

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111 Amrit Mahotsav ಈ-ಮೇಲ್: choo@hmtindia.com ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोर्ड बेंगलूरू - 560 032, भारत फोनॅ : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com

HMT LIMITED (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

27th September, 2023 27 सितम्बर, 2023

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

Secl. S-5 एसईसीएल. S-5

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

Dear Sir/ Madam. प्रिय महोदय/ महोदया .

> Sub: Closure of Trading Window Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company by all Insiders including Designated Persons and their immediate relatives shall be closed from 1st October 2023 till 48 hours after the declaration of financial results for the quarter ended 30th September 2023. Hence, all insiders including Designated Persons of the Company and their immediate relatives have been 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.

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

(KISHOR KUMAR S/ किशोर कुमार एस) Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

CIN: L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरू - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