



**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

**एच एम टी लिमिटेड**  
(भारत सरकार का उपक्रम)  
एचएमटी भवन, # 59, बेल्लारी रोड  
बेंगलुरु - 560 032, भारत  
फोन : 91-80-23330333  
फैक्स : 91-80-23339111  
ई-मेल : cho@hmtindia.com  
वेब साईट : www.hmtindia.com

**HMT LIMITED**  
(A Govt. of India Undertaking)  
HMT BHAVAN  
# 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Phone : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

एसईसीएल. S-5  
Secl.S-5

28 मई, 2026  
28<sup>th</sup> May, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25<sup>वीं</sup> मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
मुंबई - ४०० ००१  
Mumbai - 400 001  
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बान्द्रा (पूर्व), मुंबई - ४०० ०५१  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय / महोदया  
Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 5,31,000/- each (inclusive of GST) for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026 pertaining to composition of Board of Directors, since there were no requisite Independent Directors on the Board of Directors of the Company.

It is further informed that as per the provisions of SOP Circular issued by Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the Government of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar  
Kumar

Digitally signed by Kishor  
Shankar Kumar  
Date: 2026.05.28 13:11:05  
+05'30'

(किशोर कुमार एस /Kishor Kumar S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032 INDIA



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

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एसईसीएल. S-5  
Secl.S-5

22 मई, 2026  
22 May, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25वीं मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
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स्क्रिप कोड: 500191  
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National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बान्द्रा (पूर्व), मुंबई - ४०० ०५१  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,  
Dear Sir/ Madam,

**Sub: Extension of additional charge of the post of Director (Finance), HMT Limited to Smt. Sameena Kohli, General Manager (Finance), BHEL**  
**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ministry of Heavy Industries vide its order dated 21<sup>st</sup> May, 2026 conveyed the approval of Competent Authority for extension of additional charge of the post of Director (Finance), HMT Limited to Smt. Sameena Kohli, General Manager (Finance), Bharat Heavy Electricals Limited (BHEL), for a further period of one year w.e.f. 25.05.2026 to 24.05.2027, or till the joining of a regular incumbent to the post, or until further orders, whichever is the earliest, subject to approval of the Appointment Committee of the Cabinet (ACC).

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar  
Kumar

Digitally signed by  
Kishor Shankar Kumar  
Date: 2026.05.22  
11:00:49 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

AGM (Company Secretary) / एजीएम (कंपनी सचिव)

CIN : L29230KA1953GOI000748

ಬಿಗಿಮಿತ ಕಾರ್ಪೊರೇಷನ್ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेङ्गलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ದೇಶ)  
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Secl./2026

एसईसीएल./2026

20<sup>th</sup> May, 2026

20 मई, 2026

BSE Limited/ बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers/ फिरोज जीजीभोय टावर्स

25<sup>th</sup> Floor, Dalal Street/ 25<sup>वीं</sup> मंजिल, दलाल स्ट्रीट

Mumbai - 400 001/ मुंबई - ४०० ००१

Scrip Code: 500191/ स्क्रिप कोड: 500191

National Stock Exchange of India Limited / नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza" / "एक्सचेंज प्लाजा"

Bandra-Kurla Complex / बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051 / बांद्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT / स्क्रिप प्रतीक: HMT

Dear Sir/Madam,

**Sub: Submission of Financial Results for the financial year ended March 31, 2026 under Regulation 33 of the SEBI (LODR) Regulation, 2015 - Reg.**

HMT Limited & its Subsidiaries have units across India and consolidation of accounts / audit at various units are under progress. The Company is not in a position to submit Audited Financial Results (Standalone & Consolidated) for the quarter & financial year ended 31.03.2026 by 30<sup>th</sup> May, 2026. Efforts are being made to submit the financial results at the earliest.

