



**Ref. No.: HCFL/ Stock-Ex/2025-26/26**

**Date: 25 August 2025**

**To**  
**The Calcutta Stock Exchange Ltd**  
**7, Lyons Range, 4<sup>th</sup> Floor,**  
**Kolkata- 700 001**

***Ref: Listing Code: 18043***

**Sub: Newspaper Publication(s) of Public notice for convening the 30<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, we are enclosing herewith a copies of the newspaper advertisement regarding 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 18 September 2025** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper:-

1. Business Standard (English Daily – All Editions) on 23 August 2025;
2. Sukhabar (Daily Newspaper in Vernacular language) on 23 August 2025.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For Himadri Credit & Finance Ltd



*Pintu Singh*  
(Company Secretary &  
Compliance Officer)  
FCS 10733

**Himadri Credit & Finance Limited**

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kolkata - 700001, India  
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : [www.himadricredit.in](http://www.himadricredit.in)  
E-mail: [hcfi@himadri.com](mailto:hcfi@himadri.com); CIN : L65921WB1994PLC062875



BIHAR SIR CASE

SC allows excluded voters to submit claims with Aadhaar

‘Surprised’ at limited role of parties in helping voters whose names were deleted

BHAVINI MISHRA  
New Delhi, 22 August

The Supreme Court on Friday told the Election Commission of India (ECI) to accept, apart from other documents, the Aadhaar card for the “claims and objection stage” of the special intensive revision (SIR) of the electoral roll in Bihar.

Stressing that the exercise should be “voter-friendly”, the court said the persons excluded from the draft electoral roll, ahead of the Assembly elections, could submit online applications for inclusion and submitting them in physical form was not necessary.

“We will allow online submission of claims of deleted voters with the Aadhaar card or any other acceptable documents for the Bihar SIR,” the Bench of Justice Surya Kant and Justice Joymalya Bagchi said.

The Aadhaar card was initially not on the ECI’s list of 11 documents that could be accepted as identity proof



During the hearing, the ECI told the court that 85,000 new voters had been added in the revision

for voters.

During the hearing, the ECI told the court that 85,000 new voters had been added in the revision, but booth-level agents (BLA) of parties had raised two objections.

The court expressed surprise at political parties’ limited role in helping voters whose names were deleted.

Justice Kant said he was surprised that the parties

were not doing anything.

“Political workers are the best persons (for this). Why is there a distance between the people and the local political worker,” he asked.

The court directed political parties to instruct their BLAs to assist voters to file their claims and objections, and applications for inclusion in the electoral roll.

Justice Bagchi made a

suggestion to the ECI that including the Aadhaar as a relevant document in the stage of claims and objections would mean more time was required for verification.

The matter will be heard again on September 8. The court is hearing pleas challenging the ECI’s June 24 directive on the SIR.

The directive requires voters not listed in the 2003 electoral roll to submit documents proving their citizenship to the EC.

Those born after December 2004 must also furnish the citizenship documents of both parents, with additional requirements if a parent is a foreign national.

The Association For Democratic Reforms, People’s Union for Civil Liberties, Yogendra Yadav, Trinamool Lok Sabha Member Mahua Moitra, Rashtriya Janata Dal parliamentarian Manoj Jha, Congress leader K C Venugopal, and former Bihar Assembly member Mujahid Alam are the petitioners in the case.

SC orders release of stray dogs after sterilisation

Apex court modifies its earlier order

BHAVINI MISHRA  
New Delhi, 22 August

The Supreme Court on Friday modified its earlier order, which prohibited the release of vaccinated stray dogs from shelters in Delhi-National Capital Region (NCR), and said that all canines, except those that are rabid or aggressive, should be released after sterilisation.

Reviewing an August 11 order, passed by Justices J B Pardiwala and R Mahadevan, the top court said that stray dogs picked up from Delhi-NCR, must not be released in their respective localities even after being sterilised or vaccinated. Termining the previous order “too harsh”, a three-judge bench of Justice Vikram Nath, Justice Sandeep Mehta and Justice NV Anjaria said that the Rule 11(9) of the ABC Rules mandates that once the stray dogs have been sterilised, inoculated, and dewormed, they have to be released back into the same locality from which they were picked up.

The rule is under the



Animal lovers could apply to municipal corporations to adopt strays, but they were not to be returned to the street, the court said

Animal Birth Control (ABC) Rules, established under the Prevention of Cruelty to Animals Act, 1960, for managing the population of stray animals. “A blanket direction to pick up all the strays and place them in dog shelters/pounds without evaluating the existing infrastructure may lead to a catch-22 situation because such directions may be impossible to comply with. We, therefore, feel that a holistic approach requires mollification of the directions issued vide order dated August 11, 2025,” the court said.

The court also put a ban on public feeding of stray dogs

and directed the establishment of dedicated feeding spaces.

Further, no individual or organisation should obstruct municipal authorities from picking up dogs in accordance with the ABC Rules, failing which action would be taken against them, the court added.

Individual dog lovers and non-government organisations that had approached the apex court in the ongoing case of stray dogs must deposit ₹25,000 and ₹2 lakh respectively with the court registry within seven days, failing which the petitioner or intervenor will not be allowed to appear further in the matter.

Animal lovers could apply to municipal corporations to adopt strays, but they were not to be returned to the street, the court said. The bench expanded the scope of the proceedings nationwide, and impleaded all states and Union Territories to facilitate the framing of a uniform policy.

Congress MP Rahul Gandhi took to X and said, “I welcome the Supreme Court’s revised directions on stray dogs, as it marks a progressive step toward balancing animal welfare and public safety. The approach is both compassionate and rooted in scientific reasoning.”

Urea, DAP availability at comfortable levels: Govt

SANJEEB MUKHERJEE  
New Delhi, 22 August

The Central government on Friday day said that despite global challenges, the supplies of major fertilisers across the country has remained comfortable during the ongoing kharif season, discounting any notion of unprecedented shortage anywhere.

In a statement issued on Friday, the Ministry of Chemicals and Fertilisers said that in kharif season, against the pro-rata requirement of 14.3 million tonnes (mt) of urea, total availability is 18.3 mt against which sales so far have been recorded at 15.5 mt. Similarly, when it comes to di-ammonium phosphate (DAP), the total availability for kharif is 4.9 mt against a pro-rata requirement of 4.5 mt and sale of 3.3 mt has already taken place. In case of NPK, the total availability is 9.7 mt this kharif against a pro-rata requirement of 5.8 mt. Of this, 6.45 mt have already been sold till now, the government said. Recently, Union Agriculture Minister Shriram Singh Chouhan said that urea sales have surged this kharif season due to increased area under paddy and maize.

ALL IN A DAY

Rajit Punhani appointed FSSAI CEO, Goyal mines secretary

Senior bureaucrat Rajit Punhani has been appointed the chief executive officer, Food Safety & Standards Authority of India (FSSAI), as part of a top-level bureaucratic reshuffle effected by the Centre on Friday. Punhani, a 1991 batch Indian Administrative Service (IAS) officer of Bihar cadre, is currently the Skill Development and Entrepreneurship secretary. He will be replaced by Debashree Mukherjee in his previous post. Mukherjee is currently Secretary, Department of Water Resources, River Development and Ganga Rejuvenation. Mines Secretary V L Kantha Rao has been shifted as Secretary, Department of Water Resources, River Development and Ganga Rejuvenation in place of Mukherjee.

PTI

UP ATS busts racket involved in forging fake Aadhaar cards

The Uttar Pradesh anti-terrorism squad (ATS) has busted an inter-state racket involved in forging Aadhaar cards for foreign nationals, including Rohingyas and Bangladeshis, a top officer said on Friday. Eight gang members were arrested in the crackdown from different locations in Uttar Pradesh, said Additional Director General of Police (Law and Order and STF) Amitabh Yash.

PTI

Govt hikes registration renewal fee for vehicles older than 20 years

The transport ministry has raised the registration renewal fee for motor vehicles older than 20 years to discourage people from keeping them. The Ministry of Road Transport & Highways (MoRTH), in a notification, announced that the renewal fee for light motor vehicles (LMVs) older than 20 years has been doubled to ₹10,000 from ₹5,000.

PTI

Shah accuses Opposition’s V-P candidate of ‘aiding’ Naxalism

Union Home Minister and senior BJP leader Amit Shah on Friday accused the Congress-led alliance’s vice-president candidate Justice B Sudershan Reddy of “supporting” Naxalism, saying if he had not delivered the Salwa Judum judgement, extremist Left movement in the country would have ended before 2020. He was speaking after inaugurating the Manorama News conclave organised by Malayala Manorama group in Kochi on Friday. India will not compromise its farmers or wider national interests in any trade deal with the US, Shah said on Friday, after Washington slapped new tariffs on Indian goods.

PTI

Naidu, Khandu, Sidda among country’s richest CMs: ADR

According to an analysis released by Association for Democratic Reforms (ADR) on Friday, the average assets of 30 chief ministers (CMs), including all of India’s states and Union Territories (UTs) barring Manipur, is ₹54.42 crore, but with wide variation. The total assets of 30 CMs stood at ₹1,632 crore.

Of the 30 CMs, two (7 per cent) are billionaires, Andhra Pradesh’s N Chandrababu Naidu, with total assets worth over ₹931 crore, and Arunachal Pradesh’s Pema Khandu, with assets worth over ₹332 crore. At number three is Karnataka CM Siddaramaiah with total assets worth over ₹51 crore.

