



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/25-26

September 10, 2025

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 cmli@nse.co.in Security Code No.: HFCL
--	--

RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Intimation of Schedule of Investors’/ Analysts’ Meeting

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the management of the Company will be participating in the **Defence Yatra Conference organised by ICICI Securities on Tuesday, September 16, 2025 in Hyderabad**, to discuss about the general business updates and the industry in which the Company operates, with investors on group/one on one basis.

Further, the management of the Company will also be participating virtually in the **Bharat Connect Conference hosted by Arihant Capital on Monday, September 22, 2025** to discuss about the general business updates and the industry in which the Company operates, with investors on group/one on one basis.

The above Schedule may undergo change due to exigencies on the part of the Organizers/ the Company.

The information in public domain will be shared with the Investors.

In compliance of regulation 46(2)(o) of the SEBI Listing Regulations, the information is being hosted on the Company's website at <https://www.hfcl.com/>.

For further information, please contact at:

E: ir@hfcl.com

T: +91 11 3520 9530

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