



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/25-26

August 21, 2025

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cm1ist@nse.co.in Security Code No.: HFCL
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RE: Disclosures under Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Submission of Annual Report for the financial year 2024-25, including Notice of the 38th Annual General Meeting.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the SEBI Listing Regulations, we hereby submit a copy of the **Annual Report of the Company for the financial year 2024-25, including Notice of the 38th Annual General Meeting ("AGM")** of the members of the Company, scheduled to be held on **Monday, the 15th day of September, 2025 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("**VC**" / "**OAVM**").

Please note that the Notice of the 38th AGM along with the Annual Report for the financial year 2024-25 will be sent to the eligible shareholders of the Company **only through electronic mode**, on their e-mail IDs registered with the Depositories/ Depository Participants/ Company/ Registrar and Transfer Agent (**RTA**). The same will also be disseminated on the websites of the Company and the Stock Exchanges i.e. the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE).

For ease of participation of the members at AGM, **the key details with respect to AGM** are provided below:-

S. No.	Particulars	Details
1.	Cut-off Date/Record Date	Monday, 8th September, 2025
2.	Time Period for Remote e-Voting	<u>Commencement of remote e-Voting:</u> 09:00 A.M. IST on Friday, 12th September, 2025 <u>End of remote e-Voting:</u> 05:00 P.M. IST on Sunday, 14th September, 2025
3.	Book Closure Period	Tuesday, 9th September, 2025 to Monday, 15th September, 2025 (both days inclusive) (for the purpose of AGM and Dividend)
4.	Process for updating the e-mail id	Physical Mode - Write to: Company at secretarial@hfcl.com ; and/or RTA at admin@mcsregistrars.com . The members holding shares in demat mode, may write to



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		their respective depository participant for updating the e-mail id.
5.	Contact details of participation through VC or remote e-Voting / e-Voting during AGM	Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400051 Designated email address: evoting@nsdl.com Telephone no. 022-4886 7000
6.	Company's Contact details	Mr. Manoj Baid President & Company Secretary 8, Commercial Complex, Masjid Moth Greater Kailash - II, New Delhi - 110048 Tel: +91-11-3520 9400 Fax: +91-11-292 26015 Email: secretarial@hfcl.com
7.	Scrutinizer to scrutinize remote e-Voting process and e-Voting during the AGM	Mr. Baldev Singh Kashtwal, Practicing Company Secretary having Membership No. FCS 3616 and C. P. No. 3169, with office at 106, 1 st Floor, Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092

The 38th AGM of the Company is being held through VC/OAVM on Monday, 15th September, 2025 at 11:00 a.m. (IST), without the physical presence of the members at a common venue, in compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary

Encl: HFCL Annual Report 2024-25 along with Notice of 38th AGM.