

Remote E-Voting:
The remote e-voting period shall commence on 26th September, 2025 & 09.00 pm and end on 29th September, 2025 & 05.00 pm. During this period, Members holding shares as on the cut-off date i.e., September 22nd 2025, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter.

Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again at the meeting.

The procedure and instructions for casting votes through remote e-voting are available on the website of NSDL and are also annexed to this Notice.

E-Voting during the AGM:
Members who have not cast their vote through remote e-voting shall be able to exercise their voting rights electronically during the AGM.

The facility for e-voting during the AGM will be made available through the same platform provided by NSDL.

Only those Members who are present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote during the AGM.

If a Member casts votes by both remote e-voting and e-voting during the AGM, then the votes cast through remote e-voting shall only be considered valid and the votes cast during the AGM shall be treated as invalid.

Helpdesk for E-Voting:
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual available at the website of [NSDL/CDSL link], or may contact the e-voting helpdesk at [toll-free number / email ID of NSDL/CDSL].

Remote e-voting period:
The remote e-voting period shall commence on 26th September, 2025 & 09.00 am and end on 29th September, 2025 & 05.00 pm. The remote e-voting facility shall be disabled thereafter and shall not be allowed beyond the said date and time.

Cut-off date:
The remote e-voting facility shall be available to all Members holding shares as on the cut-off date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date shall not be entitled to avail the facility of remote e-voting.

Login credentials:
Members may log in to the e-voting website of NSDL/CDSL using their User ID and Password (as provided by the Depository Participant/Registrar and Transfer Agent). In case the Member has forgotten the password, they may reset the password by using the "Forgot Password" option on the login page.

Voting at the AGM:
Members who have not cast their votes through remote e-voting shall have the facility to vote electronically during the AGM through e-voting system to be provided at the meeting.

Single vote only:
A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case a Member casts vote by remote e-voting and also at the AGM, the votes cast through remote e-voting shall be considered valid and votes cast at the AGM shall be treated as invalid.

Helpdesk for e-voting:
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the website of <https://swayam.in.mnps.mufg.com/> or may contact at rtm.helpdesk@in.mnps.mufg.com.

**By order of the Board
For Bharati Defence and Infrastructure Limited
Arti Kabra
Company Secretary
Membership No.**

Place : Mumbai
Date : 05/09/2025

i. All the Ordinary and Special Resolutions as set in the Notice dated September 04, 2025 may be transacted through electronic means by e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing the notice of the AGM by electronic mode: **Friday, September 05, 2025.**

iii. The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST).**

iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST).**

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**

vi. Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to voting@nsdl.com by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

vii. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm IST on September 29, 2025. Once a vote on a resolution is cast by a member, it shall not be allowed to be changed subsequently.

viii. 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 by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM.

ix. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.

x. Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the AGM through VCOAVM.

xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.

xii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at <https://www.harishtextile.com/>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

xiii. In case of any queries/grievances connected with e-voting, members 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 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or pallavid@nsdl.com.

xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

**By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta**

Date: September 05, 2025
Place: Mumbai
Company Secretary & Compliance Officer

HPL ELECTRIC & POWER LIMITED
 CIN : L74899DL1992PLC048945
 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
 Ph.: +91-11-23234411, Fax: +91-11-23232639
 E-mail: hples@hplindia.com, Website: www.hplindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OA/VLM) on Monday, the September 29, 2025 at 11:30AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 read with SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October 2023 and SEBI Circulars SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively called "relevant circulars"), to transact the business as set out in the Notice of AGM dated August 13, 2025 for calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report for the Financial year ended March 31, 2025 have been sent on September 05, 2025 to all the members of the Company whose email addresses are registered with the Company's RTA/ Depository Participant(s). A letter providing the web-link, being sent to each party, where complete details of the Annual Report are available are included sent to those shareholder(s) who have not so registered their email addresses. The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended along with relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote through remote e-voting or voting during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 33rd AGM through VC/OA/VLM along with e-voting during the AGM. Members participating through VC/OA/VLM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The manner of remote e-voting or voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OA/VLM are also provided in the Notice of the AGM.

Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **September 22, 2025**.
2. The remote e-voting period shall commence on **September 26, 2025 from 9.00 AM (IST) and end on September 28, 2025 at 5.00 PM (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM, and holding shares as on the cut-off date i.e. September 22, 2025, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the <https://evoting.kfintech.com>
4. The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
5. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on September 22, 2025.
6. The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any grievance/query connected with remote e-voting/e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at <https://evoting.kfintech.com> or contact:
Name – Mr. Nageshwar Rao
Designation – Senior Manager
Address – KFin Technologies Limited, Selenium, Tower B,
Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032
Toll Free No. 1800-345-4001
E-mail : evoting@kfintech.com
Website: www.kfintech.com

Manner of registering / updating email addresses:

- a.) Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
- b.) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the September 22, 2025 as record date for the purpose of ascertaining the entitlement and payment of Dividend.

The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.hplindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFin's website at <https://evoting.kfintech.com>.

By order of the Board
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary & Compliance officer
M. No.- A18491

Place: Kundli
Date : September 05, 2025

 **BAMBINO AGRO INDUSTRIES LIMITED**
CIN: L15440TG1983PLC004363
Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad – 500 003
Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING	
<p>Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 09:00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without members' physical presence. In compliance with the provisions of the Companies Act, 2013('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the General circulars issued by The Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circulars') to transact the business as set out in the Notice of AGM dated 28th August, 2025.</p> <p>In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2024-25 on Friday, 5th September, 2025 via electronic form i.e. email which are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company https://www.bambinoagro.com, website of the Stock Exchange of India i.e. BSE limited at www.bseindia.com and on the website of Share Transfer Agent of the Company viz. KFintech Technologies Limited (hereinafter referred to as 'KFintech') and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.</p> <p>Pursuant to provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended from time to time) Members holding shares in either (physical or dematerialised), as on the cut-off date i.e. Tuesday, 23rd September 2025, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of NSDL through their portal www.evoting.nsdl.com. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).</p> <p>The detailed procedure/instructions for e-voting are contained in the Notice of 42nd AGM. In this regard, the members are hereby further notified that:</p> <ol style="list-style-type: none"> Remote E-voting period commences on Saturday, 27th September, 2025 at 9.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5.00 p.m. (IST). Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2025. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e Tuesday, 23rd September, 2025, may obtain login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 1020 990 and 1800 22 44 30 as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. Remote e-voting through electronic means will not be allowed beyond 5.00 p.m. on Monday 29th September, 2025. The members that are present at the meeting through VC/OAVM facility but have not cast their votes through remote e-voting are not barred from doing so; they will be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but will not be allowed to cast their votes again. Only 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 will be entitled to avail the facility of remote e-voting and e-voting during the AGM. In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on www.evoting.nsdl.com. In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, the members holding securities in DEMAT mode are requested to update their bank details with their depository participants. The members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company & R&T Agent. 	
FOR COMPANY	FOR REGISTRAR & SHARE TRANSFER AGENT
Sweety Rai Company Secretary & Legal Bambino Agro Industries Limited 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500003, Telangana. Ph: 040 4436 3322 E-Mail: cs@bambinoagro.com	Mrs. C. Shobha Anand Vice President KFIN Technologies Limited Unit: Bambino Agro Industries Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramdurga, Serilingampally Mandal, Hyderabad - 500032, Telangana Ph: 040 6716 2222 Email: einward.ris@kfintech.com
<p>The members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by using the link https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx?to=recipients of the Annual Report for FY 2024-25 along with the Notice of the 42nd AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.</p>	
<p style="text-align: right;">For Bambino Agro Industries Limited Sd/- (Sweety Rai) Company Secretary & Compliance Officer</p>	

