



**Ref. No.: HCFL/ Stock-Ex/2025-26/28**

**Date: 28 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) for notice of the 30<sup>th</sup> Annual General Meeting (AGM), E-Voting Information and Book Closure**

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 completion of dispatch of the notice of the 30<sup>th</sup> AGM and Annual Report of the Company for the financial year 2024-25 and e-Voting information for the 30<sup>th</sup> AGM of the Members of the Company to be held on **Thursday, 18 September 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper:

1. Business Standard (English Daily – All Editions) on 28 August 2025;
2. Sukhabar (Daily Newspaper in Vernacular language) on 28 August 2025;

This is for your information and taking on records.

Thanking You.

Yours faithfully,  
For Himadri Credit & Finance Ltd



*Pinku 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: [hcfl@himadri.com](mailto:hcfl@himadri.com); CIN : L65921WB1994PLC062875



# The great tax rewrite

A sharper new income-tax law simplifies the landscape for individuals and corporations, expands the reach of enforcement authorities

**MONIKA YADAV**  
New Delhi, 27 August

India has undertaken its most ambitious tax law overhaul in more than 60 years. With the President's assent on August 21, the Income-tax Act, 2025 has been notified. It will come into force on April 1, 2026, replacing the wordy, unwieldy 1961 legislation.

Unlike the usual tinkering with rates and slabs during annual Budgets, this Act is a major rewrite, aimed at simplifying direct tax provisions, cutting redundancies, and updating enforcement powers for the digital age.

The Lok Sabha cleared the new Income-tax Bill on August 11, followed by the Rajya Sabha the next day, without any amendments. While tax rates and slab structures remain untouched, experts say the focus is firmly on clarity and simplification, and on modernising compliance.

## A law in fewer words

The contrast with the old Act is stark. The 1961 law ran into 512,000 words; the new one pares that down to 259,000. Chapters have been cut from 47 to 23, while sections have reduced from 819 to 536. To improve readability and bring in more clarity, the number of tables has been expanded to 57 (from 18 earlier), and formulae to 46 (from six).

One of the clearest changes is terminological. The confusing twin concepts of "assessment year" and "previous year" have been scrapped. Instead, the new law makes "tax year", defined as the 12-month financial year beginning April, as the standard for calculating income and liability.

The new law is intended

ise and streamline the legal framework by simplifying language, removing redundant provisions, and reducing the number of sections," explains Amit Maheshwari, tax partner at the accountancy firm AKM Global. Corporate and slab rates have been left untouched, he adds, to ensure stability.

### Consolidation of TDS, TCS

A major structural reform lies in the treatment of Tax Deducted at Source (TDS) and Tax Collected at Source (TCS). Under the 1961 Act, these provisions were across 71 different sections. The new Act has merged them into just 11 sections (392 to 402). TDS rates are now compiled under Sections 393 and 394. Section 393 specifies TDS provisions for residents, non-residents, and other payees, including income types, thresholds, payer obligations, rates, and exemptions. Section 394 details provisions for TCS on specified transactions such as sale of scrap and motor vehicles.

For corporations, this clarity could prove transformative, with the language of the law simplified, leaving no ambiguity.

This makes the provisions easier to follow but also places greater responsibility on companies to ensure accuracy in reporting, says Rahul Charkha, partner, Economic Laws Practice, a law firm. "Minimum Alternate Tax and Alternate Minimum Tax rules have been put in tabular form, which makes them more understandable," he says. "The ambiguity around deductions for research and development (R&D), repairs, and preliminary expenses has also been removed. This will help companies clearly evaluate

the criteria to avail of such deductions.”

## Shifts in treatment of income

Beyond simplification, the new Act also updates specific provisions.

According to Vivek Jalan, partner at professional services firm Tax Connect Advisory, two key shifts stand out.

