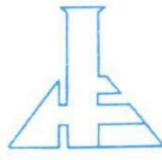


हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160
फैक्स: +91-40-2329 6455
वेबसाइट: www.hfl.co.in
ई-मेल: hiflon@hotmail.com
hiflonpurchase@gmail.com



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA
Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160
Fax: +91-40-2329 6455 Website: www.hfl.co.in
E-mail: hiflon@hotmail.com
hiflonpurchase@gmail.com
CIN-L25206TG1983PLC004037

BSE: HFL: 2024:

21st October, 2024

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sir/ Madam

Sub: Outcome of 226th Board Meeting of HFL held on 21st October, 2024

Ref: 1: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 2: HFL Equity Shares – Scrip Code: 524013.

In compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and in continuation to the Initial Public Announcement dated 15.10.2024 made by M/s. CapitalSquare Advisors Private Limited (“Manager to Offer”) on behalf of Hindustan Organic Chemicals Limited (“Acquirer”) in accordance with Regulation 8 read with Regulation 35 of Chapter VI(PART-A) (Special Provisions for Small Companies) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021 *inter-alia* expressing the intention of the Acquirer to: (a) acquire all the Equity Shares that are held by Public Shareholders and (b) consequently voluntarily delist the Equity Shares from the stock exchange where Equity Shares of the Company are presently listed i.e., BSE Limited (“BSE”), by making a delisting offer in accordance with the provisions of Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and exemption granted by SEBI vide letter no.SEBI/HO/CFD//CFD-RAC-DCR1/P/OW/2023/37693/1 dated 12.09.2023 and any exemptions that may be issued by SEBI in future, we would like to inform that the Board of Directors in their meeting held today i.e. on 21st October, 2024 (Monday) has taken on record the following matters;

1. Noted the decision of Acquirer i.e HOCL to delist the Equity Shares of Hindustan Fluorocarbons Limited (HFL) Regulation 35 of Chapter VI(PART-A) (Special Provisions for Small Companies) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021 read with SEBI exemption letter dated 12.09.2023
2. Noted the Initial Public Announcement (IPA) under Regulation 8 read with Regulation 35 of the SEBI (Delisting of Equity Shares) Regulations, 2021 prepared by the Manager to Offer.

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

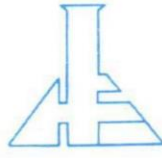
Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com

हिन्दी में पत्राचार का स्वागत है ।

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
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CIN-L25206TG1983PLC004037

3. Noted Fair value of Rs.17.76/- per equity shares to provide exit opportunity to the public shareholders of HFL for delisting as determined by the Manager to Offer and the fund required for the delisting.
4. Approved the appointment of M/s. M P Sanghavi & Associates, Peer Reviewed Company Secretary for submitting due diligence report and reconciliation report.

The Board Meeting commenced at 11:30 AM onwards and concluded at 11:45 AM.

In furtherance of the intimation submitted by the company vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 on 30th September, 2024, the Trading Window for dealing in securities/equity shares of the company is already closed from 1st October, 2024 and shall remain closed even after declaration of outcome of this Board meeting to BSE by the Company till the completion of 48 hours after the declaration of the unaudited financial results for the 2nd quarter ended 30th September, 2024.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For **HINDUSTAN FLUOROCARBONS LIMITED**

SUBRAMONIAN H
COMPANY SECRETARY

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

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