



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

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 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

Secl.S-10

27th March, 2026

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं 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 Code: HMT
स्क्रिप कोड: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया ,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

In line with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that upon completion of term as Non-Official Independent Director, Dr. Kartik Chandulal Bhadra ceases to be a Non-Official Independent Director of the Company effective from 28th March, 2026.

The details required under the SEBI Listing Regulations and SEBI Master Circular is attached herewith as **Annexure – A**.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2026.03.27
19:14:58 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

AGM (Company Secretary)/ एजीएम (कंपनी सचिव)

**CESSATION OF DR. KARTIK CHANDULAL BHADRA AS NON-OFFICIAL
INDEPENDENT DIRECTOR**

Sl. No	Details of event(s) that need(s) to be provided	Information of such event(s)
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Cessation due to completion of term as a Non-Official Independent Director
2	Date of appointment / cessation (as applicable) and term of re-appointment	28 th March, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required under BSE circular Number LIST / COM / 14 / 2018-19 and NSE circular no. NSE / CML/ 2018 / 24 dated 20th June, 2018	Not applicable
7	Letter of resignation along with detailed reason for resignation	Not Applicable since cessation is on account of completion of term
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable since cessation is on account of completion of term
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable since cessation is on account of completion of term



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एसईसीएल. S-5
Secl.S-5

25 मार्च, 2026
25 March, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
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National Stock Exchange of India Limited
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Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Shri. N Ramesh Kumar as Chairman & Managing Director (Additional Charge)
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 24th March 2026 and pursuant to communication received from Ministry of Heavy Industries dated 24th March 2026, Shri. N Ramesh Kumar, Executive Director (SBD), Bharat Heavy Electricals Limited (BHEL) has assumed the additional charge of the post of Chairman & Managing Director of HMT Limited on 25.03.2026 for a period of one year or till the joining of regular incumbent, or until further orders, whichever is earliest, subject to the ex-post facto approval of the Appointments Committee of the Cabinet (ACC).

Shri. N Ramesh Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. N Ramesh Kumar is enclosed.

भवदीय /Yours faithfully

एचएमटी लिमिटेड के लिए /For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2026.03.25
20:54:39 +05'30'

(किशोर कुमार एस /KISHOR KUMAR S)

एजीएम (कंपनी सचिव)/AGM (Company Secretary)

Encl: As above

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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI N. RAMESH KUMAR

Shri N. Ramesh Kumar has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 25.03.2026.

Shri N. Ramesh Kumar, aged 57 yrs, is an Executive Director in M/s Bharat Heavy Electricals Limited (BHEL). Shri N Ramesh Kumar Graduated from BITS, Pilani in BE (Hons) Mechanical Engineering having more than 35 years of Industry experience. He joined BHEL's Electronics Division at Bangalore in Aug, 1990 as a Graduate Engineer Trainee. Subsequently, he pursued his Post graduation (PGDMM) from IGNOU and was trained at both IIM-Ahmedabad & IIM-Bangalore on Advanced leadership skill development. He worked in diverse areas of advanced technologies namely, Gas Turbine Controls, Distributed Control systems, New product(s) development, Strategic Planning, Material Procurement and management, Erection and Commissioning of various Solar projects etc.,

He carried a wide exposure to various Original Equipment Manufacturers and their State-of-art technologies. While he served in BHEL Electronics Division (1990-2024), he was leading the team in Design, Engineering, Commissioning of Gas Turbine Controls for Refineries and Captive Power plants in both domestic and overseas projects, Performance optimisation and training Simulators for both BHEL and non-BHEL power plants, Large Ground Mount Solar Power Plants engineering and commissioning, Rail Transportation – Traction electrics for ACEMU, MEMU, High speed Vande Bharat Train sets, Business sharing partnerships with many OEMs, R&D of New Product(s) Design and development, Strategic Planning and Asset utilisation, Knowledge Management, Cost optimisation, Material Management and Digitalisation initiatives. He holds several recognitions in cost reduction initiatives and new product developments.

He joined BHEL Solar Business Division at Bengaluru in 2024. His recent charge as Executive Director in BHEL Bangalore included diverse roles including EPC for Solar projects both Floating, Ground mount and Roof top projects in both domestic and overseas projects, Development of new products for substation and Transmission business, Creation of new manufacturing facilities to support Indian Railway's wheel casting, Established a Centre of Excellence for KAVACH (State of the art Train collision and Avoidance systems) a strategic diversification initiative, improving the product, production capabilities leading to higher productivity. Very keen and enthusiastic person with a strong focus in developing & establishing Systems, Processes, Procedures for meeting the customer demands.

He strongly believes and advocates that *"Everything is possible with consistent and persistent efforts"*

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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एसईसीएल. S-5
Secl.S-5

24 मार्च, 2026
24 March, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
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Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Shri. N Ramesh Kumar, Executive Director, BHEL as Chairman and Managing Director (Additional Charge), 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, Government of India, vide its order dated 24th March 2026 conveyed that the Competent Authority has approved the entrustment of additional charge of the post of Chairman and Managing Director, HMT Limited to Shri. N. Ramesh Kumar, Executive Director (SBD), Bharat Heavy Electricals Limited ("BHEL") for a period of one year with effect from 25.03.2026 or till the joining of a regular incumbent or until further orders, whichever is the earliest, subject to the approval of the Appointment Committee of the Cabinet (ACC).

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

भवदीय /Yours faithfully
एचएमटी लिमिटेड के लिए /For HMT Limited

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2026.03.24
21:41:30 +05'30'

(किशोर कुमार एस /KISHOR KUMAR S)
एजीएम (कंपनी सचिव)/AGM (Company Secretary)

CIN : L29230KA1953GOI000748

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

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



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एसईसीएल. S-5

24 मार्च, 2026

Secl. S-5

24th March, 2026

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BSE Limited
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Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam

Sub: Completion of term of Shri. Rajesh Kohli, Chairman & Managing Director (Additional Charge) of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Ministry of Heavy Industries vide its order dated 26th June, 2025 had extended the entrustment of the additional charge of the post of Chairman & Managing Director of HMT Limited to Shri. Rajesh Kohli, Executive Director, Bharat Heavy Electricals Limited for a period beyond 30.06.2025 to 24.03.2026 i.e. date of his attaining the age of superannuation in BHEL or till the joining of a regular incumbent, or until further order, whichever is earliest.

On completion of term, Shri. Rajesh Kohli ceases to be Chairman & Managing Director (Additional Charge) of HMT Limited w.e.f., 25th March, 2026.

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: 2026.03.24
21:06:44 +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

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24th March, 2026

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BSE Limited

फिरोज जीजीभोय टावर्स

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25th Floor, Dalal Street

मुंबई - ४०० ००१

Mumbai - 400 001

स्क्रिप कोड: 500191

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नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

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Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,

Dear Sir/ Madam,

Sub: Closure of Trading Window for declaration of Audited Financial Results for the quarter and year ended 31st March, 2026

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st April 2026 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2026. Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2026.03.24
15:42:04 +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, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



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

एचएमटी 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

2 मार्च, 2026
2nd March, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
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: Striking off and Dissolution of HMT Watches Limited, Wholly Owned Subsidiary of HMT Limited – Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

HMT Limited vide letter dated 05.01.2026 communicated to the Stock Exchanges regarding filing application for striking-off of HMT Watches Limited with Ministry of Corporate Affairs, Government of India.

In furtherance thereof, HMT Watches Limited has been struck-off from the Register of Companies under Section 248 (2) of the Companies Act, 2013 with effect from 02.03.2026.

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: 2026.03.02
20:15:00 +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 - ५९, बेल्लारी रोड, बेंगलुरु - ५६० ०३२, भारत Corporate Office: HMT Bhavan # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
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एसईसीएल. S-5
Secl.S-5

28 फ़रवरी, 2026
28th February, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th 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"
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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. 5,42,800/- each (inclusive of GST) for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025 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: 2026.02.28
15:06:33 +05'30'

(किशोर कुमार एस / Kishor Kumar S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
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एसईसीएल. S-5
SecI.S-5

10 फ़रवरी, 2026
10 February, 2026

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

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National Stock Exchange of India Limited
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बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear 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

In continuation with our earlier communication dated 09th February 2026, Shri. Asit Gopal, Special Secretary & Financial Advisor (SS & FA), Ministry of Heavy Industries, has been appointed as Government Nominee Director on the Board of Directors of HMT Limited w.e.f. 10th February 2026, until further orders.

Shri. Asit Gopal, 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 Shri. Asit Gopal is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2026.02.10
18:55:16 +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

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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. ASIT GOPAL

Shri Asit Gopal has been appointed as Government Nominee Director on the Board of HMT Limited w.e.f. 10.02.2026. Shri Asit Gopal is a senior Indian government officer with over three decades of experience in public administration, finance, tribal affairs, vigilance, education, sanitation, and forest management. An alumnus of IIT Bombay (B. Tech, Civil Engineering), he also holds postgraduate qualifications in Wildlife Management, Public Policy & Management and an MBA.

He has served extensively in the Forest Department of Madhya Pradesh, held key leadership roles including Additional Secretary (Finance), Director in the Ministry of Tribal Affairs and Central Vigilance Commission, Mission Director of Swachh Bharat Mission (MP), and Chairman & Managing Director of the National Scheduled Tribe Finance and Development Corporation. He also served as Commissioner of the National Education Society for Tribal Students (NESTS), overseeing Eklavya Model Residential Schools.

