



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

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/23

26th June, 2024

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 (AGM):

(a) Final dividend of Rs. 13/- per equity share of Rs. 5/- each fully paid up (260%) for the Financial Year 2023-24, which shall be paid to the eligible shareholders within 30 days from the date of its approval in AGM. Record Date for the payment of final dividend for the financial Year 2023-24, if approved by the shareholders in the ensuing AGM, will be Wednesday, the 21st August, 2024;

(b) Increase in Authorised Share Capital of the Company from Rs.600 Crore to Rs. 700/- Crore and alteration of the Capital Clause of the Memorandum of Association of the Company on account of the same;

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

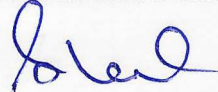
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www.hal-india.co.in

2. The meeting of the Board of Directors of the Company commenced at 1100 hours and concluded at 1335 hours.
3. This is for information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd



(Shailesh Bansal)

Company Secretary & Compliance Officer