

Date: August 31, 2024

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: HBLPOWER

Dear Sir

Sub: Outcome of circular resolution passed by the Board of Directors on August 31, 2024

Ref: Intimation under Regulations 30 SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI listing regulations (as amended), we write to inform you that the Board of Directors vide circular resolution dated August 31, 2024 has approved:

1. the proposal for Change in the name of the Company from “**HBL Power Systems Limited**” to “**HBL Engineering Limited**” subject to such approval and consent of the shareholders and regulatory in compliance with the provisions of the Companies Act, 2013 and SEBI listing regulations.
2. The notice of annual general meeting.

This is for your kind information and record. Please acknowledge receipt.

Thanking you

Yours truly
For HBL Power Systems Limited


G B S Naidu
Company Secretary



Regd. Office :

HBL Power Systems Limited
Road No.10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in