

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

13.01.2026

To,

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai 400001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

Symbol: **NSE: HCL-INSYS**
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Subject: Update on litigation - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Reference: Disclosure made by HCL Infosystems Limited ("**the Company**") on 18.03.2024. 13.05.2024 and 02.01.2026.

Dear Sir/Madam,

This is further to our disclosure dated 18.03.2024, 13.05.2024 and 02.01.2026. Intimation is hereby given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that HCL Infotech Limited, a wholly owned subsidiary of the Company, has received an interim order from the High Court of Himachal Pradesh in an Appeal filed by Himachal Pradesh State Electricity Board (HPSEBL) against one of the awards dated 15.03.2024 as amended and corrected vide order dated 09.05.2024. Accordingly, HCL Infotech Limited has been allowed vide Order dated 08.01.2026 (received by the Company on 12.01.2026) to withdraw the remaining amount (INR 4.96 Crore) for RAPDRP project deposited by HPSEBL including complete interest, against a security (i.e., submission of a Bank Guarantee for an equivalent amount) to the satisfaction of the Court. The parties have the right to file an appeal against the above order.

Pursuant to Para B of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-PeD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/25 dated February 25, 2025.

You are requested to take the same on record.

For HCL Infosystems Limited

Twinkle Monga
Company Secretary & Compliance officer
Membership No: A-54882

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Sr.no	Particulars	Remarks
1	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/ litigation.	In an Appeal filed by HPSEBL against one of the Awards dated 15.03.2024 as amended and corrected vide Order dated 09.05.2024, the High Court of Himachal Pradesh at Shimla vide its order for RAPDRP project dated 08.01.2026 (received by the Company on 12.01.2026) has allowed HCL Infotech Limited, a wholly owned subsidiary of HCL Infosystems Limited, to withdraw the remaining amount (INR 4.96 Crore) deposited by HPSEBL including interest, against a security (i.e., submission of a Bank Guarantee for an equivalent amount) to the satisfaction of the Court.
2	The details of any change in the status and / or any development in relation to such proceedings.	Vide order dated 08.01.2026 of the High Court of Himachal Pradesh at Shimla, HCL Infotech Limited, a wholly owned subsidiary of the Company, has been allowed to withdraw the remaining amount deposited by HPSEBL against a Bank Guarantee.
3	Quantum of claims	INR 4.96 Crore including interest against furnishing a Bank Guarantee for an equivalent amount.
4	In the case of litigation against key management or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings:	Not Applicable
5	In the event of settlement of the proceedings details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity:	Not Applicable