



HFCL Limited

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HFCL/SEC/25-26
March 20, 2026

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 cmlist@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: Advance Intimation of Board Meeting - Consideration of Issue of Warrants on Preferential Basis to the Promoter(s) / Promoter Group entity(ies)

Dear Sir(s)/ Madam,

In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, March 25, 2026**, *inter-alia*, to consider and evaluate proposal for fund raising by way of **issue of warrants convertible into equity shares on a preferential basis to the Promoter(s) / Promoter Group entity(ies) of the Company**, subject to approval of the shareholders and such other regulatory/ governmental approvals, as may be required.

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, **will be closed w.e.f. March 21, 2026**, and the same shall re-open on **March 30, 2026**.

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