



HFCL Limited

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HFCL/SEC/24-25

September 03, 2024

The BSE Ltd.

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Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 500183

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C – 1, Block G
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Mumbai – 400051

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Security Code No.: HFCL

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

Subject: Public Notice by way of Advertisement in Newspapers.

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the Public Notice by way of Advertisement in Newspapers, published on September 03, 2024, in relation to ensuing Annual General Meeting of the Company, to be held on September 30, 2024, in the following newspapers:-

1. The Indian Express – English (copies of Delhi & Chandigarh Publications are attached)
2. Divya Himachal (Shimla) – Hindi (copy attached)
3. Jansatta (Chandigarh) – Hindi (copy attached)

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary

Encl.: As above

THE CITY

HOLISTIC DEVELOPMENT PLAN

High Court asks UT to reveal maximum permissible limit for construction in heritage sectors

EXPRESS NEWS SERVICE CHANDIGARH, SEPTEMBER 2

THE PUNJAB and Haryana High Court has asked the Chandigarh Administration to reveal the maximum permissible limit for construction in any of the heritage Sectors from Sector 1 to 30 in Chandigarh by way of an affidavit from the chief secretary.

The information has been sought by the division bench of Chief Justice Steel Nagu and Justice Anil Kshetrapal, which has been hearing a plea from Vinod Chatterwal, Secretary Punjab and Haryana High Court Employees Association, seeking implementation of a plan, which envisages setting up of multi-storey buildings to cater to the requirement of additional space for the high court.

While the high court previously had asked for expeditious completion of the heritage impact assessment, as the hearing of matter resumed, petitioner counsel said on one hand, the Heritage Committee of Chandigarh is seriously studying the holistic plan, which is prepared by keeping the holistic view of the project intact, while on the other hand, the UT administration has built up a seven-storey secretariat in Sector 9, which is a heritage Sector.

Noting the petitioner's argument, the high court asked the senior standing counsel for the UT administration to file an affidavit of the Chief Secretary of the UT administration answering "were any objections raised by the Heritage Committee during conceptualisation of the plans and construction of a seven-storey building of UT administration Secretariat?"

"If not, then why" and "if yes, then the report of the Heritage Committee be placed on record," the high court ordered. The affidavit was asked to be filed on the next date of hearing on September 6.

Also, the Chandigarh Administration submitted to the court a fresh traffic circulation plan. The UT counsel told the high court



Also, the UT submitted to the court a fresh traffic circulation plan. The UT counsel told the high court that there are certain bottlenecks where either the road is narrow or it has turns or there are dividers etc., which can be eliminated. Therefore, it sought a week's more time to do the needful

that there are certain bottlenecks where either the road is narrow or it has turns or there are dividers etc., which can be eliminated. Therefore, it sought a week's more time to do the needful. The Bench on the argument asked the administration to submit a fresh traffic circulation plan on the next date of hearing, with experts suggesting fresh entry/exit points besides the ones existing. Also, as the Chandigarh Administration previously had told the high court that it can make available 27,000 square feet of area at Inter-State Bus Terminus (ISBT), Sector 17, Chandigarh, or use by the high court on a temporary basis, an inspection report was submitted by the Registrar General of the court after inspecting the basement of the ISBT building, having an area of 27,750 square feet. The report indicated that to various reasons, as contained in the report, the site is not available for the use by the high court.

UNIFIED METRO TRANSPORTATION AUTHORITY MEETING

A new metro turn: After two years, UT says 'will conduct viability study' first

HINARHOTAKI CHANDIGARH, SEPTEMBER 2

MEETINGS AFTER meetings in the last two years were convened to finalise the Metro project in the Tricity. The RTIES agency had even prepared an alternative analysis report which had chalked out minute details recommending a two-coach metro for the city at a cost of Rs 24,000 crore.

But now after two years, the committee says that it will conduct a viability study of the Metro first.

At a meeting of Unified Metro Transportation Authority (UMTA) that was attended by over 23 members, including officers from neighbouring states, UT Administrator Gulab Chand Kataria Monday suggested that before going ahead with the project, the authorities should check the viability of the project first.

While residents were hoping that very soon the tentative date of commencement of work would be informed, the project is likely to see delay.

A senior officer of the Chandigarh Administration who attended the meeting said that they have been asked to form a committee and check viability of the project first by the Administrator.

"It was suggested to conduct a viability study first - whether it is feasible or not. A committee shall be constituted and they will also study the feasibility in other cities of the country," the officer said.

The meeting that was chaired by the administrator also had in presence Haryana Chief Secretary T S N Prasad and Punjab Chief Secretary Anurag Verma among others.

This was the third meeting of the Unified Metropolitan Transport Authority (UMTA)

which was convened to discuss the 'Alternative Analysis Report' and 'Geotechnical Investigations Report' for MRTS in Chandigarh Tricity.

The Unified Metropolitan Transport Authority (UMTA) is a unified platform to handle overall mobility issues of Tricity and ensure coordination among various stakeholders, institutions and implementation of this mobility plan to improve the traffic situation in the city.

Before the administrator could give his opinion, a detailed presentation was first given on a metro train network spanning approximately 154.5 km in two phases for the Tricity.

Kataria then asked the officers to examine the financial and economic viability of the metro project for similar-size cities where metro is already operational.

Under phase-I which was proposed to be completed by 2032, a stretch of 85.65 km route had been proposed (both over-ground and underground) in Tricity with 16.5 km underground route in heritage sectors of Chandigarh.

As per the alternative analysis report prepared by project consultant-RTIES, two-coach metro has been found as most viable MRTS system for Tricity.

during implementation of the project" and "the number of trees to be removed for metro system is 3376".

This was mentioned in the category of environmental effects while analysing the same.

Corridors that were planned

In Corridor 1, which is Parouli, New Chandigarh to Sector 28, Panchkula, this corridor starts from Parouli, New Chandigarh and runs along Kuruli-Chandigarh Road, Madhya Marg, Railway Station Road, Nalinjira, Maheshpur Road, Naha Sahib Road, Amarnar Road, Sector 20 Road, Panchkula extension and terminates at Sector 28, Panchkula.

Corridor 2 has been suggested from Sukhna Lake to Sector 20/21, Panchkula. This corridor starts from Sukhna Lake and runs along Path Marg, Jan Marg, Udyog Utar, Himalaya Marg, Airport Road, Aerocity Road, NH-7, NH-5 and terminates at Sector 20/21, Panchkula. The length of the corridor is 34.40 km.

Corridor 3 has been suggested from Transport Chowk to Gram Market Chowk. The corridor starts from Transport Chowk and runs along Purw Marg and Vikas Marg and terminates at Gram Market, Sector 39, Chandigarh.

About 26.3 lakh motorised internal trips are being made within the city various modes, it was observed in the traffic study.

Trees that were planned to be axed

Planning had been done at such a stage that the AAR report had even estimated the trees that were to be axed for the metro project. Around 3,376 trees were to be axed for the two-coach metro project in the Tricity. This was submitted in the alternative analysis report submitted for the metro project.

According to the details in the 165-page report, it was mentioned that "trees along the project corridors are to be removed

Also discussed: Shorter route to airport and ring road

EXPRESS NEWS SERVICE CHANDIGARH, SEPTEMBER 2

DISCUSSIONS ON shorter route to airport and ring road also took place at the meeting of Unified Metro Transportation Authority (UMTA) Monday.

The alternative shorter route to Shaheed Bhagat Singh International Airport (SBSIAC), Chandigarh, and the development of ring road around Chandigarh was also discussed in the meeting chaired by Administrator.

A presentation was given on the alternative route to SBSIAC Airport from Pury Marg (Jn-63), reducing the total distance from 11.6 km to 8.5 km.

The officials of Punjab government spoke about another alternative route to airport being developed by GMAHA, which will shorten the route from 11.6 km to 8.5 km. At the same time, the Haryana government had also put up a proposal to examine feasibility of using Old Airport Terminal for providing easy connectivity to passengers coming from Panchkula and Himachal Pradesh.

A statement issued by the administrator said, "With the development of towns of Mohali, Zirakpur and Panchkula around UT Chandigarh, the traffic intensity has increased manifold in the Tricity. Derabassi, Kharar, Morinda, New Chandigarh and Pignore towns have also developed as suburbs to the Tricity. To decongest the same, the development of ring road around Chandigarh Tricity area, National Highways Authority of India (NHAI) has prepared a plan and detailed presentation regarding the same was given in the meeting today."

NHAI officials also informed about the current status of development of Zirakpur - Panchkula internal trips are being made within the city various modes, it was observed in the traffic study.

Two-coach metro

The report had stated that only metro (two-coach) systems will continue to cater to the peak hour passenger demand much beyond 2056 attributed to its higher carrying capacity.

Police District police Monday arrested three Uttar Pradesh (UP) residents and recovered 4.5 kg opium and Rs 1.5 lakh drug money from them.

The accused were selling the opium after bringing it from Jharkhand and Uttar Pradesh to Punjab. Further investigation was on official said.

Those arrested were identified as Ravi Kumar, a native of Moradabad district, Vishnu and Brijesh, both natives of Bareilly district in UP. The accused were arrested on the basis of secret information by a team of Criminal Investigation Agency (CIA), led by Sub-Inspector Reena.

DSP (Investigation) Talwinder Singh said that the police party received information that the accused were staying in a paying guest house at Kamla village, following which the police party conducted a raid and arrested the trio with opium and drug money.

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE (IISE) is an Autonomous Institution of Ministry of Education, Govt. of India. (Dr. Homi Bhabha Road, Pune-411 008. Website: www.iiserpune.ac.in)

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EXPRESS NEWS SERVICE MOHALI, SEPTEMBER 2

THE BALONGI police Monday submitted challan against a man who had allegedly murdered an online delivery boy on Kharar-Chandigarh highway on the intervening night of June 3 and 4. The murder followed a brawl between the accused and the victim.

The accused, Jatinder Pal Singh, a resident of Malerkotla, had allegedly murdered Jatinder Singh, a native of Patiala district near Daun village, on Kharar-Chandigarh highway. The police investigation found that Jatinder Pal, who was working as a cab driver, had drinks with his two women friends and then the trio went to Nijer road for having ice cream. Jatinder Pal had a quarrel with his woman friend over ice cream and she started beating her up.

Jatinder Singh, who was with his cousin, to came there and intervened to stop the fight. Jatinder Pal from beating the woman which enraged the accused and also led to a brawl between both the accused and the victim.

The challan stated that the accused tried to hit the victim's bike with his car near Nijer Chowk and the accused after the victim and the accused after the duo had heated arguments.

Accused Jatinder Pal was angry at Jatinder Singh's intervention. Victim Jatinder left the spot with his cousin on his bike to avoid Daun village while accused Jatinder Pal followed them in his car.

The challan also stated that the accused tried to hit the victim's bike with his car near Nijer Chowk where the brawl first broke out but the victim managed to escape. The accused continued to follow the victim up to Daun Village and again hit him with his car.

The victim and his cousin fell from their bike and the accused then hit the victim with a shaggy which had nails on it in his hand, leaving him dead on the spot.

The victim, Jatinder, was a food delivery boy and was survived by his parents, wife and a two-year-old son.

The challan was presented under Section 302 (murder) of the Indian Penal Code (IPC) against Jatinder Pal.

Two-wheeler rider & pedestrian killed in separate accidents

Chandigarh: In two separate accidents in Chandigarh, two persons including a scooter rider and a pedestrian were killed.

In the first incident, an FIR was registered in police station at Sector 3, Chandigarh on the statement of home guard volunteer Manjinder Singh. Traffic Winger against CTU driver Gurdial Singh, alleging that at 2/3-10/11 Chowk, he saw an electric bus hit a scooter (Activa) rider on September 1.

He has accused rider received injuries and was sent to PGIMER, where the injured person identified as Neeraj Kumar, a resident of Nayagaon, was declared dead. In another accident, an FIR was registered at police station 39, on the complaint of Vinod Kumar, who alleged that an unknown person who was driving a motorcycle, hit his friend Neeraj Kumar who was crossing the road. The victim, Jagdish, got injured and admitted to GMSH-16, where a doctor declared him dead on arrival. Later on accused Sachin, a resident of Sector 52 was arrested.

The challan has been registered under sections 281,106/1 of the BNS. ENS

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Nishad cements legacy with back-to-back high jump medals

NITIN SHARMA BADLIAN, SEPTEMBER 2

AS A young kid growing up in village Badaun near Amb in Himachal Pradesh, Nishad Kumar would often dream of joining the Indian Army. He would play football with his friends, Rashpal Singh, at the family's half-acre farmland before then eight-year-old lost a hand in a fiddle-cutting machine in 2007.

On Sunday night, the 24-year-old Indian para-athlete won the silver medal in men's high jump 747 final at Stade de France with a best jump of 2.04m, three years after his silver medal in Tokyo. USA's Roderick Townsend clinched the gold medal.

Parents Rashpal and Puspaha Devi were watching the historic feat. "Like any village kid, Nishad liked flying kits as well as meeting Army soldiers on vacation while going to school. His first dream was to join the Indian Army. When the accident happened, he was not worrying about the pain but asking the doctors whether he could join the Army. The doctors didn't want to disappoint him. His two medals in Paralympics are testament to his determination that he can save India by winning medals and seeing the Tricolour fly high," Rashpal told The Indian Express.

