

September 02, 2025

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
**BSE STOCK CODE: 517271**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**NSE CODE: HBLENGINE**

Dear sirs / madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 it is hereby informed that the following shall be the dates for closure of the Members Register and Share Transfer Register during the period as mentioned below and the record date:

Type of Security	Book Closure and Record Date	Purpose
Equity Share of Re.1 each	<b>Book Closure :</b> Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive)	For determination of shareholder's eligibility for e-voting and to receive dividend (100% dividend recommended for approval by the members), if declared by the members at the ensuing annual general meeting scheduled to be held on Thursday, September 25, 2025
	<b>Record date:</b> Friday, September 12, 2025	

The followings will be Cut-off Date/E-voting in respect of 39th Annual General Meeting of the Company to be held on Thursday, September 25, 2025:

S No.	Particulars	Day, Date & Time
1	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting.	Friday, September 12, 2025
2	Commencement of remote e-voting during which members may cast their vote.	<b>From:</b> Monday, September 22, 2025 at 9:00 a.m. <b>To:</b> Wednesday, September 24, 2025 at 5:00 p.m.

Please take the above information on record.

Thanking you  
Yours faithfully  
For HBL Engineering Limited  
(formerly HBL Power Systems Ltd)



G B S Naidu  
Company Secretary

M/s National Security Depository Limited	M/s Central Depository Services (India) Limited	KFin Technologies Limited
4th floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai -400 013	Phiroze Jeejeebhoy Towers, 17th floor, Dalal Street, Fort Mumbai -400 023	Unit : HBL Engineering Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.