

August 08, 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,

**OUTCOME OF THE BOARD MEETING HELD ON AUGUST 08, 2026**

We refer to our communication dated July 30, 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 August 08, 2026, inter-alia approved the following:

1. Approved the unaudited (standalone and consolidated) financial results of the Company for the quarter ended on June 30, 2026 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 June 30, 2026, is appended.
2. Fixed book closure date from Saturday, September 12, 2026, to Saturday, September 26, 2026 (both days inclusive).
3. Fixed Friday, September 11, 2026, as record date for determination of shareholder's eligibility for e-voting and to receive dividend, if declared by the members at the ensuing annual general meeting scheduled to be held on September 26, 2026.

The meeting commenced at 02:30 p.m. and ended at 04:15 pm.

This is for your information and record.

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



GBS Naidu  
Company Secretary

