

October 26, 2023

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE STOCK CODE: 517271 The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE CODE: HBLPOWER

Dear sir / madam,

Sub.: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Publication of notice of Board meeting in newpaper

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of Board meeting published in newspaper. The intimation was published in the following newspapers:

1. Financial Express, All Editions in English (page no. 14);

2. Andhra Jyothi, Hyderabad in Telugu (page no. 5)

You are requested to kindly take the above information on record.

Yours faithfully

For HBL Power Systems Limited

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N Ramakrishna Rao Dy. Company Secretary

> Regd. Office : HBL Power Systems Limited Road No.10, Banjara Hills, Hyderabad - 500 034. Website : www.hbl.in

THURSDAY, OCTOBER 26, 2023

FINANCIAL EXPRESS

KERALA WATER AUTHORITY e-Tender Notice

Tender No ; E-Tender No 178/2023-24/SE/PHC/CHN AMRUT-2.0- Improving water supply at Palarivatiom, Edappally, Vennala area - replacement of old pipes- laying distribution mains from Palarivatiom to Vadathode- Improving Water Supply to Kechi Cooporation Divisions 84; 35; 36; 37; 84 (01/KEW) (old 32, 49 8: 50) by laying 500mm DI (K9) & 160mm PVC (6Kgicm2) pipe line from Edappally to vadathodu at Ponetkara road and faying 160mm PVC from Thammanam to Palarivatiom at Vyloppilly road - Pipeline Work. EMD 1: Rs. 2,00,000-, Tender fee: Rs. 13010, Last Date for submitting Tender : 09-11-2023 03:00-pm, Phone : 0484-2360645, Website : <u>www.kwa.koraia.gov.in</u>. www.planders.karlal.gov.in Superintending Engineer PH Circle Kochi ww.etenders.kerala.gov.in

KWA-JB-GL-8-1424-2023-24

HBL POWER SYSTEMS LIMIT 31 HBL CIN:L40109TG1986 No.10, Banjara Hills

NOTICE Notice is hereby given that pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 04, 2023 inter-alia to consider and to take on record unaudited (standalone consolidated) financial results for quarter and half year ended on September 30, 2023. The information contained in this notice is also available on Company's website at https://hbl.in/investors-Details.html and on the Stock Exchange website (BSE www.bseindia.com & NSE: www.nseindia.com) For HBL Power Systems Limited Sd/- G B S Naidu Place : Hyderabad Company Secretary 25.10.2023

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This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase. To hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of offer dated 22nd September, 2023 the "Letter of Offer" or ("LOF") filed with the National Stock Exchange of India Limited ("NSE") and the Securities and Exchange Board of India ("SEBI").

ERNAT 'IONAL CARRIER OBE (j) Globe (CIN- L60232RJ2010PLC031380)

Our Company was originally incorporated as "Globe International Carriers Private Limited" on March 30, 2010 under the provisions of the Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, Rajasthan, Jaipur. Our Company was formed to takeover the running business of a proprietorship firm of one of our Promoter Mr. Subhash Agrawal with effect from April 01, 2010 being carried on under the name and style of M/s Globe Road Carriers as a going concern. Our Company was subsequently converted into a public limited company and name of our Company was changed to "Globe International Carriers Limited" vide fresh certificate of incorporation dated December 16, 2015 issued by the Registrar of Companies, Rajasthan, Jaipur. For further details please refer to the section titled "General Information" beginning on page 45 of the Letter of offer.

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre,

Station Road Jaipur, Rajasthan - 302006 Tel: 0141-2361794/2368794

Email id: cs@gicl.co; Website: www.gicl.co

Contact Person: Ms. Annu Sharma Khandelwal, Company Secretary & Compliance Officer PROMOTERS OF OUR COMPANY: MR. SUBHASH AGRAWAL AND MRS. SUREKHA AGARWAL

