

September 03, 2026

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

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

Dear sir / 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	Book Closure : Saturday, September 12, 2026 to Saturday, September 26, 2026 (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 Saturday, September 26, 2026.
	Record date: Friday, September 11, 2026	

The following will be Cut-off Date/E-voting in respect of 40th Annual General Meeting of the Company to be held on Saturday, September 26, 2026:

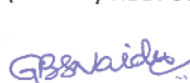
S No.	Particulars	Day, Date & Time
1	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting.	Friday, September 11, 2026
2	Commencement of remote e-voting during which members may cast their vote.	From: Wednesday, September 23, 2026 at 9:00 a.m. To: Friday, September 25, 2026 at 5:00 p.m.

Please take the above information on record.

Thanking you

Yours faithfully

For HBL Engineering Limited
(formerly HBL Power Systems Limited)



G B S Naidu
Company Secretary



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