First, perquisites relating to employee transport between home and office have been clarified. Under the old Act, only the use of a vehicle provided by the employer was considered tax-free, he says. Now, any expenditure incurred by the employer for an employee's commute — whether cabs, buses, or transport services — will also not be taxed in the employee's hands, he explains. This is a positive step, aligning with current corporate practices, he adds.

Second, the law introduces the concept of an “unexplained asset” under Section 104, replacing earlier provisions that covered only unexplained money, bullion, jewellery or valuable articles. “The definition of asset has been widened to include virtual digital assets as well as anything from which a taxpayer may derive future economic value,” Jalan explains. “The scope is far broader now, going beyond traditional assets.”

THE LAW WILL NOW  
FOCUS ON ASSESSING  
"TOTAL UNDISCLOSED  
INCOME" INSTEAD OF  
"TOTAL INCOME," IN  
LINE WITH THE  
FINANCE ACT, 2025

## Digital enforcement powers

Enforcement, too, has been brought in step with today's financial realities.

The 2025 law strengthens the powers of tax officers in search and seizure cases. Tax officers can now access digital records such as emails, cloud storage, online trading accounts, and social media, in addition to physical documents and property. In such cases, the law will now focus on assessing “total undisclosed income” instead of “total income,” in line with the Finance Act, 2025.

“This extends the existing power under Section 132 of the Income-tax Act, 1961, which applied only to physical documents or assets,” says Maheshwari. Even under the earlier law, tax authorities demanded access to taxpayers’ laptops, hard disks and emails, but it was open to

contention as the law did not explicitly mention digital records, he adds. "The intention behind these sweeping powers is to modernise tax enforcement as financial data and transactions have largely moved online," he says.

Meanwhile, other compliance measures include reducing the correction window for TDS statements from six years to two years. Pending assessments under the existing law will be completed under the new Act, and carry-forward of

losses will remain available, says Maheshwari.

Another significant compliance change lies in Section 395, which broadens the scope of lower or nil TDS certificates. This would be a big enabler to business in managing cash flow, say experts.

“Currently, Section 197 of the Income-tax Act, 1961 allows taxpayers to apply for a nil or lower TDS certificate only in respect to certain specified payments, such as interest, dividend, rent, commission, professional fees, etc,” explains Kunj Vaidya, partner with PwC India.

“With the Income-tax Act, 2025, the scope of this facility has been expanded to additional TDS provisions, including new sections like 194R (TDS on benefits or perquisites arising from business or profession) and others.”

## Transfer pricing widened

The definition of 'Associated Enterprise' (AE) under transfer pricing has also been recast. Under the 1961 Act (amended in 2002), an AE relationship arose only when both a general test of participation in management, capital or control under Section 92A(1), and a specific 26 per cent shareholding threshold under Section 92A(2) were satisfied.

“The new law modifies this by providing that meeting either test would suffice. This is a significant change that could considerably widen the scope of transfer

## What changes

- New I-T Act scraps “assessment year” and “previous year”; introduces a single “tax year” aligned with the financial year
- Consolidation of TDS & TCS; 71 sections reduced to 11 sections (392–402)
- Employee benefits clarified. Employer-paid commuting (cabs, buses, transport services) is now tax-free, not just employer-provided vehicles
- Wider asset coverage. Section 104 introduces “unexplained asset,” extending to digital assets and other future-value assets
- Tighter compliance timelines. Correction window for TDS statements cut from 6 years to 2
- Lower or nil TDS certificates widened. Section 395 expands eligibility to more payment categories, improving cash flow for businesses
- Definition of Associated Enterprise under transfer pricing revised. Meeting either participation test or 26% ownership threshold now suffices (earlier both required), widening applicability of transfer pricing rules

pricing provisions," says Vaidya.

## The road ahead

Experts say the impact of the 2025 Act will differ across stakeholders. For corporations, the provisions are simpler but responsibility higher. For individuals, stability is ensured. And for tax authorities, investigative reach has expanded in keeping with digital transactions.

