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 Fax : +91-40-23305580



Date: April 20, 2023

To

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

Bandra (East), Mumbai – 400 051

NSE CODE: HBLPOWER

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

BSE STOCK CODE: 517271

Dear Sir/Madam,

Subject: Intimation of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the official(s) of the Company will be interacting with Investor(s) on Saturday, April 22, 2023 in Hyderabad.

This is to further inform that the interaction will be on the presentation already shared on February 14, 2023 through Stock Exchanges and placed on the website of the Company (https://hbl.in/Investors-Details.html) for the stakeholders and public at large. The company does not intend to discuss any Unpublished Price Sensitive Information (UPSI) during the interaction.

We request you to kindly take the same on record and disseminate the same on your respective websites.

Note: The above meeting's schedule is subject to change, which may happen due to exigencies on the part of the Company or Investor(s).

Thanking you

For HBL Power Systems Limited

G B S Naidu Company Secretary

Regd. Office: