

ಎಚ್ಎಂಟೆ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111 ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोड बेंगलुरु - 560 032, भारत फोर्ने : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com



(A Govt. of India Undertaking) HMT BHAVAN #59, Bellary Road, Bengaluru - 560 032, INDIA

Phone: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com

Website: www.hmtindia.com

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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 / Scrip Code: 500191 01 जुलाई, 2024 01 July, 2024

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

प्रिय महोदय/ महोदया Dear Sir/ Madam,

> Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 1,71,100/- each (inclusive of GST) for non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter/ year ended March 31, 2024 pertaining to Non-submission of the financial results within the period prescribed under this regulation (fine amount of Rs. 1,71,100/- each up to 28.06.2024 which will increase every day till the date, compliance is achieved).

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited & its Subsidiaries have units across India and consolidation of accounts / audit at various units are already progressing. The Company was not in a position to submit Audited Financial Results (Standalone & Consolidated) for the guarter & financial year ended 31.03.2024 by 30th May, 2024. Efforts are being made to submit the financial results at the earliest.

This is for your kind information and record.

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

(किशोर कुमार एस /Kishor Kumar S) प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)