

To
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Date: 20-12-2023

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper publication for Notice of EGM and e-voting.
Ref: Scrip Code: 532041

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find enclosed herewith copies of newspaper publication for notice of EGM and e-voting, published in English newspaper "The Business Dairy" on 9th December 2023 and Telugu newspaper "Prajapalana" on 9th December, 2023.

Kindly take the same on your record.

Thanking You

Yours faithfully,
For **Hindustan Bio Sciences Limited**



VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)



Encl: As above

Motorola becomes the first smartphone brand to introduce PANTONE™ Colour of the Year 2024 Peach Fuzz, announces special edition of edge40 neo and razr40 ultra to be soon available in India

Hyderabad/New Delhi, Dec 8: Motorola, India's best 5G smartphone brand and Pantone, the global color authority, have teamed up for the second year to create devices in the Pantone Color of the Year. The Pantone Color of the Year 2024, PANTONE 13-1023 Peach Fuzz, reinforces the importance of human connection and so do the devices chosen to represent it - the Motorola razr 40 ultra and Motorola edge 40 neo.



Motorola is the first and only smartphone brand to collaborate with PANTONE™, in line with its commitment to differentiate with design & colours while enriching people's lives through meaningful innovation. This year marks the 25th anniversary of the Pantone Color of the Year program with the chosen color PANTONE 13-1023 Peach Fuzz. A velvety gentle peach hue, PANTONE 13-1023 Peach Fuzz has a cozy, tender essence that embodies feelings of togetherness, community and collaboration.

Of their continued partnership, Ruben Castano, Head of Customer Experience and Design at Motorola, said, "As technology becomes intertwined with humanity, we trust color to provide a tool for expression and deeper, more meaningful experiences with our devices. This includes going beyond devices and into the software itself. The Pantone Color of the Year 2024 does just that as it blends the virtual world we live in and our desire to establish deeper connections and well-being."

The choice of PANTONE 13-1023 Peach Fuzz complements Motorola's mission to make technology more accessible and help consumers use technology to connect intentionally. When selecting devices to feature PANTONE 13-1023 Peach Fuzz, Motorola focused on the color message and its emphasis on the power of human connection, finding that the Motorola razr 40 ultra and

Motorola edge 40 neo embodied this mentality.

"It has been wonderful to work with Motorola and see their dedication to enabling creativity, connection, and personalization through color across their devices, and this year's color carries particular importance to harnessing connection, community and personal well-being," Laurie Pressman, Vice President of the Pantone Color Institute, said. "Our Pantone Color of the Year 2024, PANTONE 13-1023 Peach Fuzz, seamlessly blends the virtual and real life, making it an ideal color for the physicality of digital devices. We are excited to see how our audiences leverage the features Motorola offers to enable and facilitate further connections."

The razr 40 ultra with its iconic flipable design boasts the world's largest external 3.6-inch Poled display with its fastest 144Hz refresh rate, with 1100nits peak brightness. This flip phone is super slim when folded and has a gapless design, thanks to its industry's 1st dual axis teardrop hinge design ensuring the phone is also infinitely flexible at multiple angles. When opened, the phone has a nearly creaseless 6.9" poled display with up to 165Hz refresh rate and

1400nits of Peak brightness. This iconic flip phone is equipped with a powerful Snapdragon® 8 Gen 1 5G, ensuring a seamless experience. The device was earlier launched in Pantone colour of the year 2023 Viva Magenta and received tremendous response from the consumer. The smartphone with the Peach Fuzz edition will be available soon in India.

The Motorola edge 40 neo is a device that puts color at the center of design. And the PANTONE 13-1023 Peach Fuzz hue in vegan leather beautifully complements the device's warm and contoured design. The smartphone is the world's thinnest 5G phone with IP68 underwater protection, making it impervious to dust, dirt, sand, and even a 30-minute submersion in 1.5 meters of fresh water. Furthermore, its 144Hz 6.55-inch pOLED curved display with support for a billion colours and impressive peak brightness and is complemented by a 144Hz refresh rate which makes the UI super smooth and fluid. The Motorola edge 40 neo is also a processing powerhouse, boasting the World's 1st MediaTek Dimensity 7030 lightning-fast processor which is a 6nm chipset supporting 5G 6E for incredible speeds and has MediaTek HyperEngine™



2024 PANTONE COLOR OF THE YEAR

game technology for the best gaming experience. Not just this, the device support 14 5G bands which is the highest in the segment.

Both devices are designed with connection and personality at the center and offer features developed to enhance our common humanity. These include Motorola's latest software offerings, Moto Unplugged and Family Space. Both apps embrace the balance between connectedness and rest, security and boldness. With Moto Unplugged, users now have the ability to enter a special mode, allowing them to tailor a break time to meet their individual needs. They can choose to activate only necessary apps for a set timeframe and limit their overall app consumption. The user can select permitted apps and notifications, as well as set a password to end their session. Then, when they are ready to unplug, select a time frame and start a digital break. While Family Space encourages families to explore technology with guidance and grace. Moto Unplugged feature will be available soon in razr 40 series devices in India. The Motorola razr 40 ultra and Motorola edge 40 neo in the Pantone Color of the Year 2024 will be available soon in the Indian market.

"Does not go far enough": UK immigration minister resigns over controversial Rwanda asylum bill

London, Dec 8: UK's Immigration Minister, Robert Jenrick, has tendered his resignation, expressing dissatisfaction with the government's proposed legislation on the Rwanda asylum transfer scheme. Jenrick asserted that the legislation "does not go far enough" and fails short of providing the necessary safeguards for the contentious policy. CNN reported.

The UK government's plan to transfer asylum seekers awaiting decisions on their claims to Rwanda has faced significant legal challenges since its announcement in April 2022. Despite efforts by three successive Home Secretaries, the UK Supreme Court declared the scheme unlawful in a November judgment.

In his resignation letter, Jenrick, who operates within the Home Office, stated that he cannot support the latest draft bill as it lacks the robust measures needed to ensure the policy's success. He emphasised the high stakes for the country, expressing concern about the potential for legal challenges to paralyse the scheme and undermine its intended deterrent effect, according to CNN.

Previously committed to taking decisive action against illegal migration, Jenrick had even suggested withdrawing from the European Convention of Human Rights (ECHR). A faction of hardline lawmakers within the Conservative Party, including former Home Secretary Suella Braverman, has advocated for leaving the ECHR, citing it as a barrier to the Rwanda policy.

The newly unveiled legislation, however, does not withdraw the UK from the ECHR. Notably, Home Secretary James Cleverly acknowledged on the first page of the bill that he could not guarantee its compatibility with Convention rights. The bill also proposes certain sections of the UK Human Rights Act and asserts its sovereignty, indicating that its validity is unaffected by key international law instruments.

The bill's presentation was met with criticism from the opposition Labour Party, which labelled the government as being in "total chaos." Yvette Cooper, the Shadow Home Secretary, urged the government to focus on combating criminal gangs involved in smuggling people to the UK, as reported by CNN. Legal experts, including Professor Mark Elliott of the University of Cambridge, have criticised the bill as "hypocritical," alleging that it presupposes Rwanda's adherence to international law while allowing the UK to breach its own obligations.

Adding to the challenges, the Rwandan government issued a warning, threatening to withdraw from the partnership if the UK does not adhere to international law. Rwandan Foreign Minister Vincent Biruta emphasised the importance of lawful behaviour for the Migration and Economic Development Partnership to continue. The next phase for the legislation involves UK lawmakers debating its merits in parliament during the "second reading," CNN reported.

Japan's Chief Cabinet Secretary allegedly received 10 million yen in kickbacks: Report

Tokyo, Dec 8: Japan's Chief Cabinet Secretary Hirokazu Matsuno is alleged to have received more than 10 million yen (USD 70,000) in kickbacks from fundraising events hosted by his party faction, a source close to the matter said. Kyodo News reported. Kyodo News is a non-profit cooperative news agency based in Minato, Tokyo. Matsuno belongs to the ruling Liberal Democratic Party's largest faction, formerly headed by Prime Minister Shinzo Abe, which has been recently speculated to have pooled secret funds amounting to over 100 million yen.

Following reports of the alleged kickbacks, Matsuno said he had no intention to resign when speaking at a regular press conference on Friday. He said, "I will continue to fulfil my duties with a sense of responsibility." He added that his faction is currently in the process of verifying the facts related to the allegations. Prosecutors have started investigating the kickbacks scandal following a criminal complaint alleging that five LDP factions, including Prime Minister Fumio Kishida's group, underreported their revenue from political fundraising parties.

LDP factions have traditionally set their lawmakers quotas for party tickets, usually priced at 20,000 yen, investigative sources said, adding if they surpass their targets, the extra income is returned as kickbacks in some intraparty groups, as per Kyodo News. The biggest faction, Seiwaku, or the Sewa policy study group, reported collecting around 660 million yen in party revenue over five years through 2022, according to its political funds report.

Out of 100 lawmakers in the faction, at least ten have received kickbacks, with some given 10 million yen or more, the sources said, adding that prosecutors are considering interrogating them once the ongoing parliamentary session ends on December 13.

Gilgit Baltistan: Awami National Committee to hold massive protest against terrorism, high inflation

Gilgit Baltistan, Dec 8: The Awami National Committee will hold a huge protest on December 15 against the Chilas terror attack, high inflation and wheat and flour crises in Gilgit Baltistan. According to Daily K2, a local Urdu newspaper, "It was said that people are joining due to inflation and the government should refrain from targeted subsidy surveys or else there would be a strong reaction." There is anger and resentment among the people of Gilgit Baltistan, as at least 10 people were killed and 21 protesters were wounded on December 2 when a Rawalpindi-bound bus from nearby hills was attacked by unknown terrorists, causing a vehicle to collide with a goods truck.

Massive protests erupted across Gilgit Baltistan after the incident. Women and children in Skardu, Chilas, and Gilgit blocked the roads and blamed the government and security agencies for their failure to act against terrorists. Chilas is located in the mountainous area of Gilgit-Baltistan, close to the province of Khyber Pakhtunkhwa. There are several terrorist groups operating in the region, especially in the neighbouring Khyber Pakhtunkhwa area.

The people of Gilgit Baltistan are also facing a severe crisis due to high inflation and the unavailability of food items, including flour. They accused Islamabad of causing the crisis and making their lives miserable. Agha Ali Rizvi, a local political leader, recently addressed a protest rally against the removal of wheat subsidy and said, "If the wheat subsidy is not restored, there will be massive protests all across Gilgit Baltistan."

There are several political groups that have been criticizing Pakistan for exploiting the natural resources of the occupied territory and, in return, forcing the people of Gilgit Baltistan to pay heavy taxes and high electricity bills.

Ban on women's education cause of distance with public: Taliban

Kabul, Dec 8: Afghanistan's Taliban-appointed Deputy Foreign Minister Sher Mohammad Abbas Stanikzai has said the main reason people are distanced from the Taliban is the continued ban on women's education. TOLQ News reported. TOLQ News is an Afghan news channel broadcasting from Kabul. The Taliban appointed Deputy Foreign Minister while speaking at a graduation ceremony, stressed the importance of reopening schools for girls students beyond grade 6 and said a society without knowledge is "dark".

The ceremony was held by the Taliban's Ministry of Borders and Tribal Affairs to mark the graduation of students who have studied in educational centres under the ministry. Stanikzai said: "This is everyone's right. This is the natural right which God and the prophet has given them, how can someone take this right from them? If anyone violates this right, this is an oppression against the Afghans and the people of this country. Try to reopen the doors of the educational institutions for everyone. Today, our only problem with the neighbors and the world is caused by the issue of education. If the nation is getting distant from us and upset with us, that is due to the education issue."

The Taliban-appointed acting Minister of Borders and Tribal Affairs, Noonullah Noon, said that the youth living in far areas that lack access to education, have been enrolled in schools. He also stressed that there is no distance between religious and modern education. "The issue of distance is not true. There is no distance. The education that is being taught under Islamic Emirate's rule, I can tell you that there has been no such system before," Noon said, according to TOLQ News.

Ministry of Textiles to host 'One Bharat Sari Walkathon' in Mumbai on 10th December, 2023

New Delhi, Dec 8: The Ministry of Textiles will organize country's largest ever 'One Bharat Sari Walkathon' in India's financial capital, Mumbai on Sunday, December 10th 2023. The event aims to promote the handloom sari culture in India by inviting participation of women across the country to showcase their ways of wearing saris and thus present India as a country of "Unity in Diversity". It will also promote the spirit of traditional textile & support the idea of "vocal for local" and will raise awareness about fitness among women and to encourage them lead healthier lives.

In this celebration of cultural diversity & empowerment, enthusiastic participation of more than 5000 women including leading professionals, Bollywood & television personalities, sports personalities,

business women, designers, influencers, housewives, women from the music industry and many more are set to join the event adorned in their distinctive traditional attire. Previously, Sari Walkathon was organized in Surat.

The Minister of State for Textiles Smt. Darshana Jardosh and Member of Parliament-Lok Sabha Smt. Poonam Mahajan will jointly flag off the Mumbai Edition of 'One Bharat Sari Walkathon' at MMRD Ground, Bandra Kurla Complex, Bandra East, Mumbai.

While talking about the Walkathon, Smt. Jardosh said the event will hold particular significance in Mumbai, the financial capital of India, where the spirit of womanhood is deeply embedded in every aspect of its existence. The participation of women from various backgrounds, draped in

saris representing their distinct regional styles, will create a beautiful tapestry of diversity and strengthen the spirit of 'Ek Bharat Shreshtha Bharat'. This will not only resonate with the vibrant essence of Mumbai but also add a layer of deep cultural significance to the walkathon. By combining the economic, cultural, and regional elements, the 'One Bharat Sari Walkathon' is poised to make a meaningful impact, celebrating the unity in diversity that characterizes India while simultaneously promoting the enduring legacy of handloom craftsmanship.

Smt. Mahajan, in this regard said, "I believe that sari is not just a garment but a symbol of women's financial independence and freedom. The 'One Bharat Sari Walkathon' aims to bring women on a platform that supports the Indian textile industry and promotes women empowerment. Regardless of whether it's the CEO of a multinational company or a Koli woman from the indigenous Maharashtrian tribe, each participant will walk the marathon adorned in a traditional sari. This unification through the dignity of labor and a shared love for Indian culture will be the common thread among all participants."

Handloom sector is a symbol of our country's rich and varied cultural heritage, besides being one of the key sectors providing employment to a large number of people, especially women. The handloom sector of India engages more than 35 lakh persons. The art of handloom sari weaving has traditional values attached to it and each region has exquisite saris varieties.

each successful referral. The referee can avail a cashback of up to INR 3,000 on the purchase of S1 Pro second-generation or S1 Air. Ola recently expanded its S1 portfolio to five scooters. Priced at INR 1,47,499, S1 Pro (2nd Generation) is the company's flagship scooter while S1 Air is available at INR 1,19,999. Ola has additionally introduced its ICE-killer product, the S1X in three variants - S1 X*, S1 X (3kW/h), and S1 X (2kW/h) to cater to the requirements of riders with diverse preferences. The reservation window for the S1 X (3kW/h) and S1 X (2kW/h) is open at INR 999 only, and they are available at an introductory price of INR 99,999 and INR 89,999, respectively.

Ola Electric commences deliveries of the all-new S1 X+

Bengaluru, Dec 8: Ola Electric, India's largest EV company, today kick-started the deliveries of the all-new S1 X+ across the country. Introduced recently, the S1 X+ is now available at the price of the leading ICE scooter after a flat cash discount of INR 20,000 and costs just INR 89,999 for a limited time.



Built on the superior Gen 2 platform, the S1 X+ is priced equivalent to the leading ICE scooter but offers a driving quick performance, advanced tech & connected features, and superior ride quality. The S1 X+ is one of the most affordable E2W to buy, thereby eliminating the biggest barrier to EV adoption. It comes with a 3kWh battery and offers a certified range of 151 km. Powered by a 6kW

motor, S1 X+ touches 0-40 km/h in 3.3 seconds and can clock a top speed of 90 km/h. As part of the company's December to Remember campaign, Ola today also announced exclusive offers for the community Company members can avail 50% off on extended warranty on all second-generation scooters, and cashback of up to INR 2,000 on



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CIN: L26942TG1991PLCO13564

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the shareholders of Hindustan Bio Sciences Limited will be held on Friday 29th December 2023 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 EGM are sent to all the shareholders on 07-12-2023 whose email ID's are registered with Company/Depositors.