Currently, he is serving as Special Secretary & Financial Adviser (SS&FA) in the Ministry of Textiles with additional charge of M/o Food Processing Industries, M/o Development of North Eastern Region, M/o Commerce & Industry, M/o Heavy Industry & M/o MSME, Government of India.

Disclosure of relationship between Directors: NIL

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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एचएमटी लिमिटेड

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



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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5

09 फरवरी, 2026

Secl.S-5

09 February, 2026

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th 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: Appointment of Government 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 09th February 2026 has conveyed appointment of Shri. Asit Gopal, SS&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.

The Company is taking necessary action to complete the process of induction in the Board in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed
by Kishor Shankar
Kumar
Date: 2026.02.09
18:48:02 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : एचएमटी भवन, # 59, बेल्लारी रोड, बೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एचएमटी भवन, # 59, बेल्लारी रोड, बंगलुरु - 560 032, भारत. Corporate Office: HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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ಈ-ಮೇಲ್: cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

एचएमटी लिमिटेड
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बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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वेब साईट : www.hmtindia.com

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Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

29 जनवरी, 2026
29th January 2026

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

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of
IndiLimited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
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: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 9th February 2026 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025

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: 2026.01.29
13:35:49 +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, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

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एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
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(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

23 जनवरी 2026
23rd January 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
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 - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December 2025

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 31st December 2025.

This is for your information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by Kishor
Shankar Kumar
Date: 2026.01.23 10:07:13
+05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above
संलग्न : ऊपरोक्त

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	31st December 2025							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital								
470670740	39.09%								
470670740	39.09%								
	BSE Limited								
	The National Stock Exchange of India Limited								
12	Held in dematerialised form in CDSL	4300747	0.36%						
13	Held in dematerialised form in NSDL	755928444	62.78%						
14	Physical	443862449	36.86%						
15	Total No.of shares (12+13+14)	1204091640	100.00%						
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :								

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkacats@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 22-01-2026
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554G003434614
PR No: 1617 / 2021



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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
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एसईसीएल.S-5

Secl.S-5

14 जनवरी 2026

14th January 2026

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - 400 001

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"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (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 31st December 2025

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 31st December 2025

This is for your information and records.

एचएमटी लिमिटेड के लिए

For HMT Limited

Kishor Shankar

Kumar

Digitally signed by Kishor Shankar
Kumar
Date: 2026.01.14 19:11:35 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

संलग्न: ऊपरोक्त

Encl: As above

KFIN/CR/NSDL/74(5) E/1
Date: 14/01/2025

National Securities Depository Limited
301, 3rd Floor, Naman Chamber
Plot C-32, G-Block, Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra - 400 051

Dear Sir(s) ,
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2025

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/CR/CDSL/74(5) E/1
Date: 12/01/2025

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
December 31, 2025

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



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

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

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(A Govt. of India Undertaking)
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एसईसीएल. S-5
Secl.S-5

5 जनवरी, 2026
5th January, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th 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: Filing application for Striking-off of HMT Watches Limited, Wholly Owned Subsidiary of HMT Limited – Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Stock Exchanges were previously informed at various stages regarding the approval of the Cabinet Committee on Economic Affairs (CCEA) in its meeting dated January 6, 2016, for closure of three subsidiary companies of HMT Limited, namely: HMT Watches Limited, HMT Bearings Limited and HMT Chinar Watches Limited and its status.

In furtherance thereof, after completing requisite formalities, necessary application has been filed with Ministry of Corporate Affairs, Government of India today for striking off the name of HMT Watches Limited from the records of Registrar of Companies under section 248 of the Companies Act, 2013.

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: 2026.01.05
20:01:34 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

CIN : L29230KA1953GOI000748

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

पंजीकृत कार्यालय : एच एम टी भवन, ५९, बेल्लारी रोड, बेङ्गलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



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

एचएमटी 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

30 दिसंबर 2025

30th December, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25^{वीं} मंजिल, दलाल स्ट्रीट

25th 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

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बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,

Dear Sir/ Madam,

Sub: Closure of Trading Window for declaration of Unaudited Financial Results for the quarter ended 31st December, 2025

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st January 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2025.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by Kishor Shankar
Kumar
Date: 2025.12.30 19:24:08 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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(भारत सरकार का उपक्रम)
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बेङ्गलुरु - 560 032, भारत
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एसईसीएल. S-5
Secl.S-5

28 नवंबर, 2025
28th November, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
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स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५९
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. 6,08,880/- each (inclusive of GST) for non-compliance of Regulation 17(1), 18(1), 19(1)/19(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2025 pertaining to composition of Board of Directors and constitution of Audit committee and Nomination & Remuneration Committee (NRC), since there were no requisite Independent Directors on the Board of Directors of the Company and upto 14.07.2025 in Audit Committee and NRC.

