Prospectus and Draft Abridged Prospectus)

indexel

INDEXEL ENGINEERING LIMITED

Our Company was originally incorporated as 'Indexel Engineering Private Limited' a private limited company under the provisions of the Companies Act, 1956, pursuant to a Certificate of Incorporation dated October 23, 2012, issued by Registrar of Companies, Rajasthan. Subsequently, upon the conversion of our Company to a public limited company, pursuant to a resolution passed by our Board dated March 07, 2026, and a special resolution passed by our Shareholders dated April 06, 2026, the name of our Company was changed from 'Indexel Engineering Private Limited' to 'Indexel Engineering Limited' and a fresh certificate of incorporation dated April 27, 2026, was issued by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name and address of the registered office of our Company, see *'History and Certain Corporate Matters'* on page 217 of the Draft Red Herring Prospectus (**"DRHP"**).

Corporate Identity Number: U74909RJ2012PLC040501
Registered Office: G1-12, Road No. 4, Behind Best Price, Kota – 324 005, Rajasthan, India. **Contact Person:** Sourabh Sharma, Company Secretary and Compliance Officer
Telephone: +91 0744298 0069; **E-mail:** cs@indexel.co.in; **Website:** www.indexel.co.in

OUR PROMOTERS: RAJESH GOENKA, AMIT SINGHAL, DIVYANSH GOENKA AND ANUSHKA SINGHAL

INITIAL PUBLIC OFFERING OF UP TO 75,00,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF INDEXEL ENGINEERING LIMITED ("COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[●] LAKHS COMPRISING A FRESH ISSUE OF UP TO 60,00,000 EQUITY SHARES AGGREGATING UP TO ₹[●] LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 15,00,000 EQUITY SHARES AGGREGATING UP TO ₹[●] LAKHS (THE "OFFERED SHARES") COMPRISING UP TO 7,50,000 EQUITY SHARES BY AMIT SINGHAL AGGREGATING UP TO ₹[●] LAKHS AND UP TO 7,50,000 EQUITY SHARES BY RAJESH GOENKA AGGREGATING UP TO ₹[●] LAKHS (COLLECTIVELY, THE "PROMOTER SELLING SHAREHOLDERS", "SELLING SHAREHOLDERS" AND SUCH OFFER BY PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE") (THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER") OF WHICH [●] EQUITY SHARES AGGREGATING TO ₹[●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER, LESS MARKET MAKER RESERVATION, I.E. NET OFFER [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT PRICE OF ₹[●] PER EQUITY SHARE AGGREGATING TO ₹[●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET OFFER". THE OFFER ANDTHE NET OFFER WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE FULLY DILUTED POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), HINDI ALSO BEING THE REGIONAL LANGUAGE OF RAJASTHAN WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED (THE "BSE SME") FOR THE PURPOSE OF UPLOADING ON WEBSITES OF BSE SMEIN ACCORDANCE WITH THE SEBI ICDR REGULATIONS, 2018, AS AMENDED FROM TIME TO TIME.

IN CASE OF ANY REVISION IN THE PRICE BAND, THE BID/OFFER PERIOD WILL BE EXTENDED BY AT LEAST THREE ADDITIONAL WORKING DAYS AFTER SUCH REVISION OF THE PRICE BAND, SUBJECT TO THE BID/OFFER PERIOD NOT EXCEEDING 10 WORKING DAYS. IN CASES OF FORCE MAJEURE, BANKING STRIKE OR SIMILAR UNFORESEEN CIRCUMSTANCES, OUR COMPANY MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, FOR REASONS TO BE RECORDED IN WRITING, EXTEND THE BID/OFFER PERIOD FOR A MINIMUM OF ONE WORKING DAY, SUBJECT TO THE BID/ OFFER PERIOD NOT EXCEEDING 10 WORKING DAYS. ANY REVISION IN THE PRICE BAND AND THE REVISED BID/OFFER PERIOD, IF APPLICABLE, WILL BE WIDELY DISSEMINATED BY NOTIFICATION TO THE STOCK EXCHANGE, BY ISSUING A PUBLIC NOTICE, AND ALSO BY INDICATING THE CHANGE ON THE WEBSITES OF THE BOOK RUNNING LEAD MANAGER AND AT THE TERMINALS OF THE SYNDICATE MEMBERS AND BY INTIMATION TO THE OTHER DESIGNATED INTERMEDIARIES AND THE SPONSOR BANKS, AS APPLICABLE.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and in compliance with 229(2) and 253(1) of chapter IX of SEBI (ICDR) Regulations, 2018 as amended, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("**QIBs**", and such portion, the "**QIB Portion**"), provided that our Company may, in consultation with the Book Running lead manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "**Anchor Investor Portion**"), of which 40% shall be reserved as follows: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Offer Price. In case the aggregate demand from Life Insurance Companies and Pension Funds is less than 6.67%, the remaining Equity Shares will be added to the portion allocated to domestic Mutual Funds, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be (1) Our Company may, in consultation with the Book Running Lead Manager, consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bidding Date shall be one (1) Working Day prior to the Bid/Offer Opening Date. (2) Our Company may, in consultation with the Book Running Lead Manager, consider closing the Bid/Offer Period for QIBs 1 (one) Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations. (3) The UPI mandate end time and date shall be at 5:00 p.m. on Bid/Offer Closing Day. added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, out of which (a) one-third of such portion shall be reserved for Bidders with application size of more than ₹2.00 lakh and up to ₹10.00 lakh; and (b) two-thirds of such portion shall be reserved for Bidders with application size of more than ₹10.00 lakh provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders; and not less than 35% of the Net Offer shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("**SCSBs**") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see *"Offer Procedure"* beginning on page 356 of the DRHP. Provided further that for the purpose of public offer by an issuer to be listed /listed on SME exchange made in accordance with Chapter IX of these regulations, the words "retail individual investors" shall be read as words "individual investors who applies for minimum application size"

