



HFCL Limited

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New Delhi - 110048, India

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HFCL/SEC/25-26

August 23, 2025

The BSE Ltd.

1st 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, 5th Floor, C - 1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

cmlist@nse.co.in

Security Code No.: HFCL

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 38th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Record Date, Cut-off Date etc.

Dear Sir(s)/ Madam,

With reference to the above subject, we hereby submit copies of the **Public Notice** published today, i.e., on **Saturday, August 23, 2025**, by way of advertisement in newspapers, specifying, *inter-alia*, the following:

- 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");
- Facility of voting through electronic mode ("Remote e-Voting / e-Voting during AGM") on business items to be transacted at the 38th AGM, along with the voting period;
- Book Closure period for the purpose of AGM;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Record date for determining the entitlement of members for the final dividend;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2024-25, including Notice of the 38th AGM, to the shareholders of the Company.

The Public Notice has been published in the following newspapers:-

1. The Indian Express - English (copies for Delhi & Chandigarh Publications are attached)
2. Divya Himachal (Shimla) - Hindi (copy attached)
3. Jansatta (Chandigarh) - Hindi (copy attached)

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary

Encl.: Copy of Newspaper Publications

