



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/59

16<sup>th</sup> September, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company is in receipt of notices from NSE and BSE for imposing the penalty of Rs. 11,800/- each, for the delay in submission of voting results of 61<sup>st</sup> Annual General Meeting under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in XBRL mode.

2. It may be noted that, in line with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, voting results were submitted by the Company well within the prescribed time on 30<sup>th</sup> August, 2024, in PDF mode for dissemination to the Public. However, filing the Voting Results in XBRL mode as per NSE Circular no. NSE/CML/2023/74 dated 17<sup>th</sup> October, 2023 was left unnoticed inadvertently.

3. This is for your information and record, please.

Thanking you,

Yours Faithfully

**For Hindustan Aeronautics Ltd**

**(Shailesh Bansal)**

**Company Secretary & Compliance Officer**

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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