

एसईसीएल. S-5  
Secl.S-5

5 जनवरी, 2026  
5<sup>th</sup> January, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25<sup>वीं</sup> मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
मुंबई - ४०० ००१  
Mumbai - 400 001  
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बांद्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बांद्रा (पूर्व), मुंबई - ४०० ०५१  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय / महोदया  
Dear Sir / Madam,

**Sub: Filing application for Striking-off of HMT Watches Limited, Wholly Owned Subsidiary of HMT Limited – Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Stock Exchanges were previously informed at various stages regarding the approval of the Cabinet Committee on Economic Affairs (CCEA) in its meeting dated January 6, 2016, for closure of three subsidiary companies of HMT Limited, namely: HMT Watches Limited, HMT Bearings Limited and HMT Chinara Watches Limited and its status.

In furtherance thereof, after completing requisite formalities, necessary application has been filed with Ministry of Corporate Affairs, Government of India today for striking off the name of HMT Watches Limited from the records of Registrar of Companies under section 248 of the Companies Act, 2013.

This is for your kind information and record.

भवदीय / Yours faithfully  
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस /Kishor Kumar S)  
एजीएम (कंपनी सचिव) / AGM (Company Secretary)