



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/26

27th June, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its meeting held today has, *inter-alia*, recommended the following for approval of the shareholders of the Company at the ensuing Annual General Meeting:

- (a) a final dividend of Rs. 15/- per equity share of Rs. 10/- each fully paid up (150%) for the Financial Year 2022-23, which shall be paid to the shareholders within 30 days from the date of its approval. Further information in this regard including record date etc. shall be submitted with the concerned Stock Exchanges in due course;
- (b) the sub-division/ stock split of existing 1 (one) Equity Share of face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of Rs. 5/- each fully paid up. The Record Date for the purpose of sub-division of equity shares shall be Friday, the 29th September, 2023, if sub-division is approved by the shareholders at AGM. Further details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A**;
- (c) the alteration of the capital clause of the Memorandum of Association of the Company on account of sub-division of equity shares.

for

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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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

2. The meeting of the Board of Directors of the Company commenced at 1100 hours and concluded at 1320 hours.
3. This is for information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer

Sr. No.	Particulars	Description				
1	Split Ratio	One (1) equity share of face value of Rs.10/- each will split / sub-divided into two (2) equity shares of face value of Rs. 5/- each.				
2	Rationale behind the split	a. To comply DIPAM Guidelines on capital restructuring; b. To encourage wider participation of small investors and to enhance the liquidity of the Equity Shares at the Stock Market.				
3	Pre and post sub-division share capital – authorized, issued, subscribed and paid-up	Pre Sub-division				
		Post Sub-division				
		Particulars	No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)
		Authorized Share Capital				
		Equity Shares	60,00,00,000	10/-	120,00,00,000	5/-
Issued, Subscribed and Paid-up Share Capital						
	Equity Shares	33,43,87,500	10/-	66,87,75,000	5/-	
4	Expected time of completion	Within 1-2 months after obtaining approval of the shareholders.				
5	Class of shares which are sub-divided	Equity Shares				
6	Number of shares of each class pre and post split	The details are stated at Point 3 above				
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable				