

# Rustomjee®

Date: August 6, 2025

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President Listing Department, National Stock Exchange of India Limited “Exchange Planza”, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
<b>Scrip Code: 543669</b>	<b>Scrip Symbol: RUSTOMJEE</b>

Dear Sir,

**Sub: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper publications dated August 6, 2025 wherein the unaudited Financial Results for the quarter ended June 30, 2025, of the Company were published.

This is for the information of your members, and all concerned.

Thanking you,  
Yours faithfully,  
**For Keystone Realtors Limited**

**Bimal K Nanda**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS - 11578**

**KEYSTONE REALTORS LIMITED**



**SANGAMESHWAR COFFEE ESTATES LIMITED**  
Registered Office: Karadykan Estate, Sangameshwarpet - 577136  
Administrative office: "Vaidyanatha Vijayan", No - 1/8, Artillery Road, Ulsoor, Bangalore-560008  
CIN NO: U01131KA1957PLC001935 Website: [www.sangameshwar.com](http://www.sangameshwar.com)  
Email ID: [corporate@sangameshwar.com](mailto:corporate@sangameshwar.com) & [finance@sangameshwar.com](mailto:finance@sangameshwar.com)  
Ph No: 080 - 41133729 | Mob No: +91 9611932828

**NOTICE**  
Notice is hereby given that the 68<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28<sup>th</sup> August, 2025 at 12.05 P.M. at the Registered office of the company, **Karadykan Estate, Sangameshwarpet - 577136 Chikmagalur District** to transact the business as set forth in the Notice of the AGM.  
In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2024-2025 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company / Depository Participant(s). The notice of the 68<sup>th</sup> AGM and Annual Report for Financial year 2024-25 is also available on the Company's website at [www.sangameshwar.com](http://www.sangameshwar.com). The instructions for attending the AGM is provided in the AGM Notice.  
Place : Bangalore  
Date : 6<sup>th</sup> August 2025

For Sangameshwar Coffee Estates Limited  
Managing Director

**LINGAPUR ESTATES LIMITED**  
Regd Office: Lakshmi Coffee Curing Works, Post Box No - 14, Belur Road, Hassan - 573201  
Administrative office: "Vaidyanatha Vijayan", No - 1/8, Artillery Road, Ulsoor, Bangalore - 560008  
CIN NO: U01131KA1958PLC000223 Website: [www.sangameshwar.com](http://www.sangameshwar.com)  
Ph No: 080 - 41133729 | Mob No: +91 9108991499  
Email ID: [lingapurblr@gmail.com](mailto:lingapurblr@gmail.com) & [finance@sangameshwar.com](mailto:finance@sangameshwar.com)

**NOTICE**  
Notice is hereby given that the 89<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29<sup>th</sup> August 2025 at 12.05 p.m. at Lakshmi Coffee Curing works, P.B. No.14, Belur Road, Hassan - 573201 to transact the business as set forth in the Notice of the AGM.  
In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2024-2025 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company / Depository Participant(s). The notice of the 89<sup>th</sup> AGM and Annual Report for Financial year 2024-25 is also available on the Company's website at [www.sangameshwar.com](http://www.sangameshwar.com). The instructions for attending the AGM is provided in the AGM Notice.  
Place : Bangalore  
Date : 6<sup>th</sup> August 2025

For Lingapur Estates Limited  
Director

**JANA SMALL FINANCE BANK**  
(A Scheduled Commercial Bank)  
CIN No. L65923KA2006PLC040028  
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to ECL, Challaghatta, Bengaluru 560071

**19<sup>TH</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Friday, 29<sup>th</sup> August 2025 through video conference mode.

2. Electronic copies of the Notice and Annual Report for the financial year 2024-25 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at [www.janabank.com](http://www.janabank.com) and Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories.

4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Tuesday, 26 <sup>th</sup> August 2025 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Thursday, 28 <sup>th</sup> August 2025 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 21<sup>st</sup> August 2025. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05.00 PM of 28<sup>th</sup> August 2025 and once the vote on a resolution has been casted/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.

6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.


7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560019 as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.

8. For ease of conduct, members who would like to ask questions/ express their views on terms and conditions of business to be transacted at the meeting can send in their questions/ comments in advance by sending an email to [investor.grievance@janabank.com](mailto:investor.grievance@janabank.com) at least seven days prior to the meeting, mentioning their name, demat account no., e-mail id, mobile number etc.

9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 21<sup>st</sup> August 2025 to 29<sup>th</sup> August 2025 (both days inclusive) for the purpose of AGM.

Date: 06<sup>th</sup> August 2025  
Place: Bengaluru


For Jana Small Finance Bank Limited  
Lakshmi R N  
Company Secretary & Compliance Officer

**LLOYDS ENTERPRISES LIMITED**  
Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) & [www.lloydsenterprises.in](mailto:www.lloydsenterprises.in)  
(CIN) L27100MH1986PLC041252

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**  
**NOTICE IS HEREBY GIVEN THAT** the 39<sup>th</sup> Annual General Meeting ("AGM") of the Lloyds Enterprises Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 29<sup>th</sup> August, 2025 at 11:00 A.M. (IST) without physical presence of members to transact the businesses as set out in the notice convening the AGM of the Company. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. A2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai, Maharashtra, 400013.  
In accordance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 39<sup>th</sup> AGM and Annual Report including the Audited Financial Statements for the Financial Year ("FY") 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent ("RTA") or the Depository Participant(s) ("DP"). The electronic dispatch of Annual Report to Members has been completed on Tuesday, 05<sup>th</sup> August, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website, Path and QR Code from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 39<sup>th</sup> AGM and Annual Report is also available on the Company's website [www.lloydsenterprises.in](http://www.lloydsenterprises.in). The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode, Members are requested to write to Company at [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) for inspection of said documents. The Instructions for Remote E-Voting and E-Voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 22<sup>nd</sup> August, 2025 ("cut-off date"), shall cast their vote electronically through electronic voting system ("remote e-voting") of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 39<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Sunday, 24<sup>th</sup> August, 2025 and will end at 05:00 P.M. (IST) on Thursday, 28<sup>th</sup> August, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Thursday, 28<sup>th</sup> August, 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
  - The procedure for e-voting is available in the email sent to the Members by NSDL along with the Notice of 39<sup>th</sup> AGM and Annual Report. In case of any queries/ grievances, you may refer to the Frequently Asked Questions ("FAQs") for Members and evoting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000.
  - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The Notice of AGM and Annual Report for the Financial Year 2024-25 along with the further details are available on the website of the Stock Exchanges, BSE Limited ("BSE") at <http://www.bseindia.com/>, the National Stock Exchange of India Limited ("NSE") at <http://www.nseindia.com/>, Company's Website [www.lloydsenterprises.in](http://www.lloydsenterprises.in) and website of NSDL <http://www.evoting.nsdl.com/>.
- The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23<sup>rd</sup> August, 2025 to Friday, 29<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM and payment of final dividend for FY 2024-25 if declared at the AGM. The Board of Directors at their meeting held on Friday, 09<sup>th</sup> May, 2025 have considered and recommended payment of final dividend of Re. 0.10 per equity share. The final dividend if approved by Member would be paid to eligible Members on or after Saturday, 06<sup>th</sup> September, 2025.
- The Company has appointed Mr. Mitesh Shah, Practicing Company Secretary (Membership Number FCS10070) from M/s Mitesh Shah & Co (FRN: P2025MH10400) as a scrutinerizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof), to the Registrar and Share Transfer Agent of the Company Bigshare Securities Private Limited, at Office No S6-2, 6 <sup>th</sup> Floor, Phiroze Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093.	Members may attend the AGM through VCO/AVM through NSDL e-voting systems at <a href="http://www.evoting.nsdl.com/">http://www.evoting.nsdl.com/</a>	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and Company is required to deduct tax at source ("TDS") from dividend paid to Members at rate prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of Income Tax Act, 1961 at <a href="mailto:tds@bigshareonline.com">tds@bigshareonline.com</a>
For Lloyds Enterprises Limited Pranjal Mahapatra Company Secretary & Compliance Officer ACS 694		

**ROSSELL INDIA LIMITED**  
Regd. Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata-700 017  
CIN: L01132WB1994PLC063513 • Website: [www.rossellindia.com](http://www.rossellindia.com) • E-mail: [corporate@rosselltea.com](mailto:corporate@rosselltea.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**  
**Rs. in lakhs**

Sl No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited-Restated)	(Audited)
1.	Total Revenue from Operations	4,358	877	3,003	18,156
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	886	(2,630)	846	2,122
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	886	(2,631)	845	2,108
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	801	(2,205)	737	1,969
5.	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	772	(2,546)	701	1,561
6.	Equity Share Capital				754
7.	Reserves (excluding Revaluation Reserve)				18,233
8.	Earnings Per Share (of Rs. 2 each)				
	- Basic (Rs.)	2.12	(5.85)	1.96	5.22
	- Diluted (Rs.)	2.12	(5.85)	1.96	5.22

**Note :**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results and the extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the Meeting held on 5th August, 2025. The full format of the Financial Results for the Quarter ended 30th June, 2025 are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) as well as on the Company's website, [www.rossellindia.com](http://www.rossellindia.com).
- The Company acquired Dhodaam Tea Estate in Assam as a going concern on and from 1st January, 2025. Thus, the operating results in respect of this acquisition remain included in the figures for the current period ended 30th June, 2025 and are not comparable with the figures for the corresponding period ended 30th June, 2024.
- The figures for the quarter ended 30th June, 2024 have been restated to consider the impact of the Scheme of Amalgamation and the Scheme of Arrangement approved by the Hon'ble NCLT which became effective from 13th August, 2024 and 30th August, 2024 respectively. The Appointed Dates under the Scheme have been 1st July, 2022 and 1st April, 2023 respectively.