This Public Announcement is made pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025.

The DRHP filed with the SME Platform of BSE Limited ("**BSE SME/Stock Exchange**") shall be made available for the public comments, if any, for the period of at least 21 (twenty-one) days from the date of such filing and hosting the same on the website of the BSE at www.bseindia.com, website of the Issuer at www.indexel.co.in and on the website of BRLM i.e. Choice Capital Advisors Private Limited at www.choiceindia.com/merchant-investment-banking. Our Company invites the public to give their comments on the DRHP filed with the BSE SME with respect to the disclosers made in the DRHP. The members of the public are requested to send the copies of their comments to the BSE SME and/or Company Secretary and the Compliance Officer of the Issuer and/or BRLM at their respective address mentioned below and the same should reach on or before 5:00 P.M. on the 21st day from the aforesaid date of filing of DRHP with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Issuer have not been recommended or approved by the Securities and Exchange Board of India ("**SEBI**"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to *"Risk Factors"* on page 25 of the DRHP.

Any investment decision may only be taken after the red herring prospectus ("**Red Herring Prospectus**" or "**RHP**") has been filed with RoC and must be based soley on the basis of such RHP, as there may be any material changes in the RHP from the DRHP. Equity Shares, when offered through RHP are proposed to be listed on BSE SME.

For details of share capital and capital structure of the Company and the names of the signatories to the Memorandum of the Association and number of Equity Shares subscribed by them, see *"Capital Structure"* on page 91 of the DRHP. The Liability of the members of our Company is limited.

For details of the main objects of the Issuer as contained in the Memorandum of the Association, see *'History and Certain Corporate Matters'* on page 217 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
Choice The Joy of Earning		indexel
Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158 J.B. Nagar, Andheri (East) Mumbai – 400 099, Maharashtra, India **Telephone:** +91 22 6707 9999 / 7919 **Email:** iel.ipo@choiceindia.com **Investor Grievance Email:** investorgrievances_advisors@choiceindia.com **Website:** www.choiceindia.com/merchant-investment-banking **Contact Person:** Nimisha Joshi / Aldrin Lobo **SEBI Registration No:** INM000011872	**Bigshare Services Private Limited** Office No. S6-2, 6th Floor Pinnacle Business Park Next to Ahura Center Mahakali Caves Road Andheri East Mumbai – 400 093 Maharashtra, India **Telephone:** +91 22 6263 8200 **E-mail:** ipo@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Vinayak Morbale **SEBI Registration No.:** INR000001385	**Sourabh Sharma** G1-12, Road No. 4, Behind Best Price, Kota – 324 005, Rajasthan, India **Telephone:** +91 0744298 0069 (ext: 233) **Email:** cs@indexel.co.in; **Website:** www.indexel.co.in Bidders may contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of Allotment Advice, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, bidders may also write to the BRLM.

All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in Draft Red Herring Prospectus dated July 30, 2026.

For, **INDEXEL ENGINEERING LIMITED**
Sd/-
Sourabh Sharma
Company Secretary and Compliance Officer

Date : July 31, 2026
Place : Rajasthan

INDEXEL ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and considerations, to make initial public issue of Equity Shares and has filed DRHP with SME Platform of BSE Limited ("**BSE SME**") on July 30, 2026. The DRHP is available on the website of BSE at www.bseindia.com, Issuer at www.indexel.co.in and on the website of BRLM i.e. Choice Capital Advisors Private Limited at www.choiceindia.com/merchant-investment-banking. Any potential investor should note that the investment in the Equity Shares involves high degree of risk and for details relating to such risk kindly refer *"Risk Factors"* on page 25 of the DRHP. Potential investors should not rely on the DRHP filed with BSE SME for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

There will be no public offering of the Equity Shares in the United States.

