

May 24, 2025

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 / madam,

**FINANCIAL RESULTS AND OUTCOME OF THE BOARD MEETING HELD ON
SATURDAY, MAY 24, 2025**

We refer to our communication dated April 28, 2025 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 **Saturday, May 24, 2025**, inter-alia approved the following:

1. The Standalone and Consolidated audited financial statements for the quarter and year ended March 31, 2025 was duly approved and taken on record by the Board of Directors. The said results were reviewed by the Audit Committee of directors at its meeting held prior to the board meeting. The copy of the Auditors' Report (Standalone & Consolidated) on the said financial results is enclosed.
2. Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, 2015, as amended, we do hereby confirm that the Statutory auditors of the Company, M/s LNR Associates, Chartered Accountants have not expressed any modified opinion(s) in its audit report pertaining to the audited financial results for the year ended March 31, 2025.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated 2nd January 2025, we enclose herewith Integrated Filing (Financial) for the year ended 31st March 2025.

Regulation 30 of SEBI Listing Regulations 2015 :

3. **Recommendation of Dividend** : The Board of Directors, at its meeting held today, has recommended a dividend of Re.1/- per equity share of face value of Re. 1/- each fully paid up (i.e. 100%) for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company.
4. Ratified the appointment of M/s LNR Associates, Chartered Accountants, as statutory independent auditors of the Company.
5. Reappointed M/s Narasimha Murthy & Co, as Cost Auditors for the financial year 2025-26.
6. Pursuant to SEBI Listing Regulations 2015, SEBI circular no SEBI/LAD-NRO/GN/2024/218 dated 12th December 2024, and subject to approval of the shareholders of the Company at the ensuing annual general meeting of the Company, the Board of Directors, have appointed "CS Vinay Babu Gade", Company Secretary (MS No.A20592) as Secretarial Auditor of the Company for one term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30. Requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11th November 2024 is enclosed as (Annexure I).



CIN: L40109TG1986PLC006745
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Phone : +91-40-66167777

HBL[®]

HBL ENGINEERING LIMITED
(Formerly known as HBL Power Systems Limited)

7. The related party transactions (RTP) for the year ended March 31, 2025 and the proposed RTP for FY 2025-26 which are within the limits.

8. Fixed the date of 39th annual general meeting of the Company on Thursday, September 25, 2025.

The meeting commenced at 11:30 a.m. and ended at 01:55 pm.

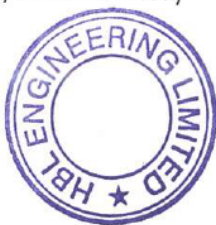
The disclosure is also available on the Company's website at <https://hbl.in/Investors-Details.php>

This is for your information and record.

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



GBS Naidu
Company Secretary
Ms No. A11234



Regd. Office :

HBL ENGINEERING LIMITED

Road No.10, Banjara Hills, Hyderabad - 500 034.

Website : www.hbl.in

Annexure I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	About the Secretarial Auditor
1	Reason for change	Appointment of CS Vinay Babu Gade, Company Secretary as the Secretarial Auditors of the Company subject to approval of shareholders at the ensuing AGM to be held on September 25, 2025
2	Date of cessation/appointment	Appointed on May 24, 2025 Appointed for one term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	CS Vinay Babu Gade, Practicing Company Secretary is a member of the Institute of Company Secretaries of India since 2007 having more than 18 years of extensive experience in company law, SEBI matters, capital markets, corporate restructuring, and other scope of corporate affairs.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

- A. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. - **Not Applicable**
- B. Format for disclosing outstanding default on loans and debt securities - **Not Applicable**
- C. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **Available in Integrated Filing Finance (XBRL mode)**
- D. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) - **Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, 2015, as amended, we do hereby confirm that the Statutory auditors of the Company, have not expressed any modified opinion(s) in its audit report pertaining to the audited financial results for the year ended March 31, 2025.**

For HBL Engineering Limited
(Formerly HBL Power Systems Limited)


GBS Naidu
Company Secretary
Ms No. A11234

