

 	
Regd Office : Yashadgarh, Yashad Bhawan, UDAPUR-313 004 (Rajasthan) Email: hzl.secretarial@vedanta.co.in website: www.hindustan.com Tel: +91 294 6604083 CIN: L27204RJ1969PLC001208	
NOTICE OF THE 60th ANNUAL GENERAL MEETING AND E-VOTING	
Notice is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, June 29, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").	
In accordance with General Circular No. 03/2025 dated September 22, 2025, read with previous circulars issued by the Ministry of Corporate Affairs ("MCA") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), companies are permitted to conduct AGM through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the AGM of the Company will be conducted through VC/OAVM.	
In compliance with the aforesaid Circulars, the Company has electronically dispatched the Notice along with the Integrated Annual Report for FY 2025-26 to all Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs")/KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"). The electronic dispatch of the Notice and Integrated Annual Report was completed on Friday, June 05, 2026 and the same are also available on the website of the Company at www.hzlindia.com, website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.	
In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path for accessing the Integrated Annual Report for the Financial Year 2025- 26 has been sent to all those Members whose e-mail IDs are not registered.	
In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company in order to cast their votes electronically.	
Members may join and attend the AGM solely through VC/OAVM facility. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast have been provided in the Notes to the Notice. The Members may join the Meeting 30 minutes prior to the scheduled time, and the login shall be kept open throughout the Meeting. The facility for participation in the AGM through VC/ OAVM shall be made available to 1,000 Members on first-come, first-served basis. The Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting may cast their vote during the AGM.	
The Remote e-voting facility will be available during the following voting period (both days inclusive)	
Commencement of Remote e-Voting	From 9:00 A.M. (IST) on Wednesday, June 24, 2026
End of Remote e-Voting	Upto 5:00 P.M. (IST) on Sunday, June 28, 2026
The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.	
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 i.e. Monday, June 22, 2026, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, June 22, 2026. Any person who acquires shares of the Company after dispatch of the Notice and becomes a Member as on the cut-off date i.e. Monday, June 22, 2026 may obtain login credentials by sending a request to evoting@nsdl.com (in case of physical and non-individual shareholders) or follow the steps mentioned in the Notice of AGM under "Access to NSDL e-Voting System" (in case of individual shareholders holding securities in demat mode).	
In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022-48867000 or send a request to M/s. Pallavi Mahatre at the designated e-mail ID at evoting@nsdl.com.	
The Board of Directors have appointed CS Manoj Maheshwari, partner of M/s. V.M. & Associates, Company Secretaries (M. No.: FCS 3355; CP No.: 1971) as the Scrutinizer and failing him CS Priyanka Agarwal, partner of M/s. V.M. & Associates, Company Secretaries (M. No.: FCS 11138; CP No.: 15021), as the Alternative Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company at www.hzlindia.com, website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.	
For Hindustan Zinc Limited Aashima V Khanna Company Secretary and Compliance officer Membership No.: A3451F	

GUJARAT LEASE FINANCING LIMITED

(CIN: L65990GJ1983PLC006345)

Registered Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge,
Ahmedabad – 380006, Gujarat, India

Phone No.: +91 79 2657 5722 / 2657 5180, Phone: Fax: +91 79 2657 5180

Website : www.gujaratleasefinancing.co.in, E-mail : glfho_ahm@yahoo.co.in

NOTICE OF 43rd ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 43rd AGM of the Members of the Company will be held on Thursday, July 02, 2026 at 10:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular no. 03/2025 dated September 22, 2025 read with its preceding Circulars issued in May, 2020 & May, 2022, December, 2022, September, 2023 and September, 2024 (collectively referred to as "Circulars") have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.

Notice of the AGM alongwith Annual Report for Financial Year 2025-26, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository participant ("DP"). Further, letter providing a weblink for accessing the Notice and Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their email address. Members may note that Notice and Annual Report will also be available on the website of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed instructions for remote e-voting / e-voting is provided in Notice of AGM.

Manner of registering / updating e-mail id / mobile no.:

Dematerialized Holding	For any kind of updation, the Member may contact their respective DPs.
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA.

In case you have any queries or issues regarding remote e-voting / e-voting, you may refer the Frequently Asked Questions ("FAQs") and / or e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013 or write an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 21 09911 during working hours on all working days.

By order of the Board

For Gujarat Lease Financing Limited

Place : Ahmedabad

Date : June 05, 2026

Meera Gudka

Company Secretary



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