As Maheshwari puts it, the new framework underlines the government's intent "to reduce complexity, align tax law with evolving business realities, and provide certainty to taxpayers".

Punit Shah, partner at Dhruva Advisors, is of the view that while the I-T Act 2025 has not brought about any significant change in the provisions contained in the 1961 law, “it has simplified the language, used less technical jargon, rearranged sections in a logical manner, and deleted obsolete provisions.” “This,” he adds “should help reduce interpretation issues and tax litigation in the future.”

Ultimately, the Income-tax Act, 2025 is less about changing the tax burden and more about rewriting India's tax code. For once, the fine print may actually be easier to read.

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Business Standard  
Insight Out

# GLOBAL INVITATION OF BIDS FOR IMPLEMENTATION OF HYDRO ELECTRIC PROJECTS IN HIMACHAL PRADESH

## NOTICE INVITING PROPOSALS

The Director (Energy) on behalf of Governor, Himachal Pradesh invites proposals from 'Eligible Bidders' for the implementation of the following Hydro-electric Projects, in Private Sector on Build, Own, Operate and Transfer (BOOT) Basis:-

LIST OF PROJECTS TO BE ALLOTTED FOR IMPLEMENTATION ON BOOT BASIS					
Sr. No.	Name of Project	Tentative Capacity (in MW)	River/ Stream/ Basin	District	Remarks
<b>PART-I PROJECTS WHERE DPRs are READY</b>					
1	Kurpan-III	14.6	Kurpan Khad	Kullu	DPR Prepared
2	Hurla-I	9.4	Beas Basin	Kullu	DPR Prepared
3	Sal-I	6.5	Sal/Ravi Basin	Chamba	DPR Prepared
<b>SubTotal (I)</b>		<b>30.5</b>			
<b>PART-II PROJECTS WHERE IRs/PFRs are READY FEASIBILITY TO BE ASCERTAINED BY IPPs</b>					
Sr. No.	Name of Project	Tentative Capacity (in MW)	River/ Stream/ Basin	District	Remarks
4	Jankar	24.5	Chenab Basin	Lahaul & Spiti/ Chamba	IR/Salient Features available
5	Laluni	19.5	Laluni	Chamba/ Kangra	IR/Salient Features available
6	Kalihen	19.1	Kalihen	Chamba/Kangra	IR/Salient Features available
7	Gyamthing Stage-I	15.0	Gyamthing Khad/Satluj Basin	Kinnaur	PFR/Salient Features available
8	Galwat	12.8	Chenab Basin	Chamba	IR/Salient Features available
9	RopaTop	12.0	Ropa Khad/ Satluj Basin	Kinnaur	PFR/Salient Features available
10	Wangar	10.0	Wanger Khad/Satluj	Kinnaur	PFR/Salient Features available
11	Suil	10.0	Ravi	Chamba	PFR/Salient Features available
12	Dhedha-I	9.4	Chenab Basin	Chamba	IR/Salient Features available
13	Dhedha	8.9	Chenab Basin	Chamba	IR/Salient Features available
14	Nogli Top	8.4	Nogli	Shimla	IR/Salient Features available
15	Duling	8.4	Duling	Kinnaur	IR/Salient Features available
16	Me	7.5	Chenab Basin	Chamba	IR/Salient Features available
17	Kutoi	6.2	Chenab Basin	Chamba	IR/Salient Features available
18	UR-I	5.8	Chenab Basin	Chamba	IR/Salient Features available
<b>Sub Total(II)</b>		<b>177.5</b>			
<b>G. Total (I+II)</b>		<b>208 MW</b>			

The 'Eligible Bidder' shall mean any entity which can qualify as a generating company as defined in Electricity Act, 2003 Part-I Section 2 [28] or as defined below.  
[This would imply that any company or body Corporate or association or body of individuals, whether incorporated or not or artificial juridical person would be eligible]

**A. GENERAL CONDITIONS:-** For detailed terms & conditions kindly visit official website of Directorate of Energy: <https://doehimachal.nic.in/>

**i.** Bidders shall be required to submit 'Technical-Bids' and 'Price-Bids' on the Format appended in the Bid Document in two separate envelopes super scribed with "Technical-Bid" and "Price-Bid".

