हिन्दस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED (A Government of India Enterprise)

of 57th AGM, Book Closure and E-Voting hereby given that the 57th Annual General Meeting

Hindustan Copper Ltd (HCL) will be held on Thursday, End at 10:30 AM, IST through Video Conferencing /Other al Means (VC/OAVM) in compliance with provisions hies Act, 2013 (the Act) and Rules notified there under This No MCA Circulars dated 08.04.2020, 13.04.2020,

Act, 200, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, Audit, 13 and SEBI Circular dated 07.10.2023 (collectively In acco as "the Circulars"). Notice of AGM containing the respecto be transacted at AGM along with Annual Report

years has been sent to the Members at their email ID may be with HCL/Depository Participant/ Registrar and

The Co gent, as the case may be and physical copy to those

are liab who requested for the same. Sending of Notice taking aal Report has been completed on 02.09.2024.

within Turther given that the Register of Members and Share

The Colooks of HCL will remain closed from 20.09.2024 to

to IEPF.4 (both days inclusive) for the purpose of AGM and

education oviding facility to its Members holding shares as on The co²4 (cut-off date) to exercise their right to vote by

from IE means (remote e-voting) through National Securities

prescriv Ltd (NSDL). The remote e-voting period commences

duly sig2024 (9:00 am) and ends on 25.09.2024 (5:00 pm)

enumer be disabled by NSDL for voting thereafter. HCL will For any ide facility for e-voting during AGM which can be

Technol Members attending AGM by VC/OAVM and did not and Sh

District vote by remote e-voting. Members who have cast

040-67 by remote e-voting may also attend AGM but shall

itled to vote again at AGM. Vote once cast cannot be Date: 02 Person(s) becoming Member(s) after issue of AGM

एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना

SAN

PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 30TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company scheduled will be held on Saturday 28th September, 2024 at 11:00 A. M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 30th AGM.

In compliance with the various circulars issued by Ministry of Corporate Affairs (*MCA*) i.e. circular dated December 28, 2022 read with circulars dated May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 (collectively referred to as *MCA Circulars*) and SEBI vide its Circular dated January 05, 2023 and October 07, 2023 (referred to as *SEBI Circular*) permitted the holding of the Annual General Meeting (*AGM*) through VC / OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circular Companies are partitled in conduct their AGM on or before Sexteman. and SEBI Circular, Companies are permitted to conduct their AGM on or before September 30, 2023 in accordance with the requirements provided in the General Circular No. 20/2020 dated May 05, 2020, 09/2023 dated 25th September, 2023. In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 30th AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a comment state. hysical presence of Members at a common venue. The deemed venue for the 30th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, 25th September, 2023, Notice of AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company! Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2023-24 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Saturday, 21st September, 2024 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting
- The remote e-voting period commences on Wednesday, 25th September, 2024 at 10:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st. September, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 30th AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Sunday, the 22nd day of September, 2024 to Saturday, the 28th day of September, 2024 (both days inclusive) for the purpose of annual closure of Books

For Pushpsons Industries Limited

Place: Delhi Date: 02.09.2024

Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

Place: Nd holding shares as on cut-off date may obtain the ind password by sending a request to NSDL at APC sdl.co.in. The process and manner of attending AGM

to the of dividend for FY 2023-24.

C/OAVM and voting on resolutions either by remote Register e-voting on the day of AGM is given in notes to AGM East Delhe AGM Notice is available on HCL's website at Corp. 0 w.hindustancopper.com/Page/BookClosureAGM, Phones vebsite www.evoting.nsdl.com and on the Stock s' websites www.bseindia.com and www.nseindia.com.

f any queries / grievance with respect to voting by This is it means, Members may contact NSDL at email ID Membernsdl.com or call at 022 - 4886 7000. provision

For Hindustan Copper Ltd. Sd/-

Regulative : Kolkata (CS Singhi) Circular ("MCAC :02.09.2024 Company Secretary & Compliance Officer

SEBI/ SEBI/H Grice: Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
SEBI/HC 33) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com
SEBI/H bsite: www.hindustancopper.com , CIN: L27201WB1967GOI028825 SEBI/HO

Sd/-Conferer Pankaj Jain venue, to Director The prod DIN: 00001923 Financi

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Central S LIFESCIENCES LIMITED hard/elegered Office: Shive

Registered Office: 270, 271, 272 & 76, Johni Bazar, Jaipur - 302003 • Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015

MOTISONS JEWELLERS LIMITED

• F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021 Tel No: +91-0141-4160000 | Fmail: complianceofficer@moti

PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 Email: info@pushpsons.com Website: www.pushpsons.com

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- f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

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For Pushpsons Industries Limited Sd/-

Place: Delhi Date: 02.09.2024 Pankaj Jain Director DIN: 00001923

Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

पंजीकृत कार्यालयः 3123, सेक्टर—डी, पी.के.टी.—III, वसंत कुंज, नई दिल्ली —110070 टेलीफोनः 01126191861

