

The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi-110092.

Date:09.06.2026

Sub.: Consent for Re-appointment as Director/Vice-Chairman pursuant to section 152(6) of the Companies Act, 2013

Dear Sir(s)/Madam,

Pursuant to the provisions of Section 152 of the Companies Act, 2013, I, **AV Raghunadhan** (DIN: 10570608) S/o **Shri Narasimhacharyulu**, resident of **Ground Floor, D-175, Saket, New Delhi -110017**, liable to retire by rotation. being eligible for re-appointment, do hereby give my consent and propose myself for re-appointment as Director/Vice Chairman on the Board of Hindustan Urvarak & Rasayan Limited. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,
Yours truly,


(AV Raghunadhan)
(DIN: 10570608)

**The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi-110092.**

Date: 09.06.2026

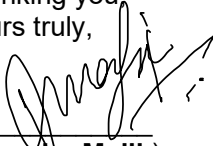
Sub.: Notice under Section 160 of the Companies Act 2013, proposing candidature for appointment as Director/Chairman

Dear Sir(s) / Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Virendra Malik** (DIN: 10427762) S/o **Shri Amir Chand Malik**, resident of **Flat No. 36A Block IA, Ashok Vihar Delhi 110052** nominated by NTPC Limited (NTPC) and appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director/Chairman w.e.f. 06.10.2025, being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 10th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,
Yours truly,



(Virendra Malik)
(DIN: 10427762)

The Board of Directors
Hindustan Urvarak & Rasayan Limited
Core-4, 9th Floor, SCOPE Minar,
Laxmi Nagar, District Centre
New Delhi-110092.

Date: 09.06.2026

Sub.: Notice under Section 160 of the Companies Act 2013, proposing candidature for appointment as Director

Dear Sir(s),

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Ritu Arora** (DIN: 00002455) D/o **Shri Chander Bhan**, resident of **Flat No. 1209, Block 4, Express Garden, Vaibhav Khand, Indirapuram, Ghaziabad – 201014 (U.P.)** nominated by NTPC Limited (NTPC) and appointed by the Board of Directors of Hindustan Urvarak & Rasayan Limited (HURL) as Additional Director w.e.f. 02.02.2026, being eligible for appointment, do hereby give my consent and propose my candidature for the office of Director of HURL to be appointed in the forthcoming 10th Annual General Meeting of the Company. I am not disqualified to become a Director under the Companies Act, 2013.

Accordingly, please consider inclusion of this notice for ensuing AGM.

Thanking you,
Yours truly,



(Ritu Arora)
(DIN: 00002455)