

April 02, 2025

To,

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| <p>The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 E-mail: corp.relations@bseindia.com <u>Security Code No.: 500183</u></p> | <p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 E-mail: takeover@nse.co.in <u>Security Code No.: HFCL</u></p> |
| <p>CC: Audit Committee HFCL Limited CIN: L64200HP1987PLC007466 Regd. Off. 8, Electronics Complex Chambaghat, Solan – 173213 Himachal Pradesh</p> | |

Re: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/ Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby declare that I held 13,35,091 (0.09%) equity shares of HFCL Limited as on March 31, 2025 and have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Please take on record and acknowledge the receipt.

Thanking You.

Yours faithfully,



(Mahendra Nahata)