



## HFCL Limited

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Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/25-26

April 27, 2026

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| <b>The BSE Ltd.</b><br>1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building,<br>Phiroze Jeejeebhoy Towers, Dalal Street, Fort<br>Mumbai - 400001<br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><b><u>Security Code No.: 500183</u></b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai - 400051<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><b><u>Security Code No.: HFCL</u></b> |
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**RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Recommendation of Dividend for the Financial Year 2025-26.**

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated April 23, 2026, with respect to the ensuing meeting of the Board of Directors of the Company, scheduled on April 30, 2026.

In terms of Regulation 29 of the SEBI Listing Regulations, we wish to inform that the Board of Directors, at its meeting scheduled to be held on Thursday, April 30, 2026, shall also consider and recommend Dividend, if any, on the equity shares, for the financial year 2025-26.

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