The CMs with lowest assets are West Bengal CM Mamata Banerjee with assets worth over ₹15.38 lakh, Omar Abdullah, CM of the UT of Jammu and Kashmir, with assets worth over ₹55.24 lakh, and Kerala CM Pinarayi Vijayan, who has assets worth ₹1.18 crore. Others with low assets are Rajasthan CM Bhajan Lal Sharma (₹1.46 crore), UP’s Yogi Adityanath (₹1.54 crore), Bihar’s Nitish Kumar (₹1.64 crore), Punjab’s Bhagwant Mann (₹1.97 crore), Odisha’s Mohan Charan Majhi (₹1.97 crore), and Chhattisgarh’s Vishnu Deo Sai (₹3.80 crore).

This data has been extracted from affidavits filed by the CMs prior to contesting their last elections. At present, Manipur is under President’s rule.

ARCHIS MOHAN

Money matters

Top 10 CMs with highest assets



N Chandrababu Naidu  
Andhra Pradesh  
₹931.83 crore



Pema Khandu  
Arunachal Pradesh  
₹332.56 crore



Siddaramaiah  
Karnataka  
₹51.93 crore

State	Chief Minister	Assets (₹ cr)
Nagaland	Neiphiu Rio	46.95
Madhya Pradesh	Mohan Yadav	42.04
Puducherry	N Rangasamy	38.39
Telangana	A Revanth Reddy	30.04
Jharkhand	Hemant Soren	25.33
Assam	Himanta Biswa Sarma	17.27
Meghalaya	Conrad Sangma	14.06

ACCENT REGION

RAJASTHAN

Stone crushers delay strike after talks with govt

ANIL SHARMA  
Jaipur, 22 August

After talks with the state government, the 19-day strike by the Rajasthan Stone Crusher Association and the Rajasthan Small Mines Lease Holder Association has been postponed.

Rajasthan Stone Crusher Association President Yogesh Katara said that under the direction of the government, committees of the mining department and traders were formed three days ago and demands were discussed. All other demands were agreed upon in the discussions, but there is no agreement on the drone survey yet.

“The government has assured that a solution will be found for this soon. The associations have given the government two and a half months to act on the demands. The strike will be called off fully only if action is taken on the demands within this period. Otherwise, the strike will restart. Our strike also got support from other industrial organisations,” he said.

The strike was called against what these associations called “repressive” policies, adminis-

trative hurdles, and impractical rules of the government. It started on August 2 and was postponed on August 20.

Businesses worth approximately ₹1,500 crore to ₹2,000 crore were hit due to strike, associations claimed.

During the strike, around 2,200 stone crusher units and 18,000 small mines across the state remained shut.

Also, employment of about 1400,000 people was also affected, especially daily wage earners.

Katara said that the Rajasthan government should revise its mineral policy and implement a transparent and straightforward process, as the current policy is neither transparent nor straightforward.

He said that one of their main demands was that the around 25 per cent increase in the royalty amount should be reduced. The royalty was increased only two years ago. “Now it has been increased again, suddenly,” he said.

“The impractical drone surveys of mines and some rules of The Rajasthan Minor Mineral Concession Rules, 2017 (RMMCR 2017) should be made practical, among other such issues,” he said.

CHATTISGARH

SAIL’s Bhilai steel plant achieves milestone in ops

R KRISHNA DAS  
Raipur, 22 August

Bhilai Steel Plant in Chhattisgarh has completed an important step to improve operational efficiency, resource management, and eco-friendly growth, said a spokesperson.

The material recovery department (MRD) of the plant owned by Steel Authority of India Ltd (SAIL) on Monday set a new record by its own standard in slag dispatch — the process of collecting, processing, and shipping slag, the non-metallic byproduct of steelmaking, for its use in other industries like cement and construction.

The MRD dispatched the highest-ever 75 trips of unprocessed LD slag, totalling 2,345.30 tonne in a single day. The earlier record was of 72 trips and 2,267.50 tonne, achieved on August 16.

Slag has to be disposed of efficiently for uninterrupted steel production and mitigating environmental impact, said the spokesperson. It contains oxides and silicates that can be used in cement and brickmaking.

This was the plant’s second major achievement in a week. On August 14, it dispatched its first consignment of export-grade steel slabs (SAE1006 Grade).

The dispatch marked the beginning of a 30,000-tonne order of high-quality steel slabs conforming to international standards. The first rake is destined for Indonesia, where the slabs will be deployed in high-end applications across various industries.

The successful commencement of SAE1006 slab exports further strengthens the plant’s reputation as a trusted partner in the international steel supply chain, said the spokesperson.

**BEEKAY STEEL INDUSTRIES LTD.**

CIN: L27106WB1981PLC033490

Regd. Off.: 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020

Tel. No. : 033-4060 4444, Fax No.: 033-2282 3322,

E-Mail : [secretarial@beekaysteel.com](mailto:secretarial@beekaysteel.com), Website : [www.beekaysteel.com](http://www.beekaysteel.com)

**NOTICE TO SHAREHOLDERS**

**100 DAYS CAMPAIGN- SAKSHAM NIVESHAK FOR KYC AND OTHER RELATED UPDATION AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDEND TO INVESTOR EDUCATION & PROTECTION FUND ("IEPF")**

**Notice** is hereby given to all the shareholders that the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs(MCA), vide its circular letter dated 16th July, 2025, requested Companies to launch a 100 days Campaign- 'Saksham Niveshak' effective from 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/ unclaimed. Accordingly, Beekay Steel Industries Ltd. ('the Company') has initiated this **"100 days campaign - Saksham Niveshak"**, to enable all shareholders of the Company to claim the unpaid/unclaimed dividend and to update their KYC and nomination details and face any issues related to unpaid/unclaimed dividends and shares.

**Purpose of the campaign** : To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the IEPF Authority.

**Action for shareholders** : Pursuant to the aforesaid Circular, all shareholders whose dividend have remained unpaid/ unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details, Nominations etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank account and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit the following documents :

- **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- **Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your names printed thereon or self-attested copy of bank passbook/ statement ; and
- **Form SH-13** for updation of Nomination for the aforesaid folio or **ISR-3** for Opt-out of the Nomination.

The formats of aforesaid forms for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company at [www.beekaysteel.com](http://www.beekaysteel.com) and RTA at [www.mdpl.in](http://www.mdpl.in). Shareholders holding shares in physical form are requested to update their KYC details and can claim their unpaid dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the Company or RTA at Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel. No.:(033) 2248 2248, 2243 5029, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC / bank details. Since dividends on shares is only payable in electronic mode, dividend will only be credited in Shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/ MIRS/D-POD-1/P/CIR/2024/37 dated 7th May, 2024.

**For Beekay Steel Industries Limited**

Sd/-  
**Rabindra Kumar Sahoo**  
Company Secretary & Compliance Officer and Nodal Officer

Place: Kolkata  
Date: 22nd August, 2025

**HIMADRI CREDIT & FINANCE LIMITED**

CIN: L65921WB1994PLC02875

Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001

E-mail: [hcdl@himadri.com](mailto:hcdl@himadri.com), Website: [www.himadricredfin.in](http://www.himadricredfin.in), Ph. No.: (033) 2230-4363/ 9953

**Information regarding 30<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual means and Notice of Book Closure**

1. Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Himadri Credit & Finance Ltd is scheduled to be held on **Thursday, 18 September 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VCOAVM facility only. The deemed venue for the 30<sup>th</sup> AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata – 700001.

2. In compliance with the above MCA Circulars and Circular SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, the soft copies of the Notice of the 30<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31st March 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company's Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 30<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 30<sup>th</sup> AGM will be provided in the Notice of the 30<sup>th</sup> AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 30<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadricredfin.in](http://www.himadricredfin.in) and also on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 30<sup>th</sup> AGM, Annual Report and/or login details for joining the 30<sup>th</sup> AGM through VCOAVM facility including e-Voting, by sending scanned copy of the following documents by email to [hcdl@himadri.com](mailto:hcdl@himadri.com) or to Company's Registrar and Share Transfer Agent at [skcdlpl@gmail.com](mailto:skcdlpl@gmail.com).

a. Assigned request letter mentioning your name, folio number and complete address;

b. Self-attested scanned copy of the PAN Card; and AADHAR Card or Driving License or Election Identity Card or Passport, in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to S K Infosolutions Private Limited, the RTA of the Company at their address at S K Infosolutions Pvt Limited, Unit: Himadri Credit & Finance Ltd, D/42 Kailji Nagar (Near South City Mall), Ground Floor, Kolkata- 700032, Phone No. (033) 24120027 & 24120029, E-mail: [skcdlpl@gmail.com](mailto:skcdlpl@gmail.com).

i. Form ISR-1: Request for Registering PAN/KYC, Bank details and Changes/Update thereof

ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker

iii. Form ISR-3: Declaration to Opt-out of Nomination

iv. Form SH-13: Nomination Form

v. Form SH-14: Change in Nomination

vi. Form SH-14 and ISR-3: Cancellation of Nomination

The above forms can be downloaded from the website of the Company i.e. [www.himadricredfin.in](http://www.himadricredfin.in)

5. Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank Mandate with their Depository.

6. Pursuant to Section 91 of the Companies Act, 2013 and applicable Regulation of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12 September 2025 to Thursday, 18 September 2025 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

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

Place: Kolkata  
Date : 22 August 2025



