



## HLV LIMITED

February 04, 2026

**The Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500193**

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza, 5th Floor,  
Plot No .C/1,G block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: HLV LTD**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from January 01, 2026 and shall reopen 48 hours after the public announcement of the outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HLV Limited**

**Sucheta Chaturvedi**  
**Company Secretary**