KIRIN

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हडको hudco A NAVRATNA CPSE

(भारत सरकार का उपक्रम)
CIN: L74899DL1970GOI005276
पंजीकृत कार्यालयः हडको भवन, इंडिया हैबीटेट सेंटर, लोधी रोड, नई दिल्ली - 110003
फोनः 011-24648420, ईमेलः cswhudco@hudco.org; वेबसाईटः www.hudco.org.in

सूचना 56वीं वार्षिक आम बैठक

एतदद्वारा यह सूचित किया जाता है कि सूचना में उल्लिखित कार्यसूची के अनुसार कार्य संपादित करने हेतु, कंपनी के सदस्यों की 56वीं वार्षिक सामान्य बैठक एजीएम सोमवार दिनांक **24 अगस्त, 2026** को 11:30 पूर्वाह्न (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुल मीन्स (ओएवीएम) के माध्यम से आयोजित की जाएगी

कॉर्पोरेट कार्य मंत्रालय (एमसीए) के परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 तथा इस विषय पर पूर्व में जारी परिपत्रों ("एमसीए परिपत्र") एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) के प्रावधानों के संदर्भ में कंपनियों को वीसी अथवा ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति प्रदान की है। इसके अंतर्गत सदस्यों को किसी सामान्य आयोजन स्थल पर व्यक्तिगत उपस्थिति की अनिवार्यता से छूट दी गई है तथा शेयरधारकों को वार्षिक प्रतिवेदन की भौतिक प्रतियां भेजने की आवश्यकता को भी समाप्त कर दिया गया है।

वित्तीय वर्ष 2025–26 कंपनी की 56वीं वार्षिक रिपोर्ट इलैक्ट्रानिक मोड से दिनांक 30 जुलाई, 2026 को भेजी गयी है। इसके अतिरिक्त, एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.hudco.org.in, स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com,एवं बीएसई लिमिटेड www.bseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com, पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी को यह बताते हुए प्रसन्नता है कि एनएसडीएल के माध्यम से ई–वोटिंग (रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग, दोनों) की सुविधा दी जायेगी।

यह सुविधा उन शेयर धारकों का दी जायेगी जिनके नाम सोमवार, 17 अगस्त 2026 (कट–ऑफ तिथि) को कंपनी के सदस्य रजिस्टर (भौतिक रूप में शेयरधारण करने वाले सदस्य) अथवा डिपॉजिटरीज के रजिस्टर (इलेक्ट्रॉनिक रूप में शेयरधारण करने वाले सदस्य) में दर्ज होंगे। कट–ऑफ तिथि पर सदस्य न होने वाले व्यक्तियों को एजीएम की सूचना को केवल जानकारी के उद्देश्य से ही मानें।

रिमोट ई–वोटिंग की अवधि बृहस्पतिवार, 20 अगस्त 2026 को प्रातः 9:00 बजे प्रारंभ होगी तथा रविवार, 23 अगस्त 2026 को सायं 5:00 बजे समाप्त होगी। इसके पश्चात सदस्यों को मतदान करने की अनुमति नहीं होगी।

जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से अपना मत नहीं दिया है, वे एजीएम के दौरान एनएसडीएल लॉगिन पोर्टल का उपयोग करके अपना मत दे सकेंगे। इसके अतिरिक्त, वे सदस्य, जिन्होंने एजीएम से पूर्व रिमोट ई–वोटिंग के माध्यम से अपना मत प्रदान कर दिया है, एजीएम में भाग ले सकते हैं, किन्तु उन्हें पुनः मतदान करने का अधिकार नहीं होगा।

कोई भी व्यक्ति, जो भौतिक रूप में शेयर धारित करता हो अथवा ऐसा व्यक्ति जिसने सूचना के प्रेषण के पश्चात शेयर अर्जित किए हों तथा कट–ऑफ तिथि के अनुसार कंपनी का सदस्य हो, वह www.evoting@nsdl.com, पर अनुरोध भेजकर अपना लॉगिन आई.डी. एवं पासवर्ड प्राप्त कर सकता है। यदि वह पहले से ही पंजीकृत उपयोगकर्ता है, तो ई–वोटिंग हेतु अपने वर्तमान यूजर आई.डी. एवं पासवर्ड का उपयोग कर सकता है।

किसी भी प्रकार की जानकारी अथवा स्पष्टीकरण के लिए www.evoting.nsdl.com, के 'डाउनलोड' अनुभाग में उपलब्ध शेयरधारकों हेतु 'अक्सर पूछे जाने वाले प्रश्न' (FAQs) तथा ई–वोटिंग उपयोगकर्ता पुस्तिका का अवलोकन कर सकते हैं अथवा फोन नंः 022-48867000 पर संपर्क कर सकते हैं। इसके अतिरिक्त, वे एनएसडीएल को उसके निर्दिष्ट ई–मेल पते evoting@nsdl.com पर सुश्री पल्लवी म्हात्रे, डिप्टी वाइस प्रेसिडेंट को अनुरोध भी भेज सकते हैं।

अन्य किसी भी प्रश्न के लिए सदस्य कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड से, ई–मेलः beetal@beetalfinancial.com, फोन नंः– 011–42959000–09, वेबसाइटः www.beetalfinancial.com पर संपर्क कर सकते है।

श्रीमती पारुल जैन, प्रैक्टिसिंग सी.एस., को ई–वोटिंग तथा एजीएम की मतदान प्रक्रिया की निष्पक्ष एवं पारदर्शी जांच हेतु स्क्रूटिनाइजर के रूप में नियुक्त किया गया है।

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड के लिए
ह/–
विकास गोयल
कंपनी सचिव

दिनांकः 31 जुलाई 2026
स्थानः नई दिल्ली