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HBL[®]
HBL ENGINEERING LIMITED
(Formerly known as HBL Power Systems Limited)

Date: January 19, 2026

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

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

BSE STOCK CODE: 517271

NSE CODE: HBLENGINE

Dear Sir

NOTICE OF THE BOARD MEETING AND CLOSURE OF TRADING WINDOW
SUB: INTIMATION UNDER REG 29 AND 33 OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 29 read with Regulation 33 of the SEBI listing regulations (as amended), we write to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, February 07, 2026** *inter-alia* to:

- a. Consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended on **December 31, 2025**.
- b. Consider declaration of interim dividend for the financial year 2025-26; and
- c. Fix the record date for the purpose of ascertaining the eligibility of shareholders for payment of said interim dividend, if declared by the Board in its meeting.

In this regard, this is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Directors/ KMPs/ Officers/designated employees shall be open for trading after 48 hours of conclusion of the Board meeting as per our disclosure made on December 26, 2025.

This is for your kind information and record.

Thanking you

Yours truly
For HBL Engineering Limited
(Formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary

