

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

## CO/SEC/4(7)/2023-24/ BSE & NSE Filing/1

1st April, 2023

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

Dear Sir / Madam

Sub: Offer of equity shares to the eligible employees of Hindustan Aeronautics Limited ("Company") by the President of India, acting through the Department of Defence Production, Ministry of Defence, Government of India as per Alternative Mechanism approval dated March 22, 2023 ("Employee OFS") – Extension of application time

This is in reference to our Letter No. CO/SEC/4(7)/2022-23/ BSE & NSE Filing/119 dated 29<sup>th</sup> March, 2023 on the Employee OFS.

In this regard, the Employee OFS was proposed to be closed on April 1, 2023 at 5:00 PM. However, due to the temporary unavailability of net banking facility with some of the banks and keeping in view the difficulties faced by the employees in applying for the shares under Employee OFS, it has been decided to extend the time for applying under the Employee OFS till 10:00 PM, today.

This is for your information and record.

Thanking you,

Yours Faithfully For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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