



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

February 23, 2026

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, as amended, please find attached herewith a copy of the notice dated February 20, 2026, which has been dispatched today i.e. February 23, 2026, to the creditor(s) of the Company outstanding as on January 31, 2026, inviting objection(s), if any, in connection with the proposed shifting of the Registered Office of HFCL Limited from the "State of Himachal Pradesh" to the "State of Haryana". The said notice has been issued in compliance with the provisions of Rule 30 of the Companies (Incorporation) Rules, 2014.

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

The aforesaid information will also be made available on the website of the Company at <https://www.hfcl.com/>.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary

Encl.: As above

HFCL LIMITED

Reg. Off.: 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh – 173 213

Corp. Off.: 8, Commercial Complex, Masjid Moth, GK-II, New Delhi-110048

Phone No. (91) 11 35209500; Fax No. (91) 11 29226015

E-mail.: secretarial@hfcl.com; CIN No.: L64200HP1987PLC007466

Format/Content

To

Creditor.....

Address.....

Subject: Notice in pursuance of Rule 30 of the Companies (Incorporation) Rules, 2014 in relation to shifting of Registered Office of HFCL Limited from the 'State of Himachal Pradesh' to the 'State of Haryana'

Ref.: HFCL Limited (CIN: L64200HP1987PLC007466)

Dear Sir,

With reference to the subject cited above, we wish to inform you that the Company is proposing to shift its registered office from the "State of Himachal Pradesh" to the "State of Haryana". The shareholders of the Company have already accorded their consent through special resolution passed in the 38th Annual General Meeting held on September 15, 2025.

This notice is being issued to you being one of the creditors of the Company as on January 31, 2026. In case you have any objection to the proposed shifting of Registered Office, you may deliver or caused to be delivered or send by speed post the objections supported by an affidavit stating the nature of your interest and the grounds of opposition, in original, to the office of Hon'ble Regional Directorate - II, Northern Region -II, 3rd Floor, Corporate Bhawan, Plot No.4-B, Setor-27B, Chandigarh - 160 019, and a copy thereof to the Applicant Company's registered office at 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh – 173 213 within 14 (fourteen) days from the date of this notice.

In case you do not have any objection, you are requested to kindly issue a No Objection Certificate and share the same along with copy of this letter. If no objection is received within the prescribed time, it shall be presumed that you have no objection to the proposed shifting.

**Yours Sincerely,
For HFCL Limited**

Sd/-

(Manoj Baid)

President and Company Secretary

Membership No. FCS 5834

Date: February 20, 2026

Place: New Delhi