



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/2025-26
January 13, 2026

The BSE Ltd.

1st 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, 5th Floor, C - 1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

cmist@nse.co.in

Security Code No.: HFCL

RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we would like to inform all our stakeholders that HFCL Poland Sp z.o.o., a step-down subsidiary of the Company situated in Poland, has been voluntarily liquidated and its name has been removed from National Court Register w.e.f. January 02, 2026.

The Company received the intimation of the aforesaid liquidation on January 12, 2026.

This subsidiary did not have any business activity, therefore, its liquidation will not have any financial impact on the business of the Company.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are mentioned in the **Annexure -1**.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
President & Company Secretary

Encl. as above

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Annexure -1

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as under:

| S. No. | Particulars | Details |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year; | As at March 31, 2025: Revenue: Nil Percentage: Not Applicable Net Worth: Nil Percentage: Not Applicable |
| b) | Date on which the agreement for sale has been entered into; | Not Applicable HFCL Poland Sp z.o.o., a step-down subsidiary of the Company situated in Poland, has been voluntarily liquidated and its name has been removed from National Court Register w.e.f. January 02, 2026. |
| c) | The expected date of completion of sale/disposal; | Not Applicable |
| d) | Consideration received from such sale/disposal; | Not Applicable |
| e) | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | Not Applicable |
| f) | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | Not Applicable |
| g) | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations; | Not Applicable |
| h) | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable |