

HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092

E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617

Website: www.hindaf.in

Date: 04.09.2023

To,
The Manager-Listing,
Metropolitan Stock Exchange of India Ltd.
Agastya Corporate Park, Building A,
Unit 205A, 2nd Floor, Piramal,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: HINDAUTO

Sub: Notice of 43rd Annual General Meeting, Annual Report and Intimation of Cut-off date for E-Voting of Hindustan Auto Finance Limited ("the Company")

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby inform you that the 43rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 27, 2023 at 11:00 a.m. (IST) at the registered office of the Company situated at Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092.

The Notice of the AGM and Annual Report for the financial year 2022-23 is also available on the website of the Company at www.hindaf.in.

Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to cast their vote electronically on all resolutions set out in the Notice of AGM. The remote e-voting period for the 43rd AGM shall commence on Sunday, September 24, 2024 at 9:00 a.m. and ends on Tuesday, September 26, 2023 at 5:00 p.m. (both days inclusive).

The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at AGM is Wednesday, September 20, 2023. A person whose name is recorded in Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on Cut-Off date shall be entitled to avail the facility of remote e-voting at the AGM.

This is for your information and records.

Thanking You,

For M/s Hindustan Auto Finance Limited,


Subhash Sapra
(Managing Director)
DIN:00241940

