

Date: April 22, 2023

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

Dear Sir/Madam,

Sub:- Interaction with Shareholders

This is with reference to our communication dated April 20, 2023, a meeting with the investors/analysts held today to discuss on the presentation already shared on February 14, 2023 through Stock Exchanges and placed on the website of the Company (https://hbl.in/Investors-Details.html). The following investors/analysts attended the meeting:

S No.	Name of the investors/analysts	Туре
1	Mr. Sudheer Mahajan	In person
2	Mr.Jaideep Merchant, Janak Merchant Securities Pvt Ltd	In person
3	Mr.Chandraprakash Padiyar, Tata Asset Management Pvt Ltd	In person
4	Mr.Alok Ladha, ZEN Consultants	In person
5	Mr.Arun Nahar, Alpana Enterprises	In person
6	Mr.Aditya Nahar, Alpana Enterprises	In person
7	Mr. Darshit Shah, Nirvana Capital	In person
8	Mr. Kapil Malhotra, Tata Asset Management Pvt Ltd	In person

No Unpublished Price Sensitive Information was shared/discussed by the Company during the aforesaid interaction.

This is for your information and records.

Thanking you

For HBL Power Systems Limited

N. Ramakrishna Rao Dy. Company Secretary