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: 2025.11.28 18:25:37
+05'30'

(किशोर कुमार एस /Kishor Kumar S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)



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

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
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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

10 नवंबर, 2025
10 November 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावरस
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditor — Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 and further to our earlier communications dated 29.09.2025, the shareholders of the Company in its 72nd Annual General Meeting held on 07th November, 2025 have approved the appointment of M/s. M & A Associates, Practicing Company Secretaries as Secretarial Auditor of the Company from the FY2025-26 to FY2029-30 on such terms & conditions as approved by the Board of Directors of the Company.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular dated November 11, 2024 are given as Annexure 'A'.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.11.10
12:53:07 +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, बेङ्गलुरु - 560 032, भारत Corporate Office: HMT Bhavan # 59, Bellary Road, Bengaluru, 560 032, INDIA

Annexure 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment for term of 5 years from FY 2025-26 till FY 2029-2030
Brief Profile (in case of appointment)	<p>M & A Associates is a full-service Corporate Secretarial and Legal Advisory Firm offering comprehensive solutions for corporate compliance and legal requirements. Headquartered in Bangalore with a branch in Kolkata, the firm serves clients across India and internationally.</p> <p>Led by founding partners Mr. Vivek Mishra (M.Com, FCS, LL.M, ACMA) and Mr. Anil Dubey [FCS, LL.B. Registered Valuer (SFA)], the core team brings over a decade of collective experience M & A is known for its practical guidance, legal expertise, and strong client relationships.</p> <p>M & A Associates is also a pioneer in leveraging technology to enhance service delivery and operational efficiency. The firm regularly conducts knowledge-sharing initiatives to benefit both clients and team members.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

=====



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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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वेब साईट : www.hmtindia.com



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HMT BHAVAN
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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

06 नवंबर 2025

06th November, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - 400 001

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"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय / महोदया,

Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 13th November 2025 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025.

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: 2025.11.06
15:20:39 +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, ५९, बेल्लारी रोड, बेंगलुरु - ५६० ०३२ भारत Corporate Office : HMT Bhavan # 59 Bellary Road Bengaluru - 560 032 INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
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HMT BHAVAN
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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

27 अक्टूबर 2025
27th October, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
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 - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय : 30 सितम्बर 2025 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार
Sub: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2025

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 30 सितम्बर, 2025 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 30th September, 2025.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2025.10.27
19:10:35 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)
कंपनी सचिव / Company Secretary

संलग्न : ऊपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

निर्दिष्ट कार्यालय : एचएमटी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032, भारत

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30th September 2025							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital								
470670740	39.09%								
470670740	39.09%								
	BSE Limited								
	The National Stock Exchange of India Limited								
12	Held in dematerialised form in CDSL	4296338	0.36%						
13	Held in dematerialised form in NSDL	755932853	62.78%						
14	Physical	443862449	36.86%						
15	Total No.of shares (12+13+14)	1204091640	100.00%						
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :								

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 27-10-2025
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554G001659093
PR No: 1617 / 2021



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

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 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

Secl.S-5

एसईसीएल.S-5

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

Sub: Notice of Book Closure Dates

We would like to inform you that the 72nd Annual General Meeting (AGM) of HMT Limited will be held on **Friday, November 07, 2025 at 11:00 A.M (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books will be closed from **November 01, 2025 to November 07, 2025 (both days inclusive)** in connection with the AGM.

This is for your information and record.

16th October, 2025

16th अक्टूबर, 2025

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.10.16
20:09:39 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

(Company Secretary)/ (कंपनी सचिव)

CIN : L29230KA1953GOI000748

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

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

एसईसीएल.S-5
Secl.S-5

13 अक्टूबर 2025
13 October, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
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- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 30 सितम्बर, 2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th September, 2025

कृपया 30 सितम्बर, 2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न पाएं।

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 30th September, 2025.

सूचना व अभिलेख हेतु।

This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2025.10.13
16:58:15 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

KFIN/MRVS/NSDL/74 (5)
Date: 10/10/2025

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
September 30, 2025

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/CDSL/74 (5)
Date: 11/10/2025

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
September 30, 2025

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



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

एचएमटी 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

01 अक्टूबर, 2025
01 October, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Cessation of Ms. Arti Bhatnagar, Government 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Ms. Arti Bhatnagar (DIN No.10065528), Government Nominee Director was relieved of her position on the Board of HMT Limited on 30.09.2025.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by Kishor
Shankar Kumar
Date: 2025.10.01 14:06:51
+05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : HMT Bhavan, 59, Bellary Road, Bangalore - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ.59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



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

एचएमटी 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

29 सितम्बर 2025
29th September, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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: Closure of Trading Window for declaration of Unaudited Financial Results
for the quarter ended 30th September, 2025

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st October 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th September, 2025.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2025.09.29
17:21:34 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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

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

एसईसीएल. S-5
Secl.S-5

29 सितम्बर, 2025
29 September, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - ४०० ००९

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"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५९

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Outcome of Board Meeting — Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, the Board of Directors of the Company in their meeting held today has approved the following.

