

CIN: L40109TG1986PLC006745
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.

February 08, 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 sir / madam,

Sub.: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Publication of extract of financial results in newspaper

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper in which extract of financial results were published. The results were published on February 08, 2024 in the following newspapers:

1. Financial Express, All Editions in English (page no. 16);
2. Andhra Jyothi, Hyderabad in Telugu (page no. 5)

You are requested to kindly take the above information on record.

Yours faithfully

For HBL Power Systems Limited



G B S Naidu
Company Secretary

Encl : Newspaper copies

HBL POWER SYSTEMS LIMITED CIN: L40109TG1986PLC006745 Regd. Off: 8-2-601, Road # 10, Banjara Hills, Hyderabad – 500 034. Extract of Unaudited Financial Results (Standalone and Consolidated) for the period ended December 31, 2023 (Rs. in Lakhs)													
S. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter ending		Nine months ended		Year ended	Quarter ending		Nine months ended		Year ended		
		31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)
1	Total Income from operations	59,459.78	55,131.05	32,900.40	160,431.20	95,194.27	134,974.91	59,925.94	55,657.53	33,248.99	162,326.94	96,606.68	136,867.84
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	10,183.18	9,157.92	3,230.55	25,972.81	8,607.71	12,500.02	10,435.33	9,079.38	3,261.98	26,421.45	8,982.10	12,711.22
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	9,899.24	9,146.53	3,305.35	25,678.17	9,055.86	12,633.28	10,151.40	9,067.98	3,336.78	26,126.81	9,230.25	12,844.48
4	Net Profit/(Loss) for the period after tax (after Extraordinary Items)	7,611.62	6,855.05	2,264.08	19,320.58	6,070.74	9,553.85	7,845.11	6,715.79	2,263.91	19,711.66	6,214.70	9,709.17
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7,595.83	6,835.80	2,239.50	19,266.24	5,991.55	9,480.30	7,868.16	6,850.69	2,252.12	19,875.68	6,236.42	9,716.54
6	Equity share capital (Face Value Re 1/- each)	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95	2,771.95
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet for previous year)						92,800.03						92,372.76
8	(i) Earnings Per Share (before extraordinary items) (of Re 1/- each) (not annualised):												
	(a) Basic	2.74	2.47	0.81	6.95	2.16	3.42	2.84	2.47	0.83	7.17	2.25	3.51
	(b) Diluted	2.74	2.47	0.81	6.95	2.16	3.42	2.84	2.47	0.83	7.17	2.25	3.51
	(ii) Earnings Per Share (after extraordinary items) (of Re 1/- each) (not annualised):												
	(a) Basic	2.74	2.47	0.81	6.95	2.16	3.42	2.84	2.47	0.83	7.17	2.25	3.51
	(b) Diluted	2.74	2.47	0.81	6.95	2.16	3.42	2.84	2.47	0.83	7.17	2.25	3.51

Note:

- The above Standalone and Consolidated financial results were reviewed by the Audit Committee in its meeting held on February 07, 2024 and approved by the Board of Directors at the meeting held on February 07, 2024. Above meetings were held through video conference.
- EPS is calculated based on total comprehensive income which is attributable to equity shareholders.
- The consolidated financial statements of HBL includes the financials of Torque Drive Technologies Private Limited which is wholly owned subsidiary and TTL Electric Fuel Private Limited which is a 60% controlled step down subsidiary in addition to the wholly owned subsidiaries viz. HBL America, HBL Germany. The subsidiaries viz. SCIL Infracore Private Limited (SCIL) and HBL Tombo Private Limited (HTPL) have not been considered for consolidation as SCIL has been declared as dormant Company since 2019 and the Board of Directors of HTPL have resolved to make application for striking off the name of the Company under Section 248(2) of the Companies Act, 2013. There are no operations in both the Companies.
- Figures of the previous quarters / periods have been regrouped, wherever necessary.
- The results shall also be available on website of the Company : <http://hbl.in/investors>; BSE: www.bseindia.com and NSE: www.nseindia.com

Place : Hyderabad
Date : February 07, 2024

By order of the Board
For HBL Power Systems Ltd.
Sd/-
Dr A J Prasad
Chairman and Managing Director, DIN:00657275

వాణిజ్య బ్యాంకులకు ప్రాధాన్యత ఇవ్వాలని ప్రభుత్వం నిర్ణయించిన కార్యక్రమంలో మేయర్ గడ్వాలి విజయలక్ష్మితో కలిసి బుధవారం సమీక్షా సమావేశం నిర్వహించి
 మంత్రి పులకంపల్లి కృష్ణుడు, డిప్యూటీ మేయర్

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For HBL Power Systems Ltd.
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Dr A J Prasad
Chairman and Managing Director, DIN:00657275