

CIN: L40109TG1986PLC006745  
D.No. 8-2-616, Plot No. 4,  
Behind Minerva Grand Hotel,  
Road No. 11, Banjara Hills,  
Hyderabad - 500 034, T.S., INDIA  
Phone : +91-40-66167777

**HBL<sup>®</sup>**  
**HBL ENGINEERING LIMITED**  
(Formerly known as HBL Power Systems Limited)

Date: March 28, 2025

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLENGINE

Dear Sir

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III of the said regulations, we would like to inform that the Company has received the following two Letter of Acceptance in the name of **HBL-Shivakriti Consortium** as per the details mentioned below:

| S No | Particulars  | Value (including GST)<br>(Rs. in Crs) |
|------|--|---------------------------------------|
| 1    | Letter of acceptance for provision of KAVACH systems (version 4.0) in Viramgam – Rajkot – Okha Section of Rajkot Division of Western Railway | 244.68                                |
| 2    | Letter of acceptance for provision of KAVACH systems (version 4.0) on Dholpur – Bina Section of Jhansi Division of North central Railway     | 255.00                                |
|      | <b>Total</b>   | <b>499.68</b>                         |

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 are appended herewith.

This is for your information and records.

Thanking you,

Yours truly  
For HBL Engineering Limited  
(Formerly HBL Power Systems Limited)

  
G B S Naidu  
Company Secretary



**DISCLOSURE OF DETAILS AS REQUIRED UNDER SEBI CIRCULARS  
REFERRED ABOVE**

| S<br>No | Particulars  | Details  |  |
|---------|--|--|--|
|         |  | Western Railway  | North central Railway  |
| a.      | name of the entity to which order(s)/contract(s) is awarded  | Letter of acceptance was issued to HBL- Shivakriti International (consortium). HBL as the lead member of a consortium. | Letter of acceptance was issued to HBL- Shivakriti International (consortium). HBL as the lead member of a consortium. |
| b.      | whether order(s) / contract(s) is awarded to domestic/ international entity  | Domestic   | Domestic   |
| c.      | significant terms and conditions of order(s)/contract(s) awarded, in brief   | for provision of KAVACH in Viramgam – Rajkot – Okha Section of Rajkot Division of Western Railway                      | for provision of KAVACH in Dholpur – Bina Section of Jhansi Division of North central Railway                          |
| d.      | time period, if any, associated with the order(s)/contract(s)  | Order to be completed within 730 days from the appointed date.   | Order to be completed within 700 days from the appointed date.   |
| e.      | broad commercial consideration or size of the order(s)/contract(s);  | The value of the present order is Rs.244.68 Crores (inclusive of GST @ 18%)  | The value of the present order is Rs.255.00 Crores (inclusive of GST @ 18%)  |
| f.      | whether the promoter/ promoter group / group companies have any interest in that entity to whom the order(s) / contract(s) is awarded? If Yes, nature of interest and details thereof. | None of the promoters is interested in the transaction.  | None of the promoters is interested in the transaction.  |
| g.      | whether the same would fall within related party transactions? If yes, whether the same is done at "arms length".  | No. The transaction would not fall under Related Party Transaction category.   | No. The transaction would not fall under Related Party Transaction category.   |

For HBL Engineering Limited  
(Formerly HBL Power Systems Limited)

*G B S Naidu*  
G B S Naidu  
Company Secretary