1. To write off uncertain/ unrealizable interest of Rs.23.87 Crores (approx.) on the loans provided to HMT Machine Tools Limited, a wholly owned subsidiary company, as bad debts in the books of HMT Limited for FY 2025-26.
2. Appointment of M/s. M & A Associates, Practicing Company Secretaries as Secretarial Auditor of the Company from the FY2025-26 to FY2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting to be held on or before 31st December 2025.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular dated November 11, 2024 are given as Annexure 'A'.

Board Meeting commencement time: 15:00

Board Meeting concluded time: 15:40

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2025.09.29
15:50:01 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Annexure 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment for term of 5 years from FY 2025-26 till FY 2029-2030
Brief Profile (in case of appointment)	<p>M & A Associates is a full-service Corporate Secretarial and Legal Advisory Firm offering comprehensive solutions for corporate compliance and legal requirements. Headquartered in Bangalore with a branch in Kolkata, the firm serves clients across India and internationally.</p> <p>Led by founding partners Mr. Vivek Mishra (M.Com, FCS, LL.M, ACMA) and Mr. Anil Dubey [FCS, LL.B. Registered Valuer (SFA)], the core team brings over a decade of collective experience M & A is known for its practical guidance, legal expertise, and strong client relationships.</p> <p>M & A Associates is also a pioneer in leveraging technology to enhance service delivery and operational efficiency. The firm regularly conducts knowledge-sharing initiatives to benefit both clients and team members.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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एसईसीएल. S-5
Secl.S-5

24 सितम्बर, 2025
24th September, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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: Intimation of appointment of Auditors for FY 2025-26

We wish to inform you that office of the Comptroller and Auditor General of India has appointed Statutory Auditor and Branch Auditor as detailed below for the Financial Year 2025-26.

Name of the Auditor	Unit(s) to be audited	Brief profile
STATUTORY AUDITOR M/s. G R S M & Associates Bengaluru - 560 004, Karnataka	Corporate Accounts & Consolidated Accounts of HMT and Audit of Consolidated Financial Statements of HMT Group of Companies, Auxiliary Business Division, Bengaluru	No change in Auditor, brief profile as shared last year is enclosed
BRANCH AUDITOR M/s. R K Muley & Co Aurangabad - 431 005, Maharashtra	Food Processing Machinery Division, Aurangabad. Turnkey Project at Indore, Madhya Pradesh	No change in Auditor, brief profile as shared last year is enclosed

This is for your information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.09.24
19:07:43 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Brief Profile of M/s G R S M & Associates:

M/s GRSM & Associates, established in Bangalore 38 years ago, is registered with the Institute of Chartered Accountants of India (ICAI) and empanelled with the Comptroller & Auditor General of India. It provides a comprehensive range of services, including auditing and assurance, income tax and GST advisory, regulatory consultancy, business setup assistance, consulting, and valuation services. The firm's diverse clientele encompasses listed and unlisted companies, nationalised, private, and cooperative banks, large partnership firms, high-net-worth individuals (HNIs), and trusts. The team of chartered accountants holds a variety of additional qualifications, including PhD, CISA, DISA, IND-AS, GST, Concurrent Audit, Forensic Audit, Costing and Registered Valuer certifications.

PARTNERS :

CA Ramesh Muley (B.Com., F.C.A.)

CA Sagar Muley (F.C.A., DISA, CISA)

CA Kapil Deshmukh (F.C.A., I.C.W.A.)

CA Jaykumar Choudhary (F.C.A., DISA)



R. K. Muley & Co.

CHARTERED ACCOUNTANTS

www.rkmuleyco.icaai.org.in

H.O. : Flat No 1, Chetna Apartment, Opposite Hotel VITS, Bansilalnagar, Station Road, Aurangabad.(M.S.) Mob : 9422209707

FIRM - PROFILE

1) Name of the Firm & Address of its head office , Branch

: M/S R.K.MULEY & CO.
CHARTERED ACCOUNTANTS

HEAD OFFICE

: Flat No.1, Chetna Apartment,
Opposite Hotel VITS,
Bansilalnagar, Station Road,
AURANGABAD-431005.
0240-2320014
sagarmuley@yahoo.com

BRANCH OFFICE

: 1) Flat No.10, Anandibaug Apartment
Tejas Nagar, Kothrud
PUNE - 411029,
M.No.9422209707
sagarmuley@yahoo.com

2) Office No. B-233, Sobo Centre,
Gala Gymkhana Road, South Bopal,
AHMEDABAD - 380058
M.No.07600016554
cakapil.deshmukh@gmail.com

2) Partnership Firm or Proprietorship concern

: Partnership Firm
Reg.No.106669(W)

3)(a) Date of Formation of Firm

: 1st October 1983.

(b) Date of conversion from Proprietary concern into partnership firm since formation.

: 1st October 1983.

4) Whether the partnership firm is continued without break.

: Yes.

5) Number of Partners

: FOUR

6) Number of Years of experience in continuous practice of senior most partner.

: MR.R.K.MULEY, 45 Years
(Date of C.O.P.06-02-1978)

7) Details of Partners

: Please see the details below

Partners not engaged in any work other than that of the Firm.



B.O. 1 : Flat No. 10, First Floor, Anandibaug, Apartment, Tejas Nagar, Kothrud, Pune - 411029. Mob : 9307077939

B.O. 2 : Office No. B-233, SOBO Centre, Gala Gymkhana Road, South Bopal, Ahmedabad - 380058. Mob : 7660016554

E-mail : sagarmuley@yahoo.com

Sr. No.	Name	Membership No.	FCA/ACA	Date of becoming FCA/FC A	Date of joining the firm as a partner	Place where residing/practicing with full address
1	R.K.Muley	30842	FCA	10-08-1983	01-10-1983	AURANGABAD
2	Sagar R. Muley	117316	FCA, DISA (ICA) CISA, FAFD	23-04-2009	01-08-2004	PUNE
3	J .N.Choudhary	112301	FCA, DISA (ICA)	06-08-2007	28-05-2009	AURANGABAD
4	Kapil Deshmukh	115246	FCA, ICWAI, Ex - Banker	01-10-2014	01-10-2014	AHMEDABAD

- **CA R. K. Muley (30842):** He is founder member of the firm. He qualified as a Chartered Accountant in 1978. He is senior most partner of the firm which was formed in 1983. He has expertise in Tax Audit and Trust Audits.
- **CA Sagar R. Muley (117316):** He joined the firm as partner in 2004. His Additional qualifications are DISA, CISA and FAFD (Certificate Course in Forensic Accounting & Fraud Detection). Also Completed Certificate course in Concurrent Audit of Banks. He has expertise in Statutory Audits, Bank Audits, System Audit, Migration Audit and Compliance Audit. He is in-charge of Pune Branch.
- **CA J N Choudhary (112301):** He qualified as Chartered Accountant in 2002 and joined as partner in 2009. He is also DISA qualified. Also Completed Certificate course in Concurrent Audit of Banks. He has expertise in Internal Audits, Stock Audit and Direct Taxation.
- **CA Kapil K. Deshmukh (115246):** He qualified as a Chartered Accountant in 2002. He is also ICWA and has extensive experience of around 12 years in Credit portfolio in Banking & Finance Industry. Also Completed Certificate course in Concurrent Audit of Banks. He has joined as partner in 2014 & is taking care of Ahmedabad Branch. He has expertise in Bank Audits, Internal Audit & GST.

8) Particulars of paid Chartered accountants employed full time with the firm (not holding certificate of practice nor engaged in any other work). : NIL.



- 9) Particulars of Branches : M/S R.K. MULEY & COMPANY,
- (i) Address : **1) Flat No.10, Anardibaug Apartment**
Tejas Nagar, Kothrud
PUNE - 411029,
M.No.9422209707
- (ii) Name of the partner incharge of the branch/branches. : CA SAGAR R. MULEY
- (i) Address : **2) Office No. B-233, Sobo Centre,**
Gala Gymkhana Road, South Bopal,
AHMEDABAD - 380058
M.No.07600016554
- (ii) Name of the partner incharge of the branch/branches. : CA KAPIL K. DESHMUKH
- 10) Position of staff : 1) Articled/Audit Clerks :02
(Excluding paid chartered Accountant) 2) Paid Audit Asst. :13
(Including Staff at the Branch) 3) Others :04
- 11) Details of Audit work with the Firm which is done in last few years :

(A) **Public Sector Banks, Banks Registered Under Companies Act, Co-operative Banks :-**

Sr. No.	Name of Bank	Type of Audit	Years	ADVANCES (Rs.)
01	Bank of Baroda Paithan Gate, Aurangabad	Statutory Branch	2013-14	2422450630
02	Bank of Baroda, Sharda Centre, Erandwane, Pune	Statutory Branch	2013-14	---
03	Bank of Baroda, Fagori Pimpalgaon	Statutory Branch	2013-14	208910196
04	Bank of Baroda, Ahmednagar Main	Statutory Branch	2014-15	924237560
05	Bank of Baroda, Ahmednagar MIDC	Statutory Branch	2014-15	1077184362
06	Bank of Baroda, Gultekdi Pune	Statutory Branch	2014-15	1057311983
07	Bank of Baroda, Nasik, Parbhani and Jalna	Statutory Branch	2015-16	1206978259
08	Bank of Baroda, Dhenda and Kopergaon	Statutory Branch	2016-17	795685991
09	State Bank of India, Camp Pune, Osmanpura and Shivajinagar Aurangabad	Statutory Branch	2018-19 2019-20 2020-21 2021-22	---
	Poornawadi Nagri Sahakari Bank Limited	Statutory	2010-11 2012-13 2013-14	3745458843



			2014-15	
11	Bhagyalaxmi Mahila Nagri Sahakari Bank Limited	Statutory	2011-12	-----
12	Saraswat Co-op. Bank Ltd. Station Road, RASEC Branch, T.V.Centre, Khadkeshwar Branch (Forex), Waluj Branch, Cidco Branch	Concurrent Audit	2014-15 2015-16 2016-17 2017-18 2018-19 2019-20 2020-21 2021-22 2022-23	-----
13	Bank of Maharashtra, CPC Commercial	Concurrent Audit	2022-23	-----
14	Bank of Maharashtra, Kranti Chowk Branch, (Forex) Aurangabad.	Concurrent Audit	2013-14	-----
15	Central Bank of India, K.C. Aurangabad Branch,	Concurrent Audit	2013-14 2014-15	-----
16	Bank of Maharashtra, Aurangabad Branch, Sillod Branch, Tembhurni Branch, Jafrabad Branch, Sillod and Bidkin	Revenue Audit	2011-12 2012-13 2014-15 2015-16 2018-19	-----
17	State Bank of India, SME Waluj Branch, Aurangabad	Concurrent Audit	2015-15 2016-17 2017-18 2018-19 2019-20	-----
18	State Bank of Hyderabad, Station Road, Aurangabad	Concurrent Audit	2016-17	-----
19	The Shamrao Vithal Co-operative Bank Ltd., (SVC) Adalat Road Aurangabad, Waluj and CIDCO Branch, Satellite Ahmedabad	Concurrent Audit	2015-15 2016-17 2017-18 2019-20 2020-21 2022-23	-----
20	COSMOS Bank -Various Branches in Gujarat Region and Maharashtra Region	Concurrent Audit	2015-16 2016-17 2017-18 2018-19 2019-20 2021-22 2022-23	-----
21	NKGSB 8 Branches, Pune Region and Guajrat Region	Concurrent Audit	2016-17 2017-18 2022-23	-----
22	NKGSB 9 Branches, Pune Region	Concurrent Audit	2018-19	-----
23	Union Bank of India New Osmanpura Abad	Concurrent Audit	2017-18	-----
24	Oriental Bank of Comm. Samarth Nagar Abad	Concurrent Audit	2017-18 2018-19 2019-20	-----
	Canara Bank Ahmecabad	Concurrent	2017-18	-----



		Audit	2020-21	
26	Vijaya Bank Ahmedabad	Concurrent Audit	2017-18	-----
27	Dera Bank Ahmedabad	Concurrent Audit	2018-19	-----
28	Abhudaya Co.op Bank Ltd. Ahmedabad	Concurrent Audit	2017-18 2018-19 2019-20 2020-21 2021-22 2022-23	-----
29	Central Bank of India, Aurangabad Region 8 Branches	Concurrent Audit	2022-23	-----
30	IDBI Bank, RAC Aurangabad	Concurrent Audit	2018-19 2019-20 2020-21	-----

(B) **Insurance Companies :-**

Sr. No.	Name of Insurance Company	Annual Premium	Statutory Audit or Branch Audit	Year(s)
01.	New India Insurance	218551484	Division Audit	2011-2012
02.	New India Insurance	276249921	Division Audit	2012-2013
03.	New India Insurance	274807298	Division Audit	2013-2014
04.	New India Insurance	283556139	Division Audit	2014-2015
05.	United India Insurance	-	Division Audit	2020-2021
06.	Oriental Insurance	-	Division Audit	2022-2023

(C) **System Audit (Computer Audit) Experience:-**

Sr. No.	Name of the Bank	Branch	Nature of Audit	Year(s)
01.	Bank Of Maharashtra	19 Branches Akurdi, Hinjawadi, Sind Socy. Pune.TownCentre, JNEC, TVCentre Hudco, Aurangabad City Branch, Service Branch Manur, Kumbhar Pmpalgaon, Aurangabad etc.	System Audit and Post Migration Audit (i.e. After migration from Old System to Core Banking Solution i.e.C.B.S.)	2007-2008 and 2008-2009
02	Devgiri Nagri Sahkari Bank Ltd., Aurangabad	6 Branches	System Audit	2007-2008
03.	Sundarlal Swaji Urban Co. Bank	Aurangabad Branch	System Audit	2006-2007
04.	Maharashtra Gramin Bank	17 Branches	Post Migration Audit	2010-11
05.	Oriental Bank of Commerce	Pune Circle office	System Audit	2017-18



12. **Details of Audit work of Government & other Companies in hand & handled in the preceding years.**

- (i) Name of the company
(ii) Kinds of assignment (Statutory Audit, Internal Audit, Management services and remuneration) AS PER ANNEXURE
(iii) Year(s)

