

एसईसीएल.S-5
Secl. S-5

29 जनवरी, 2026
29th January 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of
IndiLimited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 9th February 2026 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025

This is for your kind information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)
एजीएम (कंपनी सचिव) / AGM (Company Secretary)