



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday, 9th September, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2024-25 have been sent to the shareholders whose email IDs are registered with the Company/Registrar/DP. The same is also posted on the Company's website www.hsindia.in.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to the shareholders whose email IDs are not registered with the Company/Registrar/DP providing the web link from where Notice and Annual Report for the year 2024-25 can be accessed on the Company's website.

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 3rd September, 2025 to 9th September, 2025 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- (a) The remote e-voting shall commence at 9.00 a.m. on 6th September, 2025;
- (b) The remote e-voting shall end at 5.00 p.m. on 8th September, 2025;
- (c) the cut-off date is 2nd September, 2025 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- (d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then existing user ID & password can be used for remote e-voting;
- (e) (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 8th September, 2025;
(ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
(iii) 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- (f) The Notice of AGM is also available on the Company's website www.hsindia.in and website of NSDL www.evoting.nsdl.com; and
- (g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, Asst. Manager, NSDL Mumbai, E-mail: pallavid@nsdl.co.in, Tel: 022-24997000.

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

For H S India Limited
Sd/-

Hitesh Limbani
Company Secretary
FCS-12568

Place: Surat
Date: 13th August, 2025



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
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Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lordshotels.com