



HFCL Limited

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HFCL/SEC/25-26

July 22, 2025

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 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 cmist@nse.co.in Security Code No.: HFCL
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Subject: Intimation of meeting of the Board of Directors of the Company.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated July 18, 2025, with respect to the ensuing meeting of the Board of Directors of the Company, scheduled on July 25, 2025.

- In terms of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform that the Board of Directors at its meeting, scheduled to be held on **Friday, the 25th day of July, 2025**, shall also consider and evaluate the proposals for fund raising by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, subject to approval from the shareholders in the ensuing annual general meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.
- Further, in continuation to our earlier intimation dated June 27, 2025 and July 18, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons”, the Trading Window for dealing in the securities of the Company for all the Designated Persons, including their immediate relatives and other Insiders, **had already been closed w.e.f. June 30, 2025**, and the same shall re-open on **July 28, 2025**. The same Trading Window closure restrictions shall also **extend to** the proposed fund-raising activities of the Company.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
President & Company Secretary