



**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ: 91-80-23330333  
ಫ್ಯಾಕ್ಸ್: 91-80-23339111  
ಈ-ಮೇಲ್: cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

**एचएमटी लिमिटेड**  
(भारत सरकार का उपक्रम)  
एचएमटी भवन, # 59, बेल्लारी रोड  
बेङ्गलुरु - 560 032, भारत  
फोन : 91-80-23330333  
फैक्स : 91-80-23339111  
ई-मेल : cho@hmtindia.com  
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**HMT LIMITED**  
(A Govt. of India Undertaking)  
HMT BHAVAN  
# 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Phone : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

एसईसीएल. S-5  
Secl.S-5

28 फरवरी, 2026  
28<sup>th</sup> February, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25<sup>वीं</sup> मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 5,42,800/- each (inclusive of GST) for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025 pertaining to composition of Board of Directors, since there were no requisite Independent Directors on the Board of Directors of the Company.

It is further informed that as per the provisions of SOP Circular issued by Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the Government of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

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

(किशोर कुमार एस /Kishor Kumar S)  
एजीएम (कंपनी सचिव) / AGM (Company Secretary)