

HFCL Limited (formerly Himachal Futuristic Communications Ltd.) 8, Commercial Complex, Masjid Moth, Greater Kailash - II, New Delhi - 110048, India Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525 Web : www.hfcl.com Email : secretarial@hfcl.com

HFCL/SEC/21-22

October 19, 2021

The BSE Ltd.	The National Stock Exchange of India Ltd.
1st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5 th Floor, C – 1, Block G
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400001	Mumbai – 400051
corp.relations@bseindia.com	<u>cmlist@nse.co.in</u>
Security Code No.: 500183	Security Code No.: HFCL

RE: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Incorporation of HFCL Inc. in the United States and HFCL B.V. in the Netherlands, as overseas Wholly-Owned Subsidiary Companies of HFCL Limited.

Dear Sir(s)/ Madam,

We would like to inform all our stakeholders that in order to cater the global demand of the products of the Company and also to expand the business operations and activities of the Company overseas in line with the Company's endeavor to become a global organization, the Company has incorporated two wholly-owned subsidiary companies, as follows:-

- 1. HFCL Inc., a company registered in the State of Texas, in the United States;
- 2. HFCL B.V., a private limited company registered in Amsterdam, in the sovereign state of the Netherlands.

Both the wholly-owned subsidiaries proposes *inter-alia* to manufacture and trade Optical Fiber, Optical Fiber Cables, Telecom and Networking Products including research & development activities relating thereto.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For HFCL Limited

(Manoj Baid) Senior Vice-President (Corporate) & Company Secretary