



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/26

11th July, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Dividend Updates

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Dear Sir / Madam,

This is with reference to the final dividend of Rs.15/- per equity share of Rs.5/- each fully paid up (300%) for the Financial Year 2024-25, recommended by the Board of Directors of the Company on 27th June, 2025, subject to approval of the members in the ensuing Annual General Meeting of the Company.

2. In terms of the provisions of the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend.

3. In view of the above, all the shareholders of the Company, who want to avail tax exemption, are requested to submit tax exemption documents to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, by uploading same at <https://ris.kfintech.com/form15/> or email to einward.ris@kfintech.com on or before 21st August, 2025.

4. Further, in terms of Rule 37BA of Income Tax Rules 1962 if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then deductee should file declaration with Company in manner prescribed by Rules. Any declaration towards the same shall be submitted to the Company at investors@hal-india.co.in on or before 21st August, 2025.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

www.hal-india.co.in

5. No communication on the tax determination /deduction shall be entertained if communicated by any shareholder after the due dates as mentioned above on any other emails of the Company or RTA or by any other mode.

6. Fresh Tax documents, as applicable, has to be submitted by the shareholders on each dividend event to continue the claim of Tax benefits. In no case, Tax documents submitted by the shareholder on earlier occasions shall be considered for claiming Tax benefits on the payment of this Dividend.

7. A communication in this regard has already been sent to all the shareholders on their email id registered with their depository participant.

8. This is for your information and record.

Thanking You,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer