



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/39

29th August, 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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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

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

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company is in receipt of notice from BSE for imposing the penalty of Rs. 10,06,540/- for the quarter ended 30th June, 2025, for non-compliance of Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015, in respect of composition of Board of Directors, quorum of Board meetings and; constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee, due to insufficient number of Independent Directors.

2. In this regard, it may be noted that Hindustan Aeronautics Limited is a Government Company under Ministry of Defence. Since, appointment of Independent Directors in the Government Companies are being made by the concerned Administrative Department of the Government of India, multiple requests were made for filling the vacant posts of Independent Directors in the Company. However, the same are yet to be filled.

3. Since, the matter was beyond the control of the Company, applications for waiver of fines under Sl. No. 3(a) of the Policy of exemption of fines levied as per the provisions of SEBI SOP Circular, were filed with NSE, Designated Stock Exchange for the purpose, representing our case, however it was directed to put up the case only after compliance.

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

4. Accordingly, on achieving the compliance of Regulation 18(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of SEBI (LODR) Regulations, 2015 in respect of constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee w.e.f. 2nd June, 2025, application for waiver of fines under Sl. No. 3(a) of the Policy of exemption of fines levied as per the provisions of SEBI SOP Circular, was filed with NSE, Designated Stock Exchange for the purpose, representing our case, however response from NSE is awaited.
5. There is no material financial impact on the Company.
6. This is for your information and record, please.

Thanking You,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer