

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ. ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 91-80-23330333 ಫ್ಯಾಕ್: 91-80-23339111

ವೆಬ್ಸ್ಪೆಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम) एचएमटी भवन, #59, बेल्लारी रोड बेंगलूरु - 560 032, भारत फोन : 91-80-23330333

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(A Govt. of India Undertaking)

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एसईसीएल. S-5 Secl.S-5

बीएसई लिमिटेड **BSE Limited** फिरोज जीजीभोय टावर्स Phiroze Jeejeebhoy Towers 25वीं मंजिल, दलाल स्टीट 25th Floor, Dalal Street मंबई - ४०० ००१ Mumbai - 400 001 स्क्रिप कोड: 500191

30 दिसंबर 2025 30th December, 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Limited "एक्सचेंज प्लाजा" "Exchange Plaza" बांद्रा-कर्ला कॉम्प्लेक्स Bandra-Kurla Complex बांद्रा (पूर्व), मुंबई - ४०० ०५१ Bandra (E), Mumbai - 400 051 स्क्रिप प्रतीकः HMT Scrip Symbol: HMT

प्रिय महोदय/ महोदया . Dear Sir/ Madam.

Scrip Code: 500191

Sub: Closure of Trading Window for declaration of Unaudited Financial Results for the quarter ended 31st December, 2025

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

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 January 2026 till 48 hours after the declaration of Unaudited Financial Results for the guarter ended 31st December. 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) एजीएम (कंपनी सचिव) / AGM (Company Secretary)