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 EGM 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 the e-voting system on the date of the EGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of EGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 26-12-2023 at 9.00 a.m.
- The remote e-voting shall end on 28-12-2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 22-12-2023.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the EGM may obtain the login ID and password by sending a request at hpdesk.evoting@cdsl.com
- Members who have not casted their vote on the resolutions through remote e-voting are eligible to vote through poll at EGM. The members who have casted their vote by remote e-voting prior to EGM may also attend the EGM but shall not be entitled to cast the vote again.
- 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 copy of notice of EGM.
- The Notice of EGM is available on the Company's website <https://www.hindustanbiosciences.in> and also on the CDSL's website <https://www.evotingindia.com>
- 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 download section of <https://www.evotingindia.com> or in contact Mr. G B K Viswanadham, Plot No.31, Sagar Society, Road No.2 Banjara hills, Hyderabad - 500034, Telangana, Ph. No: 040-23555161, email: pharma.hindustanbio@gmail.com

Place Hyderabad
Date: 07-12-2023

for and on behalf of the Board
For Hindustan Bio Sciences Limited
J V R Mohan Raju Chairman and Managing Director
(DIN: 00060800)

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ప్రసాద్ కుమార్ స్పీకర్ గా ప్రమాణస్వీకారం చేస్తున్న సందర్భంగా జిల్లా సుందీ కాంగ్రెస్ కార్యకర్తలు నాయకులు అధిక సంఖ్యలో హైదరాబాద్ నగరానికి తరలి వెళ్లారు. ముఖ్యమంత్రి మారిపోయి కొత్త ముఖ్యమంత్రి వరదీ సేవరణ కొత్త పార్టీ సాగిస్తుందవంటే ప్రజల్లో అనందిం అందరిలో ఏదో అడుగుతుందని ఎదురుమాటతో దిగులు దవ్వించింది. 10 సంవత్సరాల భారత రాష్ట్ర సమితి కేసీఆర్ పాలనలో నిన్న ప్రజలు ఒకేసారి ఉలిక్కిపడ్డారు. అరు గ్యాలెంటులో సై ముఖ్యమంత్రి సంతకం చేశారు. ప్రచారమధ్యమంలో చూశారు.

విలపించుకు వెళ్లారు అలాగే గజలైలు నుండి ముందు కార్యకర్తలు ఊట్ల కొంచెంలాపు శుక్రవారం పరిశీలించారు. తుఫాన్ ఆరణంగా మండల పరిధిలోని వివిధ గ్రామాల్లో ముంపునకు గురైన వరి ఎంటులు సేతులు పరిశీలించిన అనంతరం సేతులు మాట్లాడుతూ, అరు కాలు దిష్టించి పండించిన పంట చేతకాస్తే సమయంలో మిషెన్ తుఫాన్ భాషంలో వర్షాలు జరిగి వరి ఎంటులు పీట ముగియని అన్నారు. భారీ వర్షం, ఉదురు గాలులకు వరి ఎంటులో సహా ఇతర పంటలు కూడా పూర్తిగా చెబ్బితిస్తున్న చెప్పుకొచ్చారు. వరిఎంటు నీటమునగడంలో ధాన్యా తడిస్తే మొలకలు పస్తాయని రైతులు ఆందోళన చెందుతున్నారన్నారు. మరికొన్న రోజుల్లో చుట్ట చైతికి వచ్చిన సమయంలో చెబ్బితింటుంటే ఏమీ చేయలేని పరిస్థితులలో రైకాంగం ఉందని అన్నారు. ఈ తుఫాన్ వల్ల సప్లయిన రైతులు, కౌలు రైతులను కాంగ్రెస్ ప్రభుత్వం అదుకోవాలి వారు తెలిపారు

ప్రశ్నలు (FAQs)ను సర్దుబాటు విధి చేయవచ్చున రేచా శ్రీ. పి.కె. కల్పనాశం, డాక్ నెం. 31, తారం రోడ్డు, రోడ్డు నెం. 3, బంజారా రోడ్డు, హైదరాబాద్-500034, తెలంగాణ, ఫోన్ నెం. 040-28669181, ఇ-మెయిల్: pharma.hindustanioil@gmail.com ను సంప్రదించవచ్చును.

జోడు శరణ్
హిందుస్తాన్ లిమిటెడ్ కరపన
కం/-
జి.పి.ఆర్. హిందూస్థాన్
బుద్ధుల అండ్ మేనేజింగ్ బుర్డర్స్
(DIN: 00060800)

ప్రదేశం: హైదరాబాద్
తేదీ : 07.12.2023