

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Hindustan Bio Sciences Limited will be held on Friday 30<sup>th</sup> September 2022 at 10.00 A.M. at the registered office of the company at Plot No. 31 Sagar Society Road No.2, Banjara Hills, Hyderabad – 500034, Telangana

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 07.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting) The facility of casting votes by a member using remote e-voting as well as thee-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 30<sup>th</sup> AGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 27-09-2022 at 9.00 a.m.

(iii) The remote e-voting shall end on 29-09-2022 at 5.00 p.m.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022. The registrar of members and share transfer books of the company will remain closed from 24.09.2022 to 30.09.2022(both days inclusive).

(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(vi) Members who have not casted their vote on the resolutions through remote e-voting are eligible to vote through poll at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.


(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Venture Capital and Corporate Investment Pvt. Ltd., to receive copies of Annual report 2021-22 along with notice of 30<sup>th</sup> Annual General Meeting.

(viii) The Notice of AGM and Annual Report is available on the Company's website <https://www.hindustanbiosciences.in> and also on the CDSL's website <https://www.evotingindia.com>

(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. G Seshavataram, Manager Accounts, Plot No.31, Sagar Society, Road No.2 Banjara hills, Hyderabad - 500034, Telangana, Ph. No: 040-23555161, [email: pharma.hindustanbio@gmail.com](mailto:pharma.hindustanbio@gmail.com)

Place Hyderabad  
Date: 07-09-2022

for and on behalf of the Board  
For Hindustan Bio Sciences Limited



V R Mohan Raju  
Chairman and Managing Director  
(DIN: 00060800)

**HINDUSTAN BIOSCIENCES LTD.**

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