

एसईसीएल.S-5
Secl.S-5

08 सितम्बर, 2026
08 September, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Notice of Book Closure Dates

We would like to inform you that the 72nd Annual General Meeting (AGM) of HMT Limited will be held on **Wednesday, September 30, 2026 at 02:00 P.M (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books will be closed from **September 24, 2026 to September 30, 2026 (both days inclusive)** in connection with the AGM.

This is for your information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2026.09.08
19:21:32 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)
कंपनी सचिव / Company Secretary