

**HFCL Limited**

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HFCL/SEC/25-26  
September 05, 2025

<b>The 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><u>Security Code No.: 500183</u></b>	<b>The 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:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <b><u>Security Code No.: HFCL</u></b>
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**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Subject: Intimation of revised Record Date/Cut-off date and Book Closure Period**

Dear Sir(s)/ Madam,

In continuation of our earlier intimation dated August 21, 2025, and pursuant to the advisory/directions received from the National Stock Exchange of India Limited (NSE) and BSE Limited via email dated September 4, 2025 and September 05, 2025 respectively, regarding the clearing/settlement holiday declared by the Reserve Bank of India (RBI) on Monday, September 8, 2025, the Company is required to revise the Record Date from Monday, September 8, 2025 to Tuesday, September 9, 2025.

In view of the above, the revised dates with respect to the Annual General Meeting (AGM) scheduled to be held on Monday, the 15<sup>th</sup> day of September, 2025 at 11:00 A.M. (IST) are as follows:

S.No.	Particulars	Details
1.	Cut-off date/Record date <b>(for Dividend/AGM Voting)</b>	<b>Tuesday, September 09, 2025</b> (in place of earlier date i.e. Monday, September 08, 2025)
2.	Book Closure Period <b>(for the purpose of AGM and Dividend)</b>	<b>Wednesday, September 10, 2025 to Monday, September 15, 2025 (both days inclusive)</b> (in place of earlier dates i.e. Tuesday, September, 09 2025 to Monday, September 15, 2025)

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

Yours faithfully,  
**For HFCL Limited**

**(Manoj Baid)**  
President & Company Secretary