Yours faithfully / भवदीय

For HMT Limited / एचएमटी लिमिटेड के लिए

Kishor Shankar  
Kumar

Digitally signed by Kishor  
Shankar Kumar  
Date: 2026.05.20 10:11:53  
+05'30'

(Kishor Kumar S/ किशोर कुमार एस)

AGM (Company Secretary) / एजीएम (कंपनी सचिव)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59 Bellary Road, Bengaluru - 560 032, INDIA



**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
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एसईसीएल. S-5  
Secl.S-5

27 अप्रैल, 2026  
27 April, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
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स्क्रिप कोड: 500191  
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बान्द्रा (पूर्व), मुंबई - ४०० ०५१  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

महोदय/ महोदया,  
Sir/ Madam,

**Sub: Appointment of Govt. Nominee Director on the Board of HMT Limited**  
**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, it is hereby informed that Ministry of Heavy Industries vide order dated 27<sup>th</sup> April 2026 has conveyed appointment of Ms. Nigar Fatima Husain, AS&FA, Ministry of Heavy Industries (MHI) as Government Nominee Director on the Board of Directors of HMT Limited with immediate effect and until further orders vice Shri. Asit Gopal, SS&FA.

Accordingly, Ms. Nigar Fatima Husain, AS&FA, Ministry of Heavy Industries, has been appointed as Government Nominee Director on the Board of Directors of HMT Limited w.e.f. 27<sup>th</sup> April 2026, until further orders vice Shri. Asit Gopal, SS&FA.

Ms. Nigar Fatima Husain, newly appointed Government Nominee Director is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Brief profile of Ms. Nigar Fatima Husain is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar  
Kumar  
Digitally signed by  
Kishor Shankar Kumar  
Date: 2026.04.27  
19:50:15 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above  
संलग्न: उपरोक्त

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

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**HMT LIMITED**

**BRIEF PROFILE AND DISCLOSURE OF MS. NIGAR FATIMA HUSAIN**

Ms. Nigar Fatima Husain, an Indian Defence Estates Service Officer of 1996 batch, has been inducted as Government Nominee Director in the Board of HMT Limited w.e.f. 27.04.2026. She is presently posted as Additional Secretary & Financial Advisor, Ministry of Commerce & Industry and Ministry of Heavy Industries, Government of India. She has done her B.Sc (Hons.) in Zoology from Kolkata University, LLB from Delhi University, and Post-Graduation in Sociology from Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

She has served as Chief Executive Officer of Roorkee, Jhansi, Deolali and Mhow Cantonments. She was also Deputy Director General, Defence Estates, looking after Vigilance matters of the Department and as Addl. Director General, Defence Estates, she was responsible for land matters pertaining to the entire Defence land in the country. She has also served as Director, in the Department of School Education and Literacy and as Joint Secretary in the Ministry of Minority Affairs, Government of India.

**Disclosure of relationship between Directors: NIL**

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15 अप्रैल, 2026  
15th April, 2026

बीएसई लिमिटेड  
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Bandra-Kurla Complex  
बान्द्रा (पूर्व), मुंबई- 400 051  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,  
Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 31<sup>st</sup> March, 2026**

Please find enclosed herewith a certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.

This is for your information and records.

एचएमटी लिमिटेड के लिए  
For HMT Limited

Kishor  
Shankar  
Kumar

Digitally signed by  
Kishor Shankar Kumar  
Date: 2026.04.15  
10:43:29 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

एजीएम (कंपनी सचिव)/ AGM (Company Secretary)

संलग्न: ऊपरोक्त  
Encl: As above

CIN : L29230KA1953GOI000748

निर्देश कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन # 59, बेल्लारी रोड, बेंगलुरु - 560 032, भारत. Corporate Office : HMT Bhavan # 59, Bellary Road, Bengaluru - 560 032, INDIA

KFIN/MRVS/NSDL/74(5) E/1  
Date: 13/04/2026

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s) ,  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2026

We as Registrars, Share Transfer and Depository Services agents of the  
HMT LIMITED, certify that the details of securities  
dematerialized/rematerialized during the aforesaid period, as required  
under Regulation 74(5) of SEBI (Depositories and participants)  
Regulations 2018 have been furnished to all the Stock Exchanges where  
the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti  
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY  
HMT LIMITED  
HMT BHAVAN, 59  
BELLARY ROAD  
BANGALORE  
KARNATAKA  
560032

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited**

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MRVS/CDSL/74(5) E/1  
Date: 13/04/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2026

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti  
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY  
HMT LIMITED  
HMT BHAVAN, 59  
BELLARY ROAD  
BANGALORE  
KARNATAKA  
560032

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
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