

February 07, 2026

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 sir / madam,

OUTCOME OF THE BOARD MEETING HELD ON FEBRUARY 07, 2026

We refer to our communication dated January 19, 2026, and pursuant to Regulations 34(2), 47(1) and 53 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on February 07, 2026, inter-alia

- Approval of financial results:** Approved the unaudited (standalone and consolidated) financial results of the Company for the quarter ended on December 31, 2025, along with limited review report of the auditors' thereon. Pursuant to para 4.1 of SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016, the Report of the Auditors is with unmodified opinion. The Standalone and consolidated audited financial results of the Company for the quarter ended on December 31, 2025, is appended.
- Declaration of interim dividend:** The Board of Directors has declared a dividend of Re.2/- (Rupees two) per equity share of face value of Re. 1/- each fully paid up (i.e. 200%) for the financial year 2025-26.
- Record date:** Fixed Friday, February 13, 2026, as record date for determination of shareholder's eligibility to receive dividend.
- Investment proposals:** Approved the proposal of investments into following subject to entering into definitive agreement regarding:
 - Forming a Joint Venture with Cochin Shipyard Limited.
 - Equity Investment in Yaanendriya Private Limited, a start-up in Bengaluru.
 - Equity Investment in Xalten Systems Private Limited, a start-up in Kochi.

Necessary disclosures under Regulation 30 read Schedule III of the SEBI listing Regulations and SEBI master circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, with respect to the aforesaid proposals shall be made as and when company enters into definitive agreements.

The meeting commenced at 04:00 p.m. and ended at 05:55 p.m.

This is for your information and record.

Yours faithfully
For HBL Engineering Limited
(formerly HBL Power Systems Limited)

GBS Naidu
07/02/26
GBS Naidu
Company Secretary

