

HZL/2023-SECY/

July 29, 2023

BSE Limited
P.J. Towers, Dalal Street,National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Mumbai – 400051Kind Attn: - General Manager,
Dept. of Corporate ServicesKind Attn:- Head - Listing & Corporate
Communications**Scrip Code: 500188****Trading Symbol: HINDZINC-EQ**

Dear Sir(s),

Sub: - Disclosure under Regulation 47 read with Regulation 30 of SEBI (listing Obligations and Disclosure requirements) Regulations 2015 (Notice of 57th Annual General Meeting and E-voting information)

Dear All,

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement published in National level newspaper Business Standard (all edition) and local newspaper Dainik Navajyoti (Udaipur) on July 29, 2023, intimating the 57th Annual General Meeting and E-voting information.

The same is also uploaded on the website of the Company and can be accessed at www.hzlindia.com.

Request you to take the above information on record.

Thanking you,

Yours faithfully

For **Hindustan Zinc Limited**Rajendra Pandwal
Company Secretary and Compliance Officer

Encl: as above

VTM LIMITED						
Regd. Office: Sukaralkar, Virudhunagar CIN 171117N1946PLC003270. www.vtml.com						
Statement of Unaudited Financial Results for the quarter ended June 30, 2023						
Sl. No.	Particulars	Quarter ended June 30, 2023 (Unaudited)	Previous quarter ended March 31, 2023 (Audited)	Quarter ended June 30, 2022 (Unaudited)	Previous quarter ended March 31, 2022 (Audited)	Year ended June 30, 2023 (Unaudited)
1	Total Income from Operations	4,877.04	5,496.05	5,571.73	21,450.62	
2	Net Profit (Loss) for the period (before tax and exceptional items)	645.80	369.60	477.78	1,232.25	
3	Net Profit (Loss) for the period before tax (after exceptional items)	645.80	369.60	477.78	1,232.25	
4	Net Profit (Loss) for the period before tax (after exceptional items)	645.80	369.60	477.78	1,232.25	
5	Other comprehensive income (loss) of net	101.97	133.19	133.20	533.88	
6	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)	614.04	414.89	498.50	1,447.51	
7	Equity Share Capital	402.28	402.28	402.28	402.28	
8	Reserves (excluding Retention Reserve) as shown in the Audited Balance Sheet of the previous year	NA	24,118.86	NA	24,118.86	
9	Earnings Per Share (of Rs 1 each) (for continuing and discontinued operations)	1.27	0.70	0.91	2.27	
10	a. Basic	1.27	0.70	0.91	2.27	
11	b. Diluted	1.27	0.70	0.91	2.27	

Note:

- The above results for the quarter ended June 30, 2023 are reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on July 28, 2023.
- The above is an extract of the detailed format of the audited financial results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2023 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.vtml.com

Place: Kappalur, Madurai
Date: July 28, 2023
For VTM Limited
K.Thiagarajan - Director

HINDUSTAN ZINC LIMITED
 Regd. Office: Yashad Bhawan, UDAIPUR-313 004 (Raj.)
 Email: hindustan.zinc@hzn.co.in, Website: www.hzn.co.in
 Tel: +91 2946604000, Fax: +91 294 2427734
 CIN: L27204RJ1906PLC001208

NOTICE OF 57th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the fifty-seventh (57th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, August 24, 2023 at 11:00 Noon (IST) to transact the business set out in the Notice calling for the AGM. Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "SEBI Circulars"), and Circular No. 358/2023 dated 29/06/2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the MCA and SEBI Circulars, the Company has sent on Friday, July 28, 2023, the Notice along with the Integrated Annual Report and Annual Accounts of the Company for FY 2022-23 ("Integrated Annual Report") through email to all its Members whose email IDs are registered with the Company/Depository Participants ("DPs"). The Notice of the 57th AGM along with the Integrated Annual Report of the Company for the financial year 2022-23 is also available on the Company's website at www.hzn.co.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and also on the website of NSDL at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency for providing e-voting facility (remote e-voting and voting at AGM) to the members of the Company. Members will have an opportunity to cast their vote(s) on the business set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hzn.co.in and on the website of NSDL at www.evoting.nsdl.com.

