



Manisha Chandra, IAS
Joint Secretary (Aerospace)
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भारत सरकार
रक्षा मंत्रालय
रक्षा उत्पादन विभाग
नई दिल्ली- 110 011
Government of India
Ministry of Defence
Department of Defence Production
New Delhi-110 011

Dated 2nd April, 2026

To

**Hindustan
Aeronautics Limited**
15/1, Cubbon Road,
Bangalore-560001
cosec@hal-india.co.in

The BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com

**The National Stock
Exchange of India Ltd.**
Exchange Plaza, Plot No.C/1,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai-400051.
takeover@nse.co.in

Scrip Code: 541154

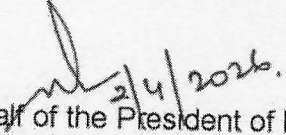
Scrip Symbol: HAL (Equity)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

As per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that President of India has not made any encumbrance, directly or indirectly on HAL Shares and all the shares of HAL held by President of India are free from encumbrance.

Sincerely,


For and on behalf of the President of India
DDP, Ministry of Defence, Govt. of India

(Authorised Signatory)

मनीषा चंद्रा / MANISHA CHANDRA
संयुक्त सचिव / Joint Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi