



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

30th July, 2026

LISTING CENTRE

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - Copies of Newspaper Advertisement - Notice of 43rd Annual General Meeting (AGM)

Dear Sir / Madam,

In continuation to our letter dated 27th July, 2026, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 30th July, 2026 regarding Notice along with Annual Report of 43rd Annual General Meeting (AGM).

The Notice of the 43rd Annual General Meeting and Annual Report for the Financial Year 2025-26 have been sent to all eligible members whose e-mail addresses are registered/available with the Company/Depository Participant (DP) as on Friday 24th July, 2026.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbleasing.com.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **HB Leasing and Finance Company Limited**



SHAHBAZ KHAN
(Company Secretary & Compliance Officer)
Membership No. A75337

Encl: As above

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, Website : www.hbleasing.com

NOTICE OF 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**Dear Members,**

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the members of **HB Leasing and Finance Company Limited** ('the Company') will be held on **Thursday, 27th August, 2026 at 02:30 P.M.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ('MCA') Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated 22nd September, 2025 and the Securities and Exchange Board of India ('SEBI') master circular no. HO/49/14/14(7)/2025-CFD-POD/II/3762/2026 dated 30th January, 2026 and other applicable circulars issued in this regard, (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 and e-voting during AGM.

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2025-26 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 24th July, 2026**.

As per Section 108 Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid 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:

a) the Ordinary Business as set out in the Notice of 43rd AGM will be transacted through voting by electronic means;

b) the Remote e-voting shall commence on **Monday, 24th August, 2026 at 09:00 A.M.**

c) the Remote e-voting shall end on **Wednesday, 26th August, 2026 at 05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.

d) 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, 21st August, 2026** may cast their vote by Remote e-voting before AGM / e-voting at AGM.

e) 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, 24th July, 2026** may follow the login process mentioned in the notice.

f) Members may further note that:

i. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ii. 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.

iii. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice

iv. 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.

v. The Notice of AGM and Annual Report are available on the website of the Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

vi. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre – NSDL, e-mail ID: 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.

For HB Leasing and Finance Company Limited

Sd/-

SHAHBAZ KHAN
(Company Secretary)
M. No.: ACS-75337

Date : 29th July, 2026

Place : Gurugram

		HeidelbergCement India Limited		mycem cement Trusted German Quality Over 100 years	
		CIN: L26942HR1958FLC042301			
		Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana -122002 Tel. : Ph. +91 0124-4503700, Fax +91 0124-4147698 Email Id: investors.mcl@mycem.in; Website: www.mycemco.com			
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2026					
Sl. No	Particulars	Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Revenue from operations	6,281.1	6,462.2	5,975.4	23,295.9
2	Other income	62.9	72.3	94.4	316.8
3	Total income (1+2)	6,344.0	6,534.5	6,069.8	23,612.7
4	Expenses				
a.	Cost of materials consumed	1,284.9	1,249.6	1,061.8	4,400.7
b.	Purchase of stock-in-trade	114.1	99.6	86.0	286.3
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(59.6)	(7.6)	(89.6)	(51.6)
d.	Employee benefits expense	415.1	498.1	394.4	1,695.4
e.	Finance costs	31.5	11.3	63.0	177.6
f.	Depreciation and amortisation expense	289.8	273.3	270.7	1,090.3
g.	Power and fuel	1,670.1	1,629.6	1,549.3	6,110.9
h.	Freight and forwarding expense	892.9	972.2	918.1	3,458.3
i.	Other expenses	1,295.5	1,141.6	1,170.2	4,526.9
	Total expenses (a to i)	5,934.3	5,867.7	5,423.9	21,694.8
5	Profit before exceptional items & tax (3-4)	409.7	666.8	645.9	1,917.9
6	Exceptional items (refer note 5)	-	34.8	-	80.4
7	Profit before tax (5-6)	409.7	632.0	645.9	1,837.5
8	Tax expense				
	Current tax	129.8	199.8	186.5	583.8
	Deferred tax	(25.6)	(19.9)	(22.9)	(86.0)
9	Net profit for the period (7-8)	305.5	452.1	482.3	1,339.7
10	Other comprehensive income				
i)	Items that will not be reclassified to Profit & Loss	-	17.3	-	17.8
ii)	Income tax relating to items that will not be reclassified to Profit & Loss	-	(4.4)	-	(4.5)
	Total Other comprehensive income (net of tax)	-	12.9	-	13.3
11	Total Comprehensive Income after tax (9+10)	305.5	465.0	482.3	1,353.0
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2	2,266.2
13	Other Equity				11,452.3
14	Earnings per share of ₹10 each-Not annualised				
(a)	Basic (in ₹)	1.35	2.00	2.13	5.91
(b)	Diluted (in ₹)	1.35	2.00	2.13	5.91
Notes: (1)(1) The Company operates in a single segment i.e. manufacture and sale of Cement. (2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 29 July 2026. (3) The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2025 which were subjected to limited review. (4) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('the Act'), read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). (5) The Ministry of Labour & Employment (MoLE), Government of India, has announced the implementation of four Labour Codes viz. the Code on Wages, 2019, the industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, effective 21 November 2025. The impact of implementation of the Labour Codes has resulted in an increase of INR 80.4 million (including increase of INR 34.8 million during the quarter ended 31 March 2026) in the liabilities for defined benefit obligation and compensated absences. The amount has been measured and recognised based on management assessment of the impact on defined benefit obligation and compensated absences on such implementation and net incremental liability has been recognised as an "Exceptional Items" for the quarter and year ended 31 March 2026. During the quarter ended 30 June 2026, the Government of India has further notified the final Central Rules under the Labour Codes. The Company has assessed the impact of aforesaid Central Rules and concluded that there is no material financial impact on the Company. The Company Continues to monitor the finalisation of state Rules, as well as Government clarification on other aspect of Labour codes, and will recognise the consequential impact, if any based on future developments. (6) Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.					
					
		For and on behalf of the Board of Directors (Joydeep Mukherjee) Managing Director DIN : 06648469			
		Place: Gurugram Date : 29 July 2026			

**Aditya Birla Capital Limited**Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: +91 2876 243257
CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretariat@adityabirlacapital.com**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF ADITYA BIRLA CAPITAL LIMITED**

Shareholders are hereby informed that, Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 had opened a Special Window, for a period of 6 months from 7 July 2025 to 6 January 2026 to facilitate the re-lodgement of transfer deeds which were originally lodged prior to 1 April 2019 but were rejected / returned/ not attended, due to deficiency in the documents/process/ otherwise.

In order to facilitate the investor, the SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30 January 2026 read with Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6 February 2026 has **decided to open another special window for a further period of one year i.e. from 5 February 2026 till 4 February 2027** to facilitate Transfer and Dematerialisation of Physical Securities and also to facilitate re-lodgement of transfer deeds as mentioned above.

During the aforesaid period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) form, subject to verification and approval of all submitted documents by the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. Shareholders are required to provide their Client Master List along with other relevant documents while submitting the documents for re-lodgement.

Further, the securities so transferred shall be under lock-In for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-In period and also following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee
- securities which have been transferred to Investor Education and Protection Fund (IEPF)

Shareholders who have missed the earlier deadline of 31 March 2021 and thereafter of 6 January 2026 for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's RTA i.e. KFin Technologies Limited at email ID einward.ris@kfinetech.com or at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032.

Update of KYC and Conversion of Physical Shares into Dematerialised Form

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialised (electronic) form. Holding share in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For Aditya Birla Capital Limited

Sd/-

Santosh Haldankar

Company Secretary & Compliance Officer

ACS 19201

Place: Mumbai

Date: 29 July 2026

**HDFC Asset Management Company Limited**
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE**Annual Reports of the Schemes of HDFC Mutual Fund**

NOTICE is hereby given that the annual reports of the Schemes of HDFC Mutual Fund ("the Fund") for the financial year ended March 31, 2026 have been hosted on the website viz. www.hdfcfund.com and on the website of Association of Mutual Funds in India viz. www.amfiindia.com, in accordance with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time.

Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof by any of the following modes:

- calling on toll free numbers:
 - Within India: 1800 3010 6767 / 1800 419 7676;
 - From abroad: +91 44 33462406; or
- sending an email on hello@hdfcfund.com; or
- sending a written request to any of the operational Investor Service Centers nearest to the unit holders.

