

September 07, 2022

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Fax no: 022-2272 2039 / 2272 3121  
BSE STOCK CODE: 517271

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Fax no: (022) 2659 8237 / 38 / 2659 8120  
NSE CODE: HBLPOWER

Dear sirs / madam,

**Sub: INFORMATION TO SHAREHOLDERS**

Pursuant to Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs, Government of India, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 issued by Securities and Exchange Board of India, Companies are allowed to hold Annual General Meetings (AGM) through video conferencing (VC)/other audio video means (OAVM); dispensed with despatch of physical copies of the annual reports and request its members to:

- update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical shareholding with RTA for getting the dividend credited electronically into their bank accounts; and
- register / updated the email IDs with their respective depositories in case of electronic holding and in case of physical shareholding with RTA for receipt of copies of annual reports and other communication, if any electronically.

In this regard, an advertisement notifying date of AGM, book-closure & record date and remote e-voting, has been published in Financial Express (English in all editions) and Nava Telangana (vernacular Telugu state edition) in Wednesday's editions i.e. September 07, 2022.

We have provided the following weblink in the said advertisement for the convenience of the members holding physical shares to download from the website of the Company, formats of request letter to be sent to RTA:

To updated bank account  
e-mail registration request

<https://hbl.in/forms/bankdetailsupdationform.pdf>  
<https://hbl.in/forms/emailregistrationform.pdf>

Please take the above information on record.

Thanking you  
Yours faithfully  
For HBL Power Systems Ltd

MVSS Kumar  
Company Secretary



Cc: M/s Karvy Fintech Private Limited, Karvy Selenium, Tower B, Plot # 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032, for information and necessary action.