**B. OTHER INSTRUCTIONS:-**

**a)** The Bid Document containing details of Terms & Conditions regarding Bidding Process & Project Implementation, Bid Application Formats, questionnaire etc. would be available to the interested Bidders on payment of Rupees One Lakh (Rs. 1,00,000/-) only through a bank draft/bankers cheque, from the office of the Chief Engineer, Directorate of Energy, 2nd Floor, MC Parking Building, near Tutikandi bypass, Shimla (HP)-171005, Tel. 91-177-2673552, 91-177-2673553 Fax No. +91-177-2673553 e-mail: ceenergy09@gmail.com, w. e. f. five days after publication. The bank draft/banker's cheque shall be given in the name of Chief Engineer, Directorate of Energy, Shimla and drawn on any scheduled Indian Bank at Shimla. For getting the documents through Courier service, the additional charges @ Rs.3000/- for inland and Rs.5000/- for foreign countries shall be payable through a bank draft/bankers cheque.

**b)** The 'Technical-Bids' in response to the advertisement should be accompanied by a non-refundable Processing Fee @ Rs.50,000/- (Rupees Fifty Thousand Only) per MW subject to maximum of Rupees Twenty Five Lakh (Rs. 25,00,000/-) per Project applied for. The payment shall be made through bank draft/bankers cheque in the name of Chief Engineer, Directorate of Energy, Shimla drawn on any Scheduled Indian Bank at Shimla. Bids not accompanied by the Processing Fee are liable to be rejected forthwith.

**c)** For any query or clarification, the Chief Engineer, Directorate of Energy, 2nd Floor, MC Parking Building, Near Tutikandi Bypass, Shimla (HP)-171005, may be contacted on Tel. 91-177-2673552, Fax No. +91-177-2673553 e-mail: ceenergy09@gmail.com & Official website of Directorate of Energy: <https://doehimachal.nic.in/>

**d)** The last date for sale of Bid Documents to the interested bidders, the last date of submission of bids in the office of Chief Engineer, Directorate of Energy, at the above address and the date of opening of Bids are as under :-

i. Start of sale of Bid Document	: 05.09.2025
ii. Last date for sale of Bid Documents	: 26.09.2025 upto 1700 Hours
iii. Tentative date of Pre-Bid Conference	: 30.09.2025
iv. Last date of submission of Bids	: 09.10.2025 upto 1300 Hours (IST)
v. Date of opening of Bids	: 09.10.2025 at 1500 Hours (IST) onwards

**Note:-** If the Last date for submission of Bids or the date of opening of bids happens to be a holiday declared by the Govt. of Himachal Pradesh in Shimla, the bids will be submitted and opened on the next working day in the same order and at the same time.

Brief Project details can be seen on the web site <https://doehimachal.nic.in/>

For & on behalf of the Governor of HP

-sd-

Director Energy,  
Government of Himachal Pradesh.

0950/2025-2026

Tel. +91-177-2673551, Fax +91-177-2673553 E-mail: dir.doehp@nic.in

**Ramkrishna Forgings Limited**  
 CIN No: L74210WB1981PLC034281  
 23 CIRCUS AVENUE, KOLKATA-700017  
 Email- [secretarial@ramkrishnaforgings.com](mailto:secretarial@ramkrishnaforgings.com)  
 Phone: 033-7172 0900, Website: [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25,  
 INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") will be held on **Saturday, 20 September, 2025 at 11:30 A.M. (I.S.T)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses, as set out in the Notice of AGM dated 1 August, 2025.

In compliance with General Circular No. 09/2024 dated 19 September, 2024 read with earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 3 October, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "Circulars" has allowed Companies to conduct their AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility. In accordance with the aforesaid Circulars, the Notice convening the 43<sup>rd</sup> AGM through the Annual Report for the Financial Year 2024-25 has been sent on Wednesday, 27 August, 2025 only through e-mails to those Members whose e-mail ids are registered with the Company or the Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited (formerly KFin Technologies Pvt. Ltd.) (KFintech) or the Depository Participant(s) and holding Equity Shares of the Company as on Friday, 22 August, 2025.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink including the exact path for accessing the Notice of the 43<sup>rd</sup> AGM and the Annual Report for the Financial Year 2024-25, is being sent to those Members who have not registered their e-mail id's. Copy of the same is available at the website of the Company at <https://ramkrishnaforgings.com/wp-content/uploads/2025/08/Weblink-for-Annual-Report-and-43rd-AGM-Notice.pdf>.

The Notice and the Annual Report are also available on the website of the Company viz., [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com) and on the website of the Stock Exchanges where Equity Shares of the Company are listed, viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., KFintech, viz., <https://evoting.kfintech.com>. The requirement of sending physical copies of Notice and Annual Report has been dispensed with vide the aforesaid Circulars.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the businesses may be transacted through e-Voting facility provided through KFintech.

a) All the businesses as set out in the Notice of the 43<sup>rd</sup> AGM may be transacted through remote e-voting.

b) The remote e-voting period will commence on **Wednesday, 17 September, 2025 from 9.00 A.M (IST) and shall end on Friday, 19 September, 2025 at 5.00 P.M (IST).**

c) The **Cut-Off Date** for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of **Friday, 12 September, 2025**. Members holding equity shares either in physical or in dematerialised form as on the close of the market hours of the said cut-off date, are eligible to cast their votes electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a Member of the Company after the dispatch of the Notice of AGM and holds equity shares as on the cut-off date may approach KFintech at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or to Mr. N Shyam Kumar, Contact No. 040-67162222, at KFin Technologies Limited, Unit- Ramkrishna Forgings Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Rangareddy, Telengana – 500 032 for issuance of the User ID and Password for exercising their right to vote by electronic means.

d) Members may note that:

- The remote e-voting module shall be disabled by KFintech after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting shall also be made available at the AGM;
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of market hours of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

e) In case of any query and/or assistance required, relating to attending the Meeting through VCOAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM at the download section of <https://evoting.kfintech.com> or contact Mr. N Shyam Kumar at email id [evoting@kfintech.com](mailto:evoting@kfintech.com) or KFintech's toll free no. 1-800-309-4001 for any further clarifications/technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to [secretarial@ramkrishnaforgings.com](mailto:secretarial@ramkrishnaforgings.com).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13 September, 2025 to Saturday, 20 September, 2025 (both days inclusive) for the purpose of the 43<sup>rd</sup> AGM of the Company for the Financial Year 2024-25.

**For Ramkrishna Forgings Limited**  
**Sd/-**  
**Rajesh Mundhra**  
 Company Secretary & Compliance Officer  
**ACS 1299**

