

एसईसीएल. S-5

Secl.S-5

27 जून 2025

27th June, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th 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: Closure of Trading Window for declaration of Unaudited Financial Results
for the quarter ended 30th June, 2025

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Company vide letter dated 25th March, 2025 informed to stock exchanges about the closure of trading window from 1st April, 2025 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2025. It is further informed that as the consolidation of accounts and audit at various units of HMT Limited & Subsidiaries are under advance level of completion, trading window will continue to remain close.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st July 2025 till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2025.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)