Place : Kolkata  
Date : 5th August, 2025

**ROSSELL INDIA LIMITED**  
N. K. Khurana  
Whole Time Director  
(DIN: 00123297)

**BEACON TRUSTEESHIP LIMITED**  
Reg. Office: 5W, 5th Floor, The Metropolitan Building, E Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051  
CIN: L74999MH2015PLC271288  
Email: [cs@beacontrustee.co.in](mailto:cs@beacontrustee.co.in), [Contact: + 91 9555449955](mailto:Contact: + 91 9555449955),  
Website: <https://beacontrustee.co.in>

**NOTICE TO SHAREHOLDERS**  
(1) Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Beacon Trusteeship Limited is scheduled to be held at 02.00 P.M., on Saturday, August 30, 2025 through Video Conferencing / Other Audio Visual Means (VCO/AVM), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD/2/CI/PI/0155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.  
(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on August 05, 2025 whose Email IDs are registered with the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited (KFIN). The Company shall send physical copy of the 10th Annual Report for FY 2024-25 to those Members who request for the same at [cs@beacontrustee.co.in](mailto:cs@beacontrustee.co.in) or raises request with the RTA – KFIN.  
However, Members can also download the AGM Notice and Annual Report from the Company's website <https://beacontrustee.co.in/>, the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of KFIN i.e. at <https://evoting.kfintech.com/>.  
(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 10th AGM. The Company has availed the services of KFIN Technologies Limited for facilitating the evoting through electronic means.  
(4) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) August 23, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.  
(5) The Board of Directors have appointed Mr. Mayank Arora, Practicing Company Secretary (Membership No. F10387 and CP No. 13609) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.  
(6) **The Members are hereby informed that:**  
(i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.  
(ii) The remote e-Voting shall commence at 9.00 a.m., on Wednesday, August 27, 2025.  
(iii) The remote e-Voting shall end at 5.00 p.m., on Friday, August 29, 2025.  
(iv) The remote e-Voting module will be disabled after 5.00 p.m., on August 29, 2025.  
(v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is August 23, 2025.  
(vi) **The Members may note that:**  
(a) The remote e-Voting module shall be disabled after 5.00 p.m., on August 29, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
(b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.  
(c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and  
(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 the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.  
(vii) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. August 23, 2025, may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com) / [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or call KFinTech's toll free number 1800-309-4001 for obtaining the credentials for remote e-voting.  
(viii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company <https://beacontrustee.co.in/>.  
In case of any query and/or grievance, in respect of e-voting, Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the load section of <https://evoting.kfintech.com> (KFinTech website) or call KFinTech's ree No.: 1800-309-4001, at KFin Technologies Limited at Selenium Building, Tower B, Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 032 or at e-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) / [emeetings@kfintech.com](mailto:emeetings@kfintech.com) for any further ications.

Date: Mumbai  
August 06, 2025.

For Beacon Trusteeship Limited  
Sd/-  
Pratibha Tripathi  
Company Secretary & Compliance Officer - Listing

**HB LEASING AND FINANCE COMPANY LIMITED**  
CIN: L65910HR1982PLC034071  
Registered Office : Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, Haryana  
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985  
E-mail : [corporate@hbleasing.com](mailto:corporate@hbleasing.com), Website : [www.hbleasing.com](http://www.hbleasing.com)

**INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

- Members,
- Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Leasing and Finance Company Limited ("the Company") will be held on **Monday, 06th September, 2025 at 02:00 P.M.** through Video Conferencing (VC) / e Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM compliance with the applicable provisions of the Companies Act, 2013 ("Act") and as framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 2015 read with Circular 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular No. 31/HO/CFD/CMD/1/CI/PI/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/3/CMD/2/CI/PI/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/D2/CI/PI/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CI/3/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CI/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CI/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC/ OAVM, Remote e-voting before AGM e-voting during AGM.
- The meeting will be held through VC/OAVM, facility for appointment of proxy will be available for the AGM.
- Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent electronically to all the members, whose e-mail address are registered / available with Company / Depository Participants (DP) as on **Friday, 25th July, 2025.**
- Pursuant to Section 108 Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and the various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.
- Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.
- All the Members are hereby informed that:**
- The Ordinary Business as set out in the Notice of 42nd AGM will be transacted through voting by electronic means;
  - The Remote e-voting shall commence on **Wednesday, 03rd September, 2025 at 09:00 A.M.**
  - The Remote e-voting shall end on **Friday, 05th September, 2025 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
  - The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Friday, 29th August, 2025** may cast their vote by Remote e-voting before AGM / e-voting at AGM.
  - Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e. Friday, 29th August, 2025** may follow the login process mentioned in the notice.
  - Members may further note that:**
    - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
    - Members who have cast their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
    - 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 cut-off date shall be entitled to avail the facility of Remote e-voting, participating in the AGM through VC/OAVM and e-voting at the AGM.
    - The Notice of AGM and Annual Report are available on the website of the Company at [www.hbleasing.com](http://www.hbleasing.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
    - In case of any grievance connected with the facility for voting by electronic means, Members can directly contact **Ms. Pallavi Mhatre, Senior Manager – NSDL**, e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail ID: [corporate@hbleasing.com](mailto:corporate@hbleasing.com).
- Date : 05th August, 2025  
Place : Gurugram

**ROSSELL INDIA LIMITED**  
N. K. Khurana  
Whole Time Director  
(DIN: 00123297)



