

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

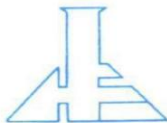
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बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
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वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

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HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

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CIN-L25206TG1983PLC004037

HFL/SEC/BSE/233 BM/2025

29th October, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 524013

Sub: Intimation of 233rd Board Meeting of HFL scheduled on Wednesday, 12th November, 2025 at 11:30 AM by physical mode & through Video Conference

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 233rd meeting of the Board of Directors of the Company will be held on **Wednesday, 12th November, 2025 from 11:30 am** onwards at Conference Room, HOCL Registered & Corporate Office and Kochi Factory, Ambalamugal PO, Ernakulam and through Video Conference (VC) to consider and approve *inter alia*, the limited reviewed financial statements of the Company for the 2nd quarter ended 30th September, 2025 along with other routine agenda items.

Further, as intimated vide our letter having ref. no. HFL/SEC/Trading Window Closure/2025 dated 26th September, 2025, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st October, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for 2nd quarter ended 30th September, 2025.

Kindly take the above information on records.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary