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D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL[®]
HBL Power Systems Ltd.

Date: May 19, 2023

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear Sir

Recommendation of dividend, if any.

SUB: INTIMATION UNDER REGULATIONS 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

In continuation of our intimation dated May 02, 2023 in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting scheduled to be held on Thursday, May 25, 2023 the Board may, inter-alia, consider to recommendation of dividend, if any for the financial year 2022-23.

This is for your kind information and record. Please acknowledge receipt.

Thanking you

Yours truly
For HBL Power Systems Limited


G B S Naidu
Company Secretary

