

13<sup>th</sup> August 2021

To

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
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Dear sir / madam,


**OUTCOME OF THE BOARD MEETING ON AUGUST 13, 2021**

Pursuant to Regulations 34(2), 47(1) and 53 of SEBI (LODR) Regulations, 2015, we wish to inform you that at a meeting of the Board of Directors of the Company (including Audit and Nomination Remuneration Committees of the Board) held on 13<sup>th</sup> August 2021, inter-alia approved the following:

1. Unaudited (standalone and consolidated) financial statements of the Company for the quarter ended on June 30, 2021 prepared pursuant to SEBI (LODR) Regulations, 2015. Pursuant to para 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 the report of the Auditors is with unmodified opinion.
2. Appointed Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as an Additional Director / Independent Director with effect from 13<sup>th</sup> August 2021 who holds office up to the date of ensuing Annual General Meeting. Brief profile is given in Annexure.
3. Considered to hold the 35<sup>th</sup> Annual General Meeting (AGM) of the Company on 25<sup>th</sup> September 2021 through two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4. Fixed book closure date from September 17, 2021 to September 25, 2021 (both days inclusive) for payment of dividend (if any) approved at the ensuing AGM and September 16, 2021 as cut-off date for the determination of e-voting eligibility.

This is for your kind information and record. Please acknowledge receipt.

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary

