

Date: March 18, 2026

To

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,

Sub: After meeting intimation under Regulation 30 of the SEBI listing regulations meeting with the Analyst / Mutual Fund Manager

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company had a meeting with the following Mutual Fund manager:

Date	Name of the Fund Manager	Type of meeting (Group / one on one meeting)	Mode Virtual / Physical/
18.03.2026	SBI Mutual Fund, Mumbai	One to One meeting	Physical

We confirm that during the meeting, the Company shared information that is already available in the public domain. No unpublished price sensitive information (UPSI) was discussed / shared.

Kindly take the same on record.

Thanking you,
For HBL Engineering Limited
(Formerly HBL Power Systems Limited)



GBS Naidu
Company Secretary