ईमेलः info@duropackindia.com वेबसाइटः www.duropackindia.com 36वीं वार्षिक आम बैठक और रिकॉर्ड तिथि के बारे में जानकारी

- कंपनी की 36वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम के सभी लागू प्रावधानों के अनुपालन में, शनिवार, 28 सितंबर, 2024 को सुबह 10:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') अन्य ऑडियो-विजुअल माध्यमों ("ओवीएएम") के माध्यम से आयोजित की जाएगी। 2013 और उसके तहत बनाए गए नियम ("अधिनियम") और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सूचीबद्धता विद्धियम'), 25 सितंबर, 2023 के नवीनतम सामान्य परिपत्र संख्या 09 / 2023 के साथ पठित, 8 अप्रैल, 2020 के परिपन्न संख्या १४ और १३ अप्रैल, २०२० के परिपन्न संख्या १७ के साथ पठित क्रमण कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी (इसके बाद सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) ने वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो-विजुधल साधनों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक के आयोजन की अनुमति दी है, बिना किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के। भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") ने अपने नवीनतम परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 को परिपन्न संख्या सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023 के साथ पठित करके दिनांक 13 मई, 2022, 15 जनवरी, 2021 और 12 मई, 2020 ("सेबी परिपत्र") और अन्य लागू परिपत्रों (सामूहिक रूप से "प्रासंगिक परिपत्र" के रूप में संदर्भित) के साथ एजीएम बुलाने वाले नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए कहा है। सदस्य वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।
- 2. संबंधित परिपत्रों के अनुपालन में, वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2023—24 के वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने वाले अन्य दस्तावेजों के साथ, कंपनी के उन संभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिमागी(ओं) के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://duropackindia.com/annual-report और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट https://www.bseindia.com पर भी उपलब्ध होंगे।

3. ईमेल पते पंजीकृतध्अपडेट करने का तरीकाः

- (एं) भौतिक रूप से शैयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे कंपनी को cs@duropackindia.com और info@duropackindia.com पर या कंपनी के रिजस्ट्रार और शेयर ट्रांसफर एजेंट मेसर्स अभिप्रा कैंपिटल लिमिटेड को rta@abhipra.com पर फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन (पैन कार्ड की स्व—सत्यापित स्कैन की गई प्रति) के विवरण के साथ लिखकर इसे पंजीकृत/अपडेट करें।
- (बी) यदि शेयर डीमैट मोड में रखे गए हैं, तो कृपया डीपीआईडी-सीएलआईडी (16 अंकों की डीपीआईडी + सीएलआईडी या 16 अंकों की लामार्थी आईडी), शेयरघारक का नाम, क्लाइट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन काई की स्व—सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व—सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व—सत्यापित स्कैन की गई प्रति) cs@duropackindia.com और info@duropackindia.com पर या मेसर्स अमिप्रा कैपिटल लिमिटेड, रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट को rta@abhipra.com पर उपलब्ध कराएं।

ई—वोटिंग के माध्यम से वोट डालने का तरीका:

- (ए) सदस्य को इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा।
- (ख) एजीएम में डूलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा थीं उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई—बोटिंग के माध्यम से अपना वोट नहीं डाला है, वे इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में मतदान कर सकेंगे। एजीएम के दौरान वीसी/ओवीएएम के माध्यम से एजीएम में भाग लेने तथा ई—वोटिंग सिस्टम के माध्यम से मतदान करने का तरीका, भौतिक रूप से शेयर रखने वाले सदस्यों तथा जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके द्वारा एजीएम की सुचना में प्रदान किया जाएगा।
- (ग) डीमैटिरियलाइज्ड मोड, भौतिक रूप से शेयर रखने वाले सदस्यों तथा जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके द्वारा रिमोट रूप से मतदान करने का तरीका ('रिमोट ई-वोटिंग') एजीएम की सूचना में प्रदान किया जाएगा।

वार्षिक आम बैठक के लिए बुक क्लोजर / रिकॉर्ड तिथि:

यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और लिस्टिंग विनियमों के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रिजस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से शनिवार, 21 सितंबर, 2024 (दोनों दिन सिम्मिलित) तक बंदे रहेंगी।

6. सदस्यों से अनुरोध है कि बे वार्षिक आम बैठक की सूचना में दिए गए सभी नोट्स और वार्षिक आम बैठक में शामिल होने के लिए दिए गए निर्देशों, रिमोट ई—वोटिंग के माध्यम से या वार्षिक आम बैठक के दौरान वोट डालने के तरीके को ध्यान से पढ़ें।

निदेशक मंडल की ओर से ड्यूरो पैक लिमिटेड हस्ताक्षरकर्ता /— विवेक जैन प्रबंध निदेशक डीआईएन: 01753065

स्थानः नई दिल्ली दिनांकः 02 सितंबर, 2024