

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[®]

HBL ENGINEERING LIMITED
(Formerly known as HBL Power Systems Limited)

September 30, 2025

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE STOCK CODE: 517271

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

Dear sirs / madam,

SUB: VIDEO RECORING OF THE 39TH ANNUAL GENERAL MEETING
HELD ON THURSDAY, SEPTEMBER 25, 2025

Stakeholders are aware that the 39th annual general meeting (AGM) of the Company was held September 25, 2025 through video conferencing (VC)/other audio visual means (OAVM). In this regard, you are informed that the video recording and transcript of the AGM shall also be uploaded on the Company's website:

Video link	https://hbl.in/reports/agm/hbl_engi_ltd_agm_call_2025_240.mp4
Transcript	https://hbl.in/reports/agm/hbl_engi_ltd_agm_transcript_2025.pdf

This is for your information.

Thanking you,
For HBL Engineering Limited
(formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary

