



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/26-27

April 02, 2026

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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 published today i.e. April 02, 2026**, by way of Advertisement in Newspapers, specifying, *inter-alia*, the following:

- Notice of the Extra-Ordinary General Meeting ("**EGM**") of the Company, **scheduled to be held on Friday, April 24, 2026, at 01:00 P.M. (IST)** through Video Conferencing / Other Audio Visual Means ("**VC**" / "**OAVM**");
- Facility of voting through electronic mode ("**Remote e-Voting / e-Voting during EGM**") on business item to be transacted at the EGM, along with the voting period;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the EGM; and
- Intimation of completion of dispatch of the Notice of the EGM, to the shareholders of the Company.

The Public Notice has been published in the following newspapers:-

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

The aforesaid information will also be made available on the website of the Company at <https://www.hfcl.com/>.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary

Encl.: As above

HIMACHAL PRADESH BUDGET SESSION

Panchayat poll roster change: BJP says ploy to favour CM's people

Opp members stage a walkout, hold protest outside the Vidhan Sabha

Saurabh Parashar Shimla, April 1

THE HIMACHAL Pradesh Vidhan Sabha witnessed stormy scenes on Wednesday when Speaker Kuldeep Singh Pathania refused to accept the opposition's demand for an Adjournment Motion under Rule 67 to discuss the reservation roster for panchayat elections after a state government notification enacted a change in it.

proceedings for 20 minutes. After the proceeding resumed and Speaker denied the opposition's demand, the BJP members staged a walkout. Earlier, Randhir Sharma said that the state government has violated Article 243(D) of the Constitution by empowering the DC to make changes in the roster. He alleged that neither the government held any consultation with the Election Commission nor invited public objections. Instead, the notification was issued by summoning officials "in the dead of night," he charged, adding that the notification undermined the fundamental spirit of the reservation roster.

The BJP members termed the move "anti-Constitutional" and "anti-democratic" and demanded a detailed debate on the issue. On behalf of the BJP, MLA Randhir Sharma had submitted the Adjournment Motion under Rule 67. Speaker Pathania said that he would announce his decision on the motion after the Question Hour, but the opposition members continued to insist it be accepted immediately, following which the Speaker adjourned the House

Revenue Minister Jagat Singh Negi argued that the panchayat elections are being conducted based on the 2011 census, and as a result, there have been changes in the population demographics of various castes and communities. He said that the provision allowing for a five per cent modification was included to ensure that a specific community has faced injustice due to population shifts, the deputy commissioner can make necessary adjustments to the roster.

Negi further said that the government was already committed to holding the panchayat elections by May, in accordance with the Supreme Court's verdict. Leader of Opposition Jai Ram Thakur alleged that the Congress government authorised the roster modification to enable the CM to appoint his people as pradhans and members of the District Council and Block Development Council (BDC). He also claimed that the government has no intention of holding the panchayat elections. Defending the decision, Chief Minister Sukhvir



Himachal Pradesh LoJai Ram Thakur and other BJP leaders stage a protest against the state government during the ongoing Budget Session of the state assembly, in Shimla, Wednesday.

Singh Sukhu said the objective behind empowering DCs was to rationalise reservation for Other Backward Classes (OBCs). "At present, OBC reservation is based on the 1994-95 census. There are areas where reservation edicts but the OBC population is very low. Deputy Commissioners will identify suitable areas based on actual population and presence," Sukhu said.

Earlier, the BJP legislators, led by Thakur, staged a protest outside the Assembly. Addressing the media, Thakur accused DCs of taking "ill-considered decisions" that the government is later forced to roll back. Thakur said that notification "is a direct attempt to influence electoral outcomes rather than ensure free and fair elections".

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WITHDRAWNS 2024 PROPOSAL

HP gov't brings Bill to deny pension to disqualified MLAs

Express News Service Shimla, April 1

CHIEF MINISTER Sukhvir Singh Sukhu Wednesday introduced the Himachal Pradesh Legislative Assembly Members (Allowances and Pension) Amendment Bill, 2024, in the Assembly proposing that the MLAs disqualified under the anti-defection law will no longer be entitled to pension benefits.

Before introducing the Bill, Sukhu withdrew, with consent of majority of the members of the House, the previously moved Himachal Pradesh Legislative Assembly Members (Allowances and Pension) Amendment Bill, 2024. That Bill had been passed by the House earlier but had not received the assent of the Governor.

Contrary to the earlier introduced Bill, wherein any member of the House who was declared disqualified under anti-defection law was not entitled for pensions etc, in this Bill, only the Members of the House in the 14th Legislative Assembly or thereafter will not be entitled for the pension under the Act, if he has been disqualified under the Tenth Schedule of the Constitution.

As per the objectives of the introduced Bill, the amendment seeks to enforce provisions in line with the Tenth Schedule of the Constitution, ensuring that MLAs disqualified under the anti-defection law are denied pension benefits. The government said the move is intended to discourage defections and uphold democratic values by protecting the

public mandate. Himachal Pradesh is currently under the 14th Legislative Assembly. During the 2024 Rajya Sabha elections, six MLAs from the ruling Congress cross-voted, leading to the election of BJP candidate Harsh Mahajan to the Upper House. One of the amendments is implemented, disqualified MLAs Chaitanya Sharma and Devender Bhutto will not be eligible for pension. However, other legislators who had cross-voted and have been elected to the Assembly more than once will continue to receive pension and allowances for their earlier terms. These include Sudhir Sharma,INDER DUTTA Lakhanpal, and Ashish Sharma, who returned to the Assembly after winning by-elections. Additionally, Hoshiyar Singh Chambyal, Rav Thakur, K.L. Thakur, and Rajendra Rana have also previously served as MLAs and will continue to be entitled to benefits for those terms.

Bill passed to increase fines on restricted roads. The Assembly passed a Bill by voice vote to enhance penalties and fees for violations on restricted and prohibited roads in Shimla. Under the new provisions, vehicles operating without permits on such roads will attract fines ranging from Rs 5,000 to Rs 10,000. The Bill also proposes an increase in application charges and permit fees. The government said the move is intended to discourage defections and uphold democratic values by protecting the

Bill barring people involved in drug cases from contesting panchayat election tabled in HP House

Press Trust of India Shimla, April 1

A BILL, seeking the disqualification of any person from contesting a panchayat election against whom charges have been framed for serious offences under the NDPS Act, especially the 'chitta' or heroin

trade, was introduced in the state assembly on Wednesday. The Himachal Pradesh Panchayati Raj (Amendment) Bill 2024 is aimed at safeguarding the integrity of grassroots democracy by preventing criminal elements from entering Panchayati Raj Institutions.

The bill also introduces stricter qualification criteria for land encroachment, financial irregularities, and conflicts of interest. It also seeks to reduce the quorum for gram sabha meetings from half to one-third and for special meetings from two-thirds to half.

No policy to regularise outsourced employees: Sukhu

Press Trust of India Shimla, April 1

THE HIMACHAL Pradesh government will not formulate a separate policy for outsourced employees, who have long been demanding job security and permanent contracts. Chief Minister Sukhvir Singh Sukhu said on Wednesday.

In a written reply to a question raised by BJP MLAs Prakash Rana and Janak Raj, Sukhu said that employees appointed on an outsourced basis are not regular government employees. As such, the government currently has no plans to formulate a separate policy regarding job security or long-term contracts for such employees, he said.

The chief minister said there are about 13,000 employees currently providing services on an outsourced basis across government departments in the state. He said the government does not fill regular posts on an outsourced basis, but only certain specific services through a tender, issued under the Himachal Pradesh Financial Rules, 2009. Guidelines to safeguard the salaries and service conditions of outsourced employees were issued on July 1, 2017 and January 18, 2021. The guidelines mandate that service provider agencies must disburse employees' remuneration by the 7th of every month, Sukhu added. The BJP MLAs also asked for the number of late salary cases concerning such workers registered over the past two years (up to January 31, 2026), and the action taken. No such cases were brought to the government's notice during the period, Sukhu responded.

IRCON INTERNATIONAL LIMITED (A Govt. of India Undertaking) EOI No. IRCON/COA/STB/WMP/PS/EE/2026 Dtd: 30.03.2026

ARMY PUBLIC SCHOOL BEAS PURCHASE OF COMPUTERS BY APS BEAS 1. Quotation opening date is 15 April 2026.

HFCL LIMITED Registered Office: 8, Electronics Complex, Chamba Nagar, Solan - 173213, (Himachal Pradesh) Phone No.: +91-1792-230244; Fax: +1792-231902; Website: www.hfcl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM"), E-VOTING, REMOTE E-VOTING AND CUTOFF DATE [THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON MARCH 28, 2026, REGARDING EGM]

HDFC BANK LIMITED BRANCH: HDFC Bank, First Floor of M.C. No. B-3-922A, Sundar Nagar, Near MIDB Mall, Ferozpur Road, Ludhiana-141012. POSSESSION NOTICE