With the village almost in the wild and near a seasonal rivulet near the state highway and most villagers growing maize and wheat, Kumar would watch his father do masonry. On that fateful day in August 2007, Kumar was helping his mother when his right hand got caught in the machine and the hand was cut to pieces. But the boy, who was taller than kids of his age, would recall school



Family members of Nishad Kumar at Badaun in Himachal Pradesh. Kamleshwar Singh

with three months and it was at the Sarawati Vidya Mandir School at the nearby village of Kutub Khurd that Kumar was put into athletics by coach Ramnesh in 2008.

"He would enjoy participating in 100m and 200m apart from high jump and would come home on his bicycle late at night post his training at the school. During the school meets, he always told the coach that he would compete with able-bodied kids as he felt himself to be their equal," says elder sister Ratna Kumar.

It was a Ravi medal in high jump at the sub-junior School National Games at Patiala that gave Kumar his first taste of national achievement. In 2017, he shifted base to Panchkula to train under coach Naseem Ahmad, who once coached former Olympic gold medalist Neeraj Chopra, and Vikram Chaudhary.

"Nishad's biggest strength was his belief that he could compete in the general category from a young age and it helped him become a confident athlete. Our main challenge was to make him master the Fosbury Flop technique, where the jumper lands on the stomach. He grew up jumping in the scissors kick style which helped him improve his core strength and knee drive at a young age," says coach Chaudhary.

Kumar improved his personal best from 1.85m in 2017 to 2.0m at the World Para Championship in Dubai in 2019. In Tokyo, Kumar had a best jump of 2.06m and followed that with reaching his career-best mark of 2.14m at the Nationals Games, competing in the normal category and finishing fifth in 2022.

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"He had trained for more than four months under coach Jeremy Fischer, coach of Olympic medalist Will Claye in the USA, prior to the Paris Games and last year too. To train with some of the world's best at Chula Vista helped him a lot," says coach Ahmad.

Sister Ratna Devi, a year elder to Kumar, has set up the Asian Games gold medal and Tokyo Paralympics silver medal for display at their home and while she shows the pictures to the village ladies, she has one regret.

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3 UP residents held with 4.5 kg opium, ₹1.5 lakh drug money

EXPRESS NEWS SERVICE MOHALI, SEPTEMBER 2

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The accused were selling the opium after bringing it from Jharkhand and Uttar Pradesh to Punjab. Further investigation was on official said.

Those arrested were identified as Ravi Kumar, a native of Moradabad district, Vishnu and Brijesh, both natives of Bareilly district in UP. The accused were arrested on the basis of secret information by a team of Criminal Investigation Agency (CIA), led by Sub-Inspector Reena.

DSP (Investigation) Talwinder Singh said that the police party received information that the accused were staying in a paying guest house at Kamla village, following which the police party conducted a raid and arrested the trio with opium and drug money.

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INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

It is hereby informed that:

- The 37th Annual General Meeting ("AGM") of HFCL Limited ("the Company") is scheduled to be held on Monday, the 30th of August 2024 at 11:00 AM (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility to transact the business as mentioned in the Notice of the AGM.
- The Ministry of Corporate Affairs has issued its General Circulars numbered 14/2020, 17/2020, 20/2020, 22/2020, 23/2020, 24/2020, 25/2020, 26/2020, 27/2020, 28/2020, 29/2020, 30/2020, 31/2020, 32/2020, 33/2020, 34/2020, 35/2020, 36/2020, 37/2020, 38/2020, 39/2020, 40/2020, 41/2020, 42/2020, 43/2020, 44/2020, 45/2020, 46/2020, 47/2020, 48/2020, 49/2020, 50/2020, 51/2020, 52/2020, 53/2020, 54/2020, 55/2020, 56/2020, 57/2020, 58/2020, 59/2020, 60/2020, 61/2020, 62/2020, 63/2020, 64/2020, 65/2020, 66/2020, 67/2020, 68/2020, 69/2020, 70/2020, 71/2020, 72/2020, 73/2020, 74/2020, 75/2020, 76/2020, 77/2020, 78/2020, 79/2020, 80/2020, 81/2020, 82/2020, 83/2020, 84/2020, 85/2020, 86/2020, 87/2020, 88/2020, 89/2020, 90/2020, 91/2020, 92/2020, 93/2020, 94/2020, 95/2020, 96/2020, 97/2020, 98/2020, 99/2020, 100/2020, 101/2020, 102/2020, 103/2020, 104/2020, 105/2020, 106/2020, 107/2020, 108/2020, 109/2020, 110/2020, 111/2020, 112/2020, 113/2020, 114/2020, 115/2020, 116/2020, 117/2020, 118/2020, 119/2020, 120/2020, 121/2020, 122/2020, 123/2020, 124/2020, 125/2020, 126/2020, 127/2020, 128/2020, 129/2020, 130/2020, 131/2020, 132/2020, 133/2020, 134/2020, 135/2020, 136/2020, 137/2020, 138/2020, 139/2020, 140/2020, 141/2020, 142/2020, 143/2020, 144/2020, 145/2020, 146/2020, 147/2020, 148/2020, 149/2020, 150/2020, 151/2020, 152/2020, 153/2020, 154/2020, 155/2020, 156/2020, 157/2020, 158/2020, 159/2020, 160/2020, 161/2020, 162/2020, 163/2020, 164/2020, 165/2020, 166/2020, 167/2020, 168/2020, 169/2020, 170/2020, 171/2020, 172/2020, 173/2020, 174/2020, 175/2020, 176/2020, 177/2020, 178/2020, 179/2020, 180/2020, 181/2020, 182/2020, 183/2020, 184/2020, 185/2020, 186/2020, 187/2020, 188/2020, 189/2020, 190/2020, 191/2020, 192/2020, 193/2020, 194/2020, 195/2020, 196/2020, 197/2020, 198/2020, 199/2020, 200/2020, 201/2020, 202/2020, 203/2020, 204/2020, 205/2020, 206/2020, 207/2020, 208/2020, 209/2020, 210/2020, 211/2020, 212/2020, 213/2020, 214/2020, 215/2020, 216/2020, 217/2020, 218/2020, 219/2020, 220/2020, 221/2020, 222/2020, 223/2020, 224/2020, 225/2020, 226/2020, 227/2020, 228/2020, 229/2020, 230/2020, 231/2020, 232/2020, 233/2020, 234/2020, 235/2020, 236/2020, 237/2020, 238/2020, 239/2020, 240/2020, 241/2020, 242/2020, 243/2020, 244/2020, 245/2020, 246/2020, 247/2020, 248/2020, 249/2020, 250/2020, 251/2020, 252/2020, 253/2020, 254/2020, 255/2020, 256/2020, 257/2020, 258/2020, 259/2020, 260/2020, 261/2020, 262/2020, 263/2020, 264/2020, 265/2020, 266/2020, 267/2020, 268/2020, 269/2020, 270/2020, 271/2020, 272/2020, 273/2020, 274/2020, 275/2020, 276/2020, 277/2020, 278/2020, 279/2020, 280/2020, 281/2020, 282/2020, 283/2020, 284/2020, 285/2020, 286/2020, 287/2020, 288/2020, 289/2020, 290/2020, 291/2020, 292/2020, 293/2020, 294/2020, 295/2020, 296/2020, 297/2020, 298/2020, 299/2020, 300/2020, 301/2020, 302/2020, 303/2020, 304/2020, 305/2020, 306/2020, 307/2020, 308/2020, 309/2020, 310/2020, 311/2020, 312/2020, 313/2020, 314/2020, 315/2020, 316/2020, 317/2020, 318/2020, 319/2020, 320/2020, 321/2020, 322/2020, 323/2020, 324/2020, 325/2020, 326/2020, 327/2020, 328/2020, 329/2020, 330/2020, 331/2020, 332/2020, 333/2020, 334/2020, 335/2020, 336/2020, 337/2020, 338/2020, 339/2020, 340/2020, 341/2020, 342/2020, 343/2020, 344/2020, 345/2020, 346/2020, 347/2020, 348/2020, 349/2020, 350/2020, 351/2020, 352/2020, 353/2020, 354/2020, 355/2020, 356/2020, 357/2020, 358/2020, 359/2020, 360/2020, 361/2020, 362/2020, 363/2020, 364/2020, 365/2020, 366/2020, 367/2020, 368/2020, 369/2020, 370/2020, 371/2020, 372/2020, 373/2020, 374/2020, 375/2020, 376/2020, 377/2020, 378/2020, 379/2020, 380/2020, 381/2020, 382/2020, 383/2020, 384/2020, 385/2020, 386/2020, 387/2020, 388/2020, 389/2020, 390/2020, 391/2020, 392/2020, 393/2020, 394/2020, 395/2020, 396/2020, 397/2020, 398/2020, 399/2020, 400/2020, 401/2020, 402/2020, 403/2020, 404/2020, 405/2020, 406/2020, 407/2020, 408/2020, 409/2020, 410/2020, 411/2020, 412/2020, 413/2020, 414/2020, 415/2020, 416/2020, 417/2020, 418/2020, 419/2020, 420/2020, 421/2020, 422/2020, 423/2020, 424/2020, 425/2020, 426/2020, 427/2020, 428/2020, 429/2020, 430/2020, 431/2020, 432/2020, 433/2020, 434/2020, 435/2020, 436/2020, 437/2020, 438/2020, 439/2020,

