



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/41

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 of Material events arising out of 62nd Annual General Meeting (“AGM”) of the Company

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

This is further to our intimation of even date on regarding Voting Results of 62nd AGM of the Company held on 28th August, 2025.

2. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, arising out of 62nd AGM of the Company.

3. This is for your information and record, please.

Thanking You,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer

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

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

CIN: L35301KA1963GOI001622

Disclosure of other material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Material Events
1	Declaration of Final Dividend of Rs. 15/- per equity share for the financial year 2024-25
2	Appointment of Dr. D.K. Sunil, (DIN: 09639264) as Chairman & Managing Director of the Company
3	Appointment of Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company
4	Appointment of Shri Barenya Senapati, (DIN: 08525943) as Director (Finance) of the Company
5	Appointment of Shri Ravi K, (DIN:10807781) as Director (Operations) of the Company
6	Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company
7	Appointment of Shri Rakesh Bhawsar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company
8	Appointment of Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company
9	Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company
10	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R&D) of the Company
11	Appointment of M/s. SNM & Associates, Company Secretaries, Bangalore, as Secretarial Auditor of the Company

