



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/BSE & NSE Filing/61

19th January, 2026

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| BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 |
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Sub: Newspaper Advertisement

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a copy of newspaper advertisement published on 19th January, 2025 w.r.t transfer of shares, in respect of which the dividends remained unclaimed / unpaid for a period of seven consecutive years, to the demat account to the IEPF authority.

2. This is for information and record, please.

Thanking You

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ತಾಂತ್ರಿಕ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಕೆಎಸ್) Fax : +91-80-2232 0758

ಇ-ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN:L35301KA1963GOI001622

www.hal-india.co.in



HINDUSTAN AERONAUTICS LIMITED

(A Govt. of India Enterprise)

CIN: L35301KA1963GOI001622

Regd. Office: 15/1, Cubbon Road, Bengaluru-560001

Website: www.hal-india.co.in

Email: investors@hal-india.co.in

NOTICE TO SHAREHOLDERS

Mandatory Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Shareholders are hereby informed that, in terms of requirement of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividends remained unclaimed/unpaid for a period of seven consecutive years, to the demat account of the IEPF authority by way of a corporate action.

A list of such shareholders, whose dividends are unclaimed/unpaid for seven consecutive years from First Interim Dividend 2018-19 onwards and the shares which are liable to be transferred to the IEPF authority, is displayed in the 'Investors' section on our Website (www.hal-india.co.in).

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority in April, 2026, as per the said Rules. Shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar to an issue and Share Transfer Agent, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim with all the requisite documents by 10th March, 2026 from the shareholders, the Company will transfer the said shares and dividend to IEPF authority, in accordance with the requirement of said rules without further notice.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim the transferred shares along with dividends from the IEPF authority, for which details are available at www.iepf.gov.in

For any information / clarification in this matter, concerned shareholder may write to the Company's Registrar to an issue and Share Transfer Agent- M/s Kfin Technologies Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad -500 032, Telangana, Toll free number 1800 309 4001, e-mail Id: einward.rts@kfintech.com, by quoting "Unit Name: Hindustan Aeronautics Limited and 16 digit Demat Account" in the Subject.

For Hindustan Aeronautics Ltd.
Sd/-

Place: Bengaluru
Date: 19.01.2026

(Shailesh Bansal)
Company Secretary & Compliance Officer