

January 11, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip code: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Scrip code: HBLPOWER

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform that the Company has received an order from Andhra Pradesh Pollution Control Board (APPCB), Vijayawada towards levy of environmental compensation. The details as required under para 20 to Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished hereunder:

Name of the authority	Andhra Pradesh Pollution Control Board, Vijayawada
Nature and details of the action(s) taken, initiated or order(s) passed.	The levy of environmental compensation of Rs.14,30,550 (Rupees Fourteen Lakhs Thirty Thousand Five Hundred and Fifty only) by the APPCB is on account of unauthorised disposal of 31.79 MT of HW by the contractor of the Company outside the premises as per the "Determination of Environmental Compensation to be recovered for violation of the hazardous and the wastes (Management and Transboundary Movement) Rules, 2016 by CPCB.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Order dated January 09, 2024, received by the Company on January 11, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Improper Disposal of 31.79 MT of waste by the contractor of the Company, instead of at an authorised site.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations or other activities of the Company except for payment of environmental compensation of Rs. 14,30,550 (Rupees Fourteen Lakhs Thirty Thousand Five Hundred and Fifty only) as per the orders.

This is for your information.

Thanking you,

Yours faithfully,
For HBL Power Systems Limited



G B S Naidu
Company Secretary