



July 19, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub : Newspaper advertisement by Hindalco Industries Limited ["Company"]
Ref : a. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 2, 2025 ["SEBI Circular"] and
b. ISIN: INE038A01020.

Please find enclosed herewith copies of the Newspaper advertisements by the Company, informing investors about the Special Window for Re-lodgement of Transfer Requests of Physical Shares, in accordance with the SEBI Circular, in the following newspapers:

- a) Business Standard, All India Edition in English and
- b) Navshakti, Mumbai Edition in Marathi.

We request you to kindly take the same on record.

Sincerely,

for **Hindalco Industries Limited**

Bharat Goenka
Chief Financial Officer

Encl: a/a

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



BOROSIL SCIENTIFIC LIMITED

(Formerly known as Klass Pack Limited)

CIN: L74999MH1991PLC061851

Registered Office: 1101, 11th Floor, Crescendo, G-Block, Plot No C-38, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Telephone: +91-22-6740 6300; Fax: +91-22-6740 6514

Website: www.borosilscientific.com; E-mail: bsl.secretarial@borosil.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 34th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on **Monday, August 11, 2025 at 3:00 p.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

In compliance with the applicable provisions of MCA and SEBI circulars, the Annual Report for the FY 2024-25, including the Notice of the AGM, has been electronically dispatched to all those Members holding shares as on Friday, July 11, 2025, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, *inter alia*, containing a web-link to access the Annual Report for the FY 2024-25, including the Notice of the AGM, to those Members holding shares as on Friday, July 11, 2025, whose email addresses are not registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants.

The said Annual Report including Notice is available on the Company's website at www.borosilscientific.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ('e-voting').

Member of casting vote(s) through e-voting and attending AGM through VC / OAVM:

Members can cast their votes on the business as set out in the Notice of the AGM through e-voting. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by members who have not registered their email addresses) are given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN	134436
Cut-off Date for reckoning entitlement for e-voting and attending the AGM ('Cut-off Date')	Monday, August 4, 2025
Commencement of remote e-voting	9:00 a.m. (IST) on Thursday, August 7, 2025
Conclusion of remote e-voting	5:00 p.m. (IST) on Sunday, August 10, 2025*
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

***Note:** remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

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 only be entitled to avail the facility of e-voting and attend the AGM. **A person who is not a Member as on the Cut-off Date, should treat the Notice for information purposes only.** The voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Any person who becomes a Member of the Company after Friday, July 11, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the Meeting by following the instructions provided in the Notice.

The Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the Meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. Only those Members who are present in the Meeting through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the Meeting. If any votes are cast by the Members through the e-voting available during the Meeting and if the same Members have not participated in the Meeting through VC, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending Meeting. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Manner of registering/ updating KYC details:

Members may note that all the equity shares of the Company are in dematerialised form. Members are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participants where they maintain their demat accounts.

All queries / grievances connected to the attending AGM may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra or same be addressed to evoting@nsdl.com or call at 022-4886 7000. Further, Members may refer to the Frequently Asked Questions and e-voting user manual available in the download section of NSDL's website at www.evoting.nsdl.com.

