

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/79

15th November, 2022

BSE Limited	National Stock Exchange of India Ltd
Listing Department	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor, Plot No C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400051

Sub: Dividend Updates

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Dear Sir / Madam,

This is with reference to the first interim dividend of Rs. 20/- per equity share of Rs. 10/- each fully paid up (200%) for the Financial Year 2022-23, declared by the Company on 11th November, 2022.

2. In terms of the provisions of the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend.

3. An intimation in this regard has been sent to the shareholders of the Company whose email ids are registered with the Depository Participants, requesting them for submitting tax exemption documents, if any, to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, by uploading same at https://ris.kfintech.com/form15/ or emailed to einward.ris@kfintech.com on or before 21st November, 2022 for claiming tax exemption.

4. Further, in terms of Rule 37BA of Income Tax Rules 1962 if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then deductee should file declaration with Company in manner prescribed by Rules. Any declaration towards the same shall be submitted to the Company at investors@hal-india.co.in on or before 23rd November, 2022.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (दूरभाष) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) Fax: +91-80-2232 0758

ಇ ಮೇಲ್ (ई) **Email** : cosec@hal-india.co.in CIN:L35301KA1963GOI001622 5. No communication on the tax determination /deduction shall be entertained if communicated by shareholder after the due dates as mentioned above on any other emails of the Company or RTA or by any other mode.

6. This is for your information and record.

Thanking You,

Yours Faithfully For Hindustan Aeronautics Ltd

(Shailesh Bansal) Joint Company Secretary & Compliance Officer