

August 31, 2024

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: HBLPOWER

Dear sirs / madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 it is hereby informed that the following shall be the dates for closure of the Members Register and Share Transfer Register during the period as mention below and the and record date:

Type of Security	Book Closure and Record Date	Purpose
Equity Share of Re.1 each	Book Closure : Saturday, September 14, 2024 to Thursday, September 26, 2024 (both days inclusive)	For determination of shareholder's eligibility for e-voting and to receive dividend, if declared by the members at the ensuing annual general meeting scheduled to be held on Thursday, September 26, 2024
	Record date : Friday, September 13, 2024	

The followings will be Cut-off Date/E-voting in respect of 38th Annual General Meeting of the Company to be held on Thursday, September 26, 2024:

S No.	Particulars	Day, Date & Time
1	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting.	Friday, September 13, 2024
2	Commencement of remote e-voting during which members may cast their vote.	From: Monday, September 23, 2024 at 9:00 a.m. IST To: Wednesday, September 25, 2024 at 5:00 p.m. IST

Please take the above information on record.

Thanking you
Yours faithfully
For HBL Power Systems Ltd



G B S Naidu
Company Secretary

M/s National Security Depository Limited	M/s Central Depository Services (India) Limited	KFin Technologies Limited
4th floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai -400 013	Phiroz Jeejeebhoy Towers, 17th floor, Dalal Street, Fort Mumbai -400 023	Unit : HBL Power Systems Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.