Unitholders are urged to update their email ID and mobile numbers for regular updates and communications.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Sd/-

Authorized Signatory

Place : Mumbai

Date : July 29, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**ADITYA BIRLA RENEWABLES LIMITED**CIN No.: U40300MH2015PLC267263
Registered Office: A-4, Aditya Birla Centre S. K. Ahire Marg, Worli, Mumbai 400030
T: +91 22 2499 5000 / 6652 5000 | E: abrele@adityabirla.com | W: www.adityabirlarenewables.com**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026**

Sr. No.	Particulars	₹ in Lakhs except EPS		
		Quarter Ended		Year Ended
		30 June 2026	30 June 2025	31 March 2026
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	6,323.12	7,117.48	26,153.41
2	Net Profit / (Loss) for the period/year (before Tax, Exceptional and/ or Extraordinary items)	(3,123.77)	(1,763.24)	(11,782.80)
3	Net Profit / (Loss) for the period/year (before tax, after Exceptional and/ or Extraordinary item)	(3,123.77)	(1,763.24)	(11,863.08)
4	Net Profit / (Loss) for the period/year (after tax, after Exceptional and/ or Extraordinary item)	(3,123.77)	(1,200.19)	(9,319.06)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other comprehensive income (after tax)]	(3,123.77)	(1,200.19)	(9,325.23)
6	Paid up Equity share capital (including pending allotment) (face value of ₹10/- each)	1,68,350.66	85,571.95	1,67,365.44
7	Reserves (excluding revaluation reserve)	19,022.32	3,142.50	(4,982.54)
8	Securities Premium Account	1,928.94	703.85	1,926.61
9	Net worth	1,89,301.92	89,418.30	1,64,309.51
10	Paid up Debt Capital / Outstanding Debt	4,95,645.29	3,72,385.57	3,53,576.87
11	Outstanding redeemable preference shares	-	-	-
12	Earnings Per Share (EPS) of ₹10/- each (for continuing and discontinued operations)			
	Basic	(0.19)	(0.14)	(0.83)
	Diluted	(0.19)	(0.14)	(0.83)
13	Capital Redemption Reserve	-	-	-
14	Debt Redemption Reserve	3,048.18	3,048.18	3,048.18
15	Debt Equity Ratio	2.73	4.37	2.25
16	Debt Service Coverage Ratio	1.94	2.14	0.68
17	Interest Service Coverage Ratio	0.65	0.78	0.63

Notes:

- The above is an extract of the detailed format of the unaudited standalone financial results for the quarter ended 30 June 2026, filed with BSE Limited (the Stock Exchange) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the quarter ended financial results is available on BSE Limited's website (www.bseindia.com) and on the Company's website (www.adityabirlarenewables.com).
- For other line items referred to in Regulation 52(4) of the Listing Regulations, relevant disclosures have been made to BSE Limited (the Stock Exchange) and can be accessed on www.bseindia.com.
- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors and taken on record at their meeting held on 28 July 2026.

For and on behalf of the Board of Directors of
Aditya Birla Renewables Limited

Sd/-

Aryaman Vikram Birla
Director
DIN 08456879Place : Mumbai
Date : 28 July, 2026

An Aditya Birla Group Company

IndoStar Capital Finance LimitedRegd Office: Unit No 301-A, 3rd Floor, Silver Utopia, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri East, Mumbai - 400099, India
CIN: L65100MH2009PLC268160 Website: www.indostarcapital.com E: investor.relations@indostarcapital.com Tel: +91 22 43157000**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026**

(INR in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended
		30 June 2026 (Unaudited)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
1	Revenue from operations (including other income)	36,672	34,367	1,39,381
2	Profit/(loss) before tax from continuing operations	1,148	70,450	29,941
3	Profit/(loss) after tax from continuing operations	1,147	53,549	13,036
4	Profit/(loss) after tax from discontinuing operations	-	1,009	1,009
5	Profit/(loss) after tax	1,147	54,558	14,045
6	Total comprehensive Income (Comprising profit/(loss) after tax for the period and other comprehensive income after tax)	1,348	54,649	13,758
7	Paid up equity share capital (Face value of INR 10/- each)	16,159	13,667	16,154
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			3,62,108
9	Earnings per share (* not annualised)			
	Continuing operations:			
	Basic (Rs.)	*0.71	*39.28	9.03
	Diluted (Rs.)	*0.71	*37.85	9.02
	Discontinued operations:			
	Basic (Rs.)	-	*0.74	0.70
	Diluted (Rs.)	-	*0.71	0.70
	Total			
	Basic (INR)	*0.71	*40.02	9.73
	Diluted (INR)	*0.71	*38.56	9.72