ISSUE OF 48,23,640 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF GLOBE INTERNATIONAL CAR-RIERS LIMITED ("GICL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 49.50 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 39.50 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 2,387.70 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 6 (SIX) EQUITY SHARES FOR EVERY 25 (TWENTY FIVE) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE. I.E., SEPTEMBER 22, 2023 (THE "ISSUE"). THE ISSUE PRICE IS 4.95 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 122 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Wednesday, October 04, 2023 and closed on Friday, October 13, 2023 and the last date for On Market Renunciation of Rights Entitlements was Monday, October 09, 2023. Out of the total 156 Applications for 61,50,000 Rights Equity Shares, 74 Applications for 4,80,000 Rights Equity Shares were rejected on grounds of "technical reasons" as disclosed in the Letter of Offer. The total numbers of valid applications were 82 for 56,70,000 Rights Equity Shares, which was 117.55% of the number of Rights Equity Shares allotted under the Issue. Our Company in consultation with Registrar to the Issue and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange on October 19, 2023, approved the allotment of 48,21,000 fully paid -up Rights Equity Shares to the successful applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid applications have been considered for allotment

1. The break -up of valid applications received through ASBA (after Technical Rejections) is given below:

Applicants	Number of valid applications received	Number of Rights Equity Shares Allotted - against Entitlement (A)	Number of Rights Equity Shares Allotted - Against valid additional shares (including fractional shares accepted) (B)	Number of Rights Equity Shares Allotted - (A+B)
Eligible Equity Shareholders	58	516000	2637000 %	3153000
Renouncees	24	423000	1245000	1668000
Total	82	939000	3882000	4821000

ಪಾರಂ	గలిష్టం	కనిష్టం
బుధవారం	32.1	18.0
మంగళవారం	32.1	18.2
సోమవారం	32.1	18.2
යෙකරං	32.8	21.8

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ర్ 25 (ఆంద్రజ్యాతి): కే ఇవ్వాలని, నబితారె పోవడం ఖాయమని సి వార్తల్లోకి ఎక్కిన శ్రష్మారెడ్డి దూకుడుకు ుహింపట్నం బంధం' తనకు ప్రచారంలో భావించిన సిట్టింగ్ రెడ్డి...ఎన్నికల క్రతువు ్హేశంరంలో ఆయన 0 SS 56

ఇట్రహీర ఎస్నికల ఇన్ఛార్జిగా ్రోంది. కొత్త బాధ్యతల మహేశ్వరంలో తిరిగే ుంది. 2018 ఎన్నికల్లో పోటీ చేసి గెలిచిన క తనను సంప్రదించ చేర్పుకుని ఏకంగా ట్రబెట్టడం పట్ల తీగల

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ఇట్రహీంపట్నంలో కార్యకర్తల పమావేశంలో మాట్లాడుతున్న తీగల కృష్ణారెడ్డి (ఫైల్) ముందు నుంచీ అసంతృష్కిగానే ఉన్నారు. తన ఓటమికి కార பிழாபி வூல நூகில கிண்கு சன ణమైన సబితకు పార్గీలో నకు రుచించలేదు. ఈ క్రమంలో మొద

ట్రుంచీ ఆయన సబీతకు వ్యతిరేకంగానే ఉంటూ తరచుగా ఘాటైన ఆరోపణలు, విమ ర్మలతో వార్తల్లో నిలిచారు. తీగల కృష్ణారెడి ఒక దశలో బీఆర్ఎస్ను వీడాలని నిర్ణయించు కున్నట్లు ప్రచారం జరిగింది. ఏం జరిగిందో కానీ ఆయన పార్టీని వీడలేదు. ఈ ఎన్నికల్లో ఆయన కీలకంగా మారతారని భావించారు కానీ, నియోజకవర్గంలో ఆయన నీడపడ కుండా కట్టడి చేశారని పార్టీ కేడర్ అంటోంది.

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లుస్తన్ను

మిస్ ఆంద్రబదేశ్గా తెలంగాణకు చెందిన యువతి సెకండ్ రవ్వరష్గా విలిచింది. ఈ నెల 18వ విజయవాడలో జరిగిన ఈ పోటీల్లో నగరంలోని కుత్పుల్తాపూర్ ప్రస్తుననగర్కు చెందిన చెట్లపల్లి మల్లికా శ్వేతాశర్మ సెకండ్ రన్నరప్ ా నిలిచారు.

- ພໍຄົນພໍ່ເຫລາລີ, ອຣົງນວີ 25 (ອວດູສົ່ງອ)

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