

August 08, 2024

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

Dear sir / madam,

**OUTCOME OF THE BOARD MEETING HELD ON AUGUST 08, 2024**

We refer to our communication dated July 11, 2024 and pursuant to Regulations 34(2), 47(1) and 53 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on August 08, 2024, inter-alia approved the following:

1. Approved the unaudited (standalone and consolidated) financial results of the Company for the quarter ended on June 30, 2024 along with limited review report of the auditors' thereon. 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. The Standalone and consolidated audited financial results of the Company for the quarter ended on June 30, 2024 is appended.
2. Appointed Mr. Narsing Rao Sigayapally (DIN 00800362) as Non-Executive Vice-Chairperson (Independent Category) of the Company for a period of five years with effect from August 08, 2024, subject to approval of members of the Company at their ensuing Annual General Meeting. The disclosures pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is appended.
3. Approved the notice of Annual General Meeting, Directors' Report, Report on Corporate Governance, Management Discussion & Analysis and other disclosures.
4. Fixed book closure date from Saturday, September 14, 2024 to Thursday, September 26, 2024 (both days inclusive).
5. Fixed Friday, September 13, 2024 as record date for determination of shareholder's eligibility for e-voting and to receive dividend, if declared by the members at the ensuing annual general meeting.

The meeting commenced at 15:00 p.m. and ended at 17:15 pm.

This is for your information and record.

Yours faithfully  
For HBL Power Systems Limited

  
GBS Naidu  
Company Secretary



Annexure

**Sl.No. 2 of the above announcement**

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 - Details of Mr. Narsing Rao Singayapally, as Non-Executive Vice-Chairman (Category: Non-Executive Independent Director)

|   |   |  |
|---|---|--|
| Name of the appointee   | Mr. Narsing Rao Singayapally (DIN: 00800362)  |  |
| Date of appointment as Non-Executive Vice-Chairman                                    | February 07, 2024   |  |
| Brief profile   | 2014 – 2023   | Principal Secretary to Chief Minister of Telangana             |
|   | 2012 – 2014   | Chairman & Managing Director, Coal India Ltd                   |
|   | 2006 – 2012   | Chairman & Managing Director, Singareni Collieries Company Ltd |
|   | 2005 – 2006   | Secretary to the Govt. of AP                                   |
|   | 1999 – 2005   | United Nations Office of Project Services                      |
|   | 1985 – 1999   | Various posts in Govt. of AP                                   |
| Proposed terms and conditions of appointment  | Appointed as a Non-Executive Independent Director not liable to retire by rotation. |  |
| Disclosure of relationships between directors (in case of appointment of a director). | No relationship with any of the Directors.  |  |

For HBL Power Systems Limited



GBS Naidu  
Company Secretary  
Ms. No. A11234



**Regd. Office :**

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Website : [www.hbl.in](http://www.hbl.in)