

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]

HBL Power Systems Ltd.

Date: May 01, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400-001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear Sir

Sub:- Intimation regarding Rescheduling of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to approve audited Financial Results for the Quarter and Year ended March 31, 2024.

With refer to our intimation dated April 29, 2024, regarding Board Meeting to be held on Thursday, May 30, 2024, we hereby intimate the Stock Exchanges as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Monday, May 27, 2024, to consider and approve audited financial results for the quarter and year ended March 31, 2024.

Further, with regard to information of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the relevant date.

This is for your kind information and record. Please acknowledge receipt.

Thanking you