The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) and whose name is on the cut-off date i.e. August 17, 2023, only shall be entitled to vote. A person who is not a Member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Members are further informed that the remote e-voting period shall start from 10:00 A.M. (IST) on Saturday, August 19, 2023 at 5:00 P.M. (IST) on Wednesday, August 23, 2023 (both days inclusive). The remote e-voting mode shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

The Board of Directors have appointed Mr. Manoj Maheshwar, Practising Company Secretary as the Scrutinizer and failing him, Mr. Priyanka Agarwal, Practising Company Secretary as the Alternative Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4868 7000 and 022-4868 7001 or send a request to helpdesk@evoting.nsdl.com or visit www.evoting.nsdl.com.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e. www.hzn.co.in, stock exchanges i.e. www.bseindia.com and www.nseindia.com and on NSDL website at www.evoting.nsdl.com.

For Hindustan Zinc Limited
Rajendra Pandey
Company Secretary and Compliance Officer
Membership No.: ACS 9377

Place: Udaipur
Date: July 29, 2023

AUROBINDO PHARMA LIMITED
 Regd. Office: Plot No. 2, Mathuravishayam, Anaparthi, Hyderabad - 500 038, Telangana, India
 Tel: +91 40 2373 6370, Fax: +91 40 2374 1086
 Corp. Office: Galaxy, Plot No. 1, Survey No. 83/1, Hyderabad Knowledge City, Raidurg, Panamkha, Hyderabad - 500 032, Telangana, India, Tel: +91 40 68725000 / 68721200, Fax: No. +91 40 67074044, E-mail: info@aurbindo.com, Website: www.aurobindo.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 36th Annual General Meeting ("AGM") of Aurobindo Pharma Limited (the "Company") will be held on Friday, August 25, 2023, at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set out in the Notice of the AGM.

Pursuant to the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. 358/2023 dated 29/06/2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold Annual General Meeting through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, the 36th AGM of the Company is being held through VC / OAVM and the Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company / Registrar & Transfer Agent / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.aurobindo.com, website of KFintech Technologies Limited ("KFintech"), the Registrar and Transfer Agent ("RTA") of the Company at www.aurobindo.com and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participating in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum for the AGM.

The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") as well as voting during the AGM will be provided by KFintech. Detailed procedure for voting is provided in the Notice of the AGM.

If your e-mail ID is already registered with the Company / Registrar & Transfer Agent / Depositories, log in details for e-voting are being sent to your registered e-mail ID.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be served, may temporarily get their email address and mobile number registered with KFintech by accessing the link: <https://kfintech.com/india/services/members/mobilization.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the AGM Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to info@kfintech.com. Alternatively, Members may send an email to helpdesk@kfintech.com along with their registered copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective Depository Participant and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the website www.aurobindo.com/investorshareholder-information/registrars-transfer-agent.aspx.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For AUROBINDO PHARMA LIMITED
B. Adi Reddy
Company Secretary
ACS 13709

Place: Hyderabad
Date: 28.07.2023

COCHIN INTERNATIONAL AIRPORT LTD.
 TENDER NOTICE
 29-07-2023
 Online Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport, Nedumassery.

Sl. No.	Name of Work	Estimate Amount (Rs.)	EMO	Completion Period
1	SITC of Telescopic Manipulator	Rs. 11,78,00,000 (inclusive of GST)	Rs. 35,00,00/-	12 weeks
2	SITC of Reclosable Storage	Rs. 26,00,000 (inclusive of GST)	Rs. 1,00,00,00/-	24 weeks

Interested firms may register themselves on the online E-Tendering portal <https://tenders.keralair.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website www.cial.aero.

Sd/- MANAGING DIRECTOR

CORRIGENDUM
 Further to our advertisement of 19.07.2023 inviting Expression of Interest for Empowerment of Manpower Recruitment Agencies, EOI are invited specifically from Head Hunters for engagement of Managing Director for Cent Bank Finance Limited on contractual basis. The last date for submission of EOI is 07.08.2023.
 Please visit our Bank's website <https://www.centralbankofindia.co.in> for full details.
 Place: Mumbai
 Date: 28.07.2023
 GENERAL MANAGER (HCM)

PIRAMAL ENTERPRISES LIMITED									
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Karami Junction, LBS Marg, Kurla (West), Mumbai 400070 Tel: No. 022-3850 3000/4000; Fax: No. 022-38503049; Email: compliance@peir.com ; peir@piramal.com ; Website: www.piramal.com									
EXTRACT OF THE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023 (₹ In Crores)									
Sr. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter ended		Quarter ended		Quarter ended		Quarter ended	
		30/06/2023	31/03/2023	30/06/2022	31/03/2022	30/06/2023	31/03/2022	30/06/2022	31/03/2022
		Unaudited	Refer Note 3	Unaudited, Restated	Audited	Unaudited	Refer Note 3	Unaudited, Restated	Audited
1	Total Income from Operations	1,202.34	189.05	538.50	4,837.13	2,919.79	1,673.66	2,184.40	8,277.99
2	Net Profit / (Loss) for the period / year (before Tax, Exceptional and/or Extraordinary Items)	729.03	(10.48)	110.88	2,398.68	680.87	(206.80)	537.62	(2,464.34)
3	Net Profit / (Loss) for the period / year before tax (after Exceptional and/or Extraordinary Items & Share of Profit/ (Loss) of Joint Ventures and Associates)	729.03	(10.48)	115.70.82	14,310.90	681.93	(193.69)	8,300.88	5,990.53
4	Net Profit / (Loss) for the quarter / year after tax (after Exceptional and/or Extraordinary Items & Share of Profit/ (Loss) of Joint Ventures and Associates)	577.04	(56.88)	11,548.53	14,333.30	508.78	(195.87)	8,155.47	9,968.58
5	Total Comprehensive Income for the quarter / year (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	557.90	(44.59)	11,534.38	14,478.87	518.52	(193.42)	7,995.37	10,099.79
6	Paid up Equity Share Capital	47.73	47.73	47.73	47.73	47.73	47.73	47.73	47.73
7	Reserves (excluding Revaluation Reserve)	23,815.46	23,986.73	22,579.57	23,966.73	30,796.35	31,011.35	30,454.22	31,011.35
8	Reserves (Premium Account)	11,427.97	11,427.97	11,427.97	11,421.65	11,421.65	11,421.65	11,421.65	11,421.65
9	Net worth*	29,717.53	21,059.31	19,468.96	21,059.31	29,068.01	29,211.60	29,181.29	29,211.60
10	Paid up Debt Capital / Outstanding Debt	5,677.69	8,715.26	8,628.11	8,715.26	47,739.14	49,582.81	50,526.04	49,582.81
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	Debt Equity Ratio*	0.28	0.41	0.44	0.41	1.64	1.70	1.73	1.70
13	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)
14	Basic:	24.18	(2.38)	483.88	600.56	21.32	(8.21)	341.71	417.68
15	Diluted:	24.10	(2.38)	483.83	598.58	21.25	(8.21)	341.68	416.30
16	Capital Redemption Reserve	61.73	61.73	61.73	61.73	61.73	61.73	61.73	61.73
17	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
* Net worth* means net worth as defined under 2(i)(7) of the Companies Act, 2013									
^ Debt Securities + Borrowings (other than debt securities) + Deposits + Subordinated debt / Net Worth									

Notes:

- The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the three months ended 30 June 2023 filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended 30 June 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and the Company's website (www.piramal.com).
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Limited and BSE Limited and can be accessed on www.nseindia.com and www.bseindia.com.
- The figures for the last quarter of the financial year ended 31 March 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the financial year ended 31 March 2023.

For Piramal Enterprises Limited
Ajay K. Piramal
Chairman

Place: Mumbai
Date: 28 July 2023

HEG LIMITED
 CIN: L23109MP1972PLC006290
 Regd. Off: Mandideep (Near Bhopal), Distt. Raiwari-462046, (M.P.); Phone: 07480-233524, 233525; Fax: 07480-233522
 Corp. Off: Bhihwar Towers, A-2, Sector-1, Noida-201301 (U.P.); Phone: 0120-4390300 (EPABOX); Fax: 0120-4277941
 E-mail: help.investor@bhihwar.com; Website: www.hegindia.com

NOTICE OF THE 57th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 57th Annual General Meeting ("AGM") of HEG Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 31st August, 2023 at 11:30 A.M. Indian Standard Time (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 10/2022 dated 28th May, 2020 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 9th January, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raiwari - 462 046, Madhya Pradesh.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may further note that in pursuance of above stated circulars and also in furtherance of Go Green initiative of the government, the Notice of the 57th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Members may further note that the Board of Directors of the Company at their meeting held on 22nd May, 2023 has recommended a final dividend of Rs. 42.50 per share on the face value of Rs. 10 per share subject to approval of the Shareholders at the 57th AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th August, 2023 to Thursday, 31st August, 2023 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2022-23, if declared at the AGM. The Final Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories. In case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode, For Members who have not updated the bank account details, dividend payment demand drafts (cheques) will be sent to the registered addresses by permitted mode.

Accordingly the date for the purpose of determining the members eligible to receive dividend for financial year 2022-23 is Thursday, 24th August, 2023.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Thursday, 24th August, 2023 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on Sunday, 27th August, 2023 (9:00 a.m.) and end on Wednesday, 30th August, 2023 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Manner of registering of e-mail addresses and mandate of receiving dividend electronically, if declared in the AGM:

Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company or Depository Participant (DP). The process of registering the same is mentioned below:

In case, Physical Holding:

Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: HEG Limited), F-68, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 or scanned copy on email at helpdesk@mcshsra.com and provide the following details/documents for registering email address:

- Folio No. d) Name of shareholder; e) Email ID; d) Copy of PAN card (self attested); e) Copy of Aadhar (self attested); f) Copy of share certificate (front and back)

Following additional details/documents need to be provided in case of updating Bank Account details:

- Name and Branch of the Bank in which you wish to receive the dividend; b) The Bank Account type; c) Bank Account Number; d) MICR Code Number; e) IFSC Code;

and f) Copy of the cancelled cheque bearing the name of the first shareholder

In case, Demat Holding:

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the Notice of AGM.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders with the withholding tax rate would vary depending on the residential status/ category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company.

The shareholders are therefore requested to furnish the necessary documents/ declarations to the Company/Registrar and Transfer Agent, MCS Share Transfer Agent Limited (MCS) to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a General Communication on Tax Deduction at Source on Dividend was sent by e-mail on June 22, 2023 to all the shareholders whose email IDs are registered with the Company/Depositories Participant (DP). The same has been uploaded on the Company's website for benefit of the shareholders whose email address was not registered with Company/DP and such shareholders are requested to visit Company's website at https://hegindia.com/wp-content/uploads/2023/08/HEG_22062023161832_SpecExchangeCovering_Emails.pdf to make the necessary disclosures, as per applicability.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternate Investment Funds (AIFs) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents to the designated custodians who are registered with NSDL for tax services, before 24th August, 2023.

If you have any dispute against the company and or its Registrar and Share Transfer Agent (RTA) on any delay or default in processing your request, as per SEBI circular dated 30.05.2020 you can file for arbitration to the Stock Exchange. For more details, please see the web link of the stock exchanges:

BSE: https://www.bseindia.com/static/investors/arbitration_mechanism.aspx
 NSE: <https://www.nseindia.com/investor/arbitration>

You may further write to the Company on help.investor@bhihwar.com or tdsinfo@bhihwar.com

In case of any queries/questions, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participants in AGM and remote e-voting user manual for Members" available at the download section of www.evoting.nsdl.com or call the toll free: 1800 1020 990 and 1800 22 44 30. Members may also visit the website www.evoting.nsdl.com for more details.

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the Notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.hegindia.com, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary
(A-12653)

Place : Noida (U.P.)
Date : 28th July, 2023