**Place: Kolkata**  
**Date: 27 August, 2025**

<h1 style="text-align: center;">HIMADRI CREDIT &amp; FINANCE LIMITED</h1> <p style="text-align: center;">CIN: L65921WB1994PLC062875  Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001  Corp. Office: 8, Indira Exchange Place, Ruby House, 2<sup>nd</sup> Floor, Kolkata- 700 001  E-mail: <a href="mailto:hcfi@himadri.com">hcfi@himadri.com</a>; Website: <a href="http://www.himadricredit.in">www.himadricredit.in</a>  Ph. No.: (033) 2230-4363/ 9953</p>	
<p style="text-align: center;"><b><u>NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE</u></b></p>	
<p>Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Himadri Credit &amp; Finance Ltd. ("the Company") is scheduled to be held on <b>Thursday, 18 September 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")</b>, 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 VC/OAVM 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 Indira Exchange Place, 2<sup>nd</sup> Floor, Kolkata- 700 001.</p> <p>Pursuant to Section 108 of the Act and in compliance with the above MCA Circulars and Circular No. SEBI/HO/CFD/CFDPOD- 2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, the Company has completed its dispatch of the soft copies of Notice of the 30<sup>th</sup> AGM and the Annual Report of the Company for the year ended 31 March 2025 ("Annual Report") and will, on or after 26 August 2025, to all those Members, whose e-mail addresses are registered with the Company's Registrar &amp; Share Transfer Agent (RTA), i.e. M/S S. K. Infolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").</p> <p>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. <a href="http://www.himadricredit.in">www.himadricredit.in</a> and websites of the Stock Exchanges i.e. <a href="http://www.cse-india.com">www.cse-india.com</a> and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>Pursuant to Section 61 of the Act and applicable Regulations of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from <b>Friday, 12 September 2025 to Thursday, 18 September 2025</b> (both days inclusive) for the purpose of AGM.</p> <p><b>e-Voting:</b> Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the 30<sup>th</sup> 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 is provided in the Notice of the 30<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:</p>	
<p>(a) Statement that the business may be transacted by electronic means</p>	<p>All the businesses/resolutions as stated in the Notice calling the 30<sup>th</sup> AGM may be transacted through voting by electronic means</p>
<p>(b) The date and time of Commencement of remote e-Voting</p>	<p><b>Commences on 14 September 2025 at 9:00 a.m. (IST)</b></p>
<p>(c) The date and time of end of remote e-Voting</p>	<p><b>Ends on 17 September 2025 at 5:00 p.m. (IST)</b></p>
<p>(d) Cut-off date</p>	<p><b>11 September 2025</b></p>
<p>(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password</p>	<p>By sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a></p>
<p>(f) The statement that:</p> <p>a) remote e-Voting shall not be allowed beyond 5:00 p.m. (IST) on <b>17 September 2025;</b></p> <p>b) the Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM;</p> <p>c) a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM;</p> <p>d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on <b>cut-off date (i.e. 11 September 2025)</b> only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;</p>	
<p>(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed</p>	<p>The Notice of AGM is available on the Company's Website: <a href="http://www.himadricredit.in">www.himadricredit.in</a> and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a></p>
<p>(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means</p>	<p>i) Registrar and Share Transfer Agent, Mr. Dilip Bhattacharya, Director, M/s S. K. Infolutions Private Limited  Email id: <a href="mailto:skcidpl@gmail.com">skcidpl@gmail.com</a>  Tele-fax no. (033) 24120027 / 24120029  ii) Company Secretary and Compliance Officer  Mr. Pintu Singh  Himadri Credit &amp; Finance Ltd  Email id: <a href="mailto:hcfi@himadri.com">hcfi@himadri.com</a>  Telephone no. (033) 2230-4363/ 9953</p>
<p>Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies) /grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a></p> <p>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 VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to <a href="mailto:hcfi@himadri.com">hcfi@himadri.com</a> or to Company's Registrar and Share Transfer Agent <a href="mailto:skcidpl@gmail.com">skcidpl@gmail.com</a>:</p> <p>a. A signed request letter mentioning your name, folio number and complete address;</p> <p>b. Self-attested scanned copy of the PAN Card; and ADARhar Card or Driving License or Election Identity Card or Passport, in support of the address of the Member as registered with the Company.</p>	
<p style="text-align: right;">By Order of the Board  <b>For Himadri Credit &amp; Finance Ltd</b>  Sd/-  <b>Pintu Singh</b>  Company Secretary &amp; Compliance Officer  FCS-1073</p>	
<p>Place: Kolkata  Date : 27 August 2025</p>	



