



## HFCL Limited

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HFCL/SEC/25-26

July 26, 2025

<b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**RE: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s)/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby submit the following:

S. No.	Particulars	Details
a)	<b>Name of the Authority</b>	Securities and Exchange Board of India ("SEBI")
b)	<b>Nature and details of the action(s) taken or order(s) passed</b>	The Compliance Officer of the Company has received a administrative warning letter from SEBI. The communication refers to certain observations regarding the administration of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, in relation to specific instances of non-compliance by a few Designated Persons of the Company.
c)	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;</b>	Letter dated July 15, 2025 was received by the Company on July 25, 2025.
d)	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed;</b>	Refer point (b)
e)	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	There is no material impact on financials, operations or other activities of the Company on account of above.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

**For HFCL Limited**

**(Manoj Baid)**

President & Company Secretary