

MN VENTURES PRIVATE LIMITED

(CORPORATE IDENTITY NO.: U51909DL2010PTC432395)

REGD. OFFICE: E-4, GREATER KAILASH ENCLAVE PART-II, GREATER KAILASH-II, NEW DELHI-110048, INDIA

April 07, 2026

To,

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

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, we, the individuals and entities belonging to promoter and promoter group (**listed in Annexure A**) of HFCL Limited, hereby declare that we collectively held 43,30,44,594 (28.29%) equity shares of HFCL Limited as on March 31, 2026.

Out of aforesaid shareholding, 50,00,000 (0.33%) equity shares are pledged. Further, 24,15,48,750 (15.78%) equity shares, are encumbered by way of Non-Disposal Undertaking, as on March 31, 2026, for securing the borrowings of HFCL Limited.

Please take on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For MN Ventures Private Limited

(For and on behalf of individuals and entities listed at sr. nos. 1 to 77 of Annexure A to the declaration)



(Anil Kumar Jain)
Whole-time Director
DIN: 00548276



Encl: As above

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Annexure-A

Promoter and Promoter Group of HFCL Limited

SI. No.	Name	Category	Shareholding
1.	Aariv Nahata	Promoter Group	Nil
2.	Abhilash Growth Fund Pvt Ltd	Promoter Group	Nil
3.	Abhinav Oswal	Promoter Group	Nil
4.	Abrotex Apparels Pvt Ltd	Promoter Group	Nil
5.	Anant Nahata*	Promoter	6,45,000
6.	Atam Vallabh Financiers Ltd.	Promoter Group	Nil
7.	Bhubaneshwar Logipark Pvt Ltd	Promoter Group	Nil
8.	Bijay Kumar Choraria	Promoter Group	Nil
9.	Bijay Kumar Choraria HUF	Promoter Group	Nil
10.	Centurion Enterprise Private Limited	Promoter Group	Nil
11.	Daffodil Hotels Private Limited	Promoter Group	Nil
12.	Dhanpat Singh Choraria	Promoter Group	Nil
13.	Dhanpat Singh Choraria HUF	Promoter Group	Nil
14.	Evanser Spaces LLP	Promoter Group	Nil
15.	Exicom Energy Systems Private Limited	Promoter Group	Nil
16.	Exicom Power Solutions BV, Netherlands	Promoter Group	Nil
17.	Exicom Power Systems Private Limited	Promoter Group	Nil
18.	Exicom Tele Singapore Ptd Ltd	Promoter Group	Nil
19.	Exicom Tele-Systems Limited	Promoter Group	Nil
20.	Exitech Ventures Pvt Ltd	Promoter Group	Nil
21.	Fitcore Tech Solutions Pvt. Ltd	Promoter	2,21,50,000
22.	Hair Drama Fashion FZCO	Promoter Group	Nil
23.	Hair Drama International Trading LLC	Promoter Group	Nil
24.	Hair Drama USA Inc.	Promoter Group	Nil
25.	Hairdramaco India Private Limited	Promoter Group	Nil
26.	Horizon Power Solution LLC-FZ, Dubai	Promoter Group	Nil
27.	Horizon Tele-systems SDN BHD	Promoter Group	Nil
28.	J.L. Growth Fund Limited	Promoter Group	Nil
29.	Jai Kumar Choraria	Promoter Group	500
30.	Jai Kumar Choraria HUF	Promoter Group	Nil
31.	Kamal Oswal	Promoter Group	Nil
32.	Kanchan Devi Choraria	Promoter Group	Nil
33.	KMRA Associates LLP	Promoter Group	Nil
34.	Krishiv Nahata	Promoter Group	Nil
35.	Krishiv Ventures Pvt Ltd	Promoter Group	Nil
36.	Logipark Ghaziabad Pvt. Ltd.	Promoter Group	Nil
37.	Logipark Patna Pvt Ltd	Promoter Group	Nil
38.	Logipark Bhagalpur Private Limited	Promoter Group	Nil
39.	Logipark Moradabad Private Limited	Promoter Group	Nil
40.	Logipark Jorhat Private Limited	Promoter Group	Nil
41.	Mahendra Nahata	Promoter	13,35,091
42.	Mahendra Nahata HUF	Promoter Group	Nil
43.	Manisha Oswal	Promoter Group	Nil
44.	Media Matrix Enterprises Private Limited	Promoter Group	Nil
45.	Media Matrix Worldwide Limited	Promoter Group	Nil
46.	MN Televentures LLP	Promoter Group	Nil
47.	MN Televentures Private Limited	Promoter Group	Nil
48.	MN Ventures Private Limited**	Promoter	21,30,77,202
49.	MNV Alliances Private Limited	Promoter Group	Nil
50.	MNVPL Projects Private Limited	Promoter Group	Nil

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51.	Nahar Growth Fund Pvt. Ltd.	Promoter Group	Nil
52.	Neha Nahata	Promoter Group	Nil
53.	nexG Devices Private Limited	Promoter Group	Nil
54.	NextWave Communications Private Limited***	Promoter	19,48,65,000
55.	Offspring Infratech Pvt Limited	Promoter Group	Nil
56.	Offspring Projects Pvt Ltd	Promoter Group	Nil
57.	Oswal Logipark Pvt. Ltd.	Promoter Group	Nil
58.	Oswal Wollen Mills Limited	Promoter Group	Nil
59.	OWM Logipark GZB LLP	Promoter Group	Nil
60.	OWM Logipark Varanasi LLP	Promoter Group	Nil
61.	OWM Renew LLP	Promoter Group	Nil
62.	Pranantharathi Ventures Pvt. Ltd	Promoter Group	Nil
63.	Priyanka Sanghi	Promoter Group	Nil
64.	Pushpa Devi Maloo	Promoter Group	Nil
65.	Resolute Ventures DMCC	Promoter Group	Nil
66.	Rishabh Oswal	Promoter Group	Nil
67.	Rosemary Commodities LLP	Promoter Group	Nil
68.	Satellite Finance Pvt. Ltd	Promoter Group	9,71,801
69.	Share Square Investments LLC	Promoter Group	Nil
70.	Share Square LLC FZ	Promoter Group	Nil
71.	Share Square Properties LLC	Promoter Group	Nil
72.	Suvrat Trading Co. Ltd	Promoter Group	Nil
73.	Tritium NexGen Solutions BV, Netherlands	Promoter Group	Nil
74.	Tritium Power Solutions, Pty Australia	Promoter Group	Nil
75.	Tritium Power Solutions, UK	Promoter Group	Nil
76.	Tritium Power Solutions, USA	Promoter Group	Nil
77.	Vanaik Investors Ltd	Promoter Group	Nil

* Out of the 6,45,000 equity shares held by Mr. Anant Nahata in HFCL Limited, 2,39,700 (0.02%) equity shares, are encumbered by way of Non-Disposal Undertaking, as on March 31, 2026, for securing the borrowings of HFCL Limited.

** Out of the 21,30,77,202 equity shares held by MN Ventures Private Limited in HFCL Limited, 50,00,000 (0.33%) equity shares are pledged. Further, 12,15,78,900 (7.94%) are encumbered by way of Non-Disposal Undertaking, as on March 31, 2026, for securing the borrowings of HFCL Limited.

*** Out of the 19,48,65,000 equity shares held by NextWave Communications Private Limited in HFCL Limited, 11,97,30,150 (7.82%) equity shares, are encumbered by way of Non-Disposal Undertaking, as on March 31, 2026, for securing the borrowings of HFCL Limited.