



Himadri

Ref. No.: HCFL/ Stock-Ex/2024-25/20

Date: 16 August 2024

To

The Calcutta Stock Exchange Ltd

7, Lyons Range, 4th Floor,

Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Intimation for Annual General Meeting (AGM) and Book Closure

Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

1. Annual General Meeting

This is to inform you that the 29th Annual General Meeting (AGM) of Himadri Credit & Finance Limited will be held on **Thursday, 12 September 2024 at 11:00 a.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred as “MCA Circulars”).

The Notice of AGM and Annual Report of the Company for the financial year ended 31 March 2024 will be sent separately to the Stock Exchange and to the Members of the Company in due course. The Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.himadricredit.in in due course.

The Company has fixed **Thursday, 05 September 2024** as the “**Cut-off-Date**” for the purpose of e-Voting. Those Members holding shares either in dematerialized form or in physical form, as on the close of business hours on 05 September 2024 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

For Himadri Credit & Finance Limited


Company Secretary

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
E-mail: hcfl@himadri.com; CIN : L65921WB1994PLC062875



2. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 06 September 2024 to Thursday, 12 September 2024 (both days inclusive) for the purpose of AGM.

| Listing Code/ Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|-------------------------|--------------------------------|------------------------------------|-----------------------------|-------------|------------------------|
| | | From | To | | |
| 18043 | Equity Shares of Rs. 10/- each | Friday, 06 September 2024 | Thursday, 12 September 2024 | NA | For the purpose of AGM |

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Saha
(Company Secretary &
Compliance Officer)
FCS 10733

Copy to:

- 1. National Securities Depository Limited**
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
- 3. S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent)**
D/42, Katju Nagar Colony, Ground Floor, PO & PS-Jadavpur, Kolkata - 700 032

Himadri Credit & Finance Limited

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