13. Are you an auditor of any fund of political party? If so, please furnish full details. NO

14. Is any disciplinary action taken or pending against the Firm or any Partner of the Firm by the Institute of Chartered Accountants of India? NO

15. Any other particulars you may like to furnish.

- (a) CAG Empanelment No.: WR 0287
(b) Bank Empanement No.: 212527
(c) Three Partners namely CA Sagar R. Muley, CA Kapil K. Deshmukh and CA Jaykumar Chouhdhay has completed **Certificate Course on Concurrent Audit of Banks.**
(d) Two Partners namely CA Sagar R. Muley and CA Jaykumar Chouhdhay has done Diploma in Information System Audit i.e. **(DISA)** Conducted by ICAI.
(e) One Partner CA Sagar R. Muley has done Certified Information System Auditor i.e. **CISA** (USA) conducted by the Institute in USA i.e. ISACA and also done Certificate course in Forensic Accounting & Fraud Detection **(FAFD)**.
(f) One Partner Mr. Kapil Deshmukh himself is **Ex-Banker** and has vast experience of banking Field.
(g) Firm Has experience in Concurrent and Internal Audit of Specialized branches such as Retails Asset Branches **(RASEC)**, **Small and Medium Enterprise Branch (SME)** Branch and Foreign Exchange Dept. (**FOREX**) and **Audit of Unauthorized operations in Nominal/ Suspense Heads.**
(h) Further partners of the Firm has experience in Bank Audit through Various Audit Software Such as eTHIC, Genius etc.

We hereby confirm that the information furnished above are true and correct to the best of our knowledge and belief.

PLACE : AJRANGABAD.

DATE : 18-01-2023.



FOR R. K. MULEY & CO.,
CHARTERED ACCOUNTANTS

A handwritten signature in blue ink, appearing to read 'Sagar R. Muley', written over a horizontal line.

CA SAGAR R. MULEY,
PARTNER,
M.NO.117316

Annexure for Point No. 12.

Details of Audit work of Government & other Companies in hand & handled in the preceding years.

Sr. No.	Name of Company	Year	Statutory or Branch Audit	Annual Turnover
01.	CIDCO Ltd., Aurangabad	2011-2012	Statutory	37.78 Cr
02.	CIDCO Ltd., Aurangabad	2012-2013	Statutory	32.68 Cr
03.	CIDCO Ltd., Aurangabad	2013-2014	Statutory	29.42 Cr
04.	CIDCO Ltd., Aurangabad	2014-2015	Statutory	27.82 Cr.
05.	CIDCO Ltd., Aurangabad	2019-2020	Statutory	-
06.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2016-2017	Statutory	----
07.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2015-2016	Statutory	----
08.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2008-2009	Statutory	23.73 Cr.
09.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2009-2010 2010-2011	Statutory	24.96 Cr.
10.	Jalna District Central Co-operative Bank Limited	2007-2008 2009-2010	Internal Audit	----
11.	Aurangabad Textile & Apparel Parks Limited	2013-2014 2014-2015 2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022	Concurrent / Internal Audit	----
12.	Maharashtra State Electricity Distribution Company Limited - Ambejogai Division	2011-2012	Internal Audit	----
13.	Maharashtra State Electricity Distribution Company Limited - Jalna Circle, Aurangabad Circle and Aurangabad Zone	2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022 2022-2023	Internal Audit	----
14.	Maharashtra State Electricity Generation Company Limited - Thermal Power Station Bhusawal, Khaperkheda	2013-2014 2014-2015 2015-2016 2019-2020	Internal Audit/ Stock Audit	----





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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
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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

30 अगस्त, 2025
30th August, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25^{वीं} मंजिल, दलाल स्ट्रीट

25th 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"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (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. 9,66,420/- each (inclusive of GST) for non-compliance of Regulation 17(1), 18(1), 19(1)/19(2) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2025 pertaining to composition of Board of Directors and constitution of Audit committee and Nomination & Remuneration committee, since there were no requisite Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the 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: 2025.08.30
18:35:00 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निर्देशक कार्यालय : एचएमटी भवन, # 59, बेल्लारी रस्ते, बेंगलूरु - 560 032, भारत

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



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
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एसईसीएल.S-5

Secl. S-5

08 अगस्त 2025

08th August, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

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Mumbai - 400 001

स्क्रिप कोड: 500191

Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

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बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय / महोदया,

Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13th August 2025 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

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: 2025.08.08
18:34:26 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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एसईसीएल.S-5

Secl. S-5

24 जुलाई 2025

24th July, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

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स्क्रिप कोड: 500191

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बान्द्रा (पूर्व), मुंबई - 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय / महोदया,

Dear Sir / Madam,

विषय : 30 जून 2025 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2025

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 30 जून, 2025 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 30th June, 2025.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।

This is for your information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.07.24
18:03:41 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

संलग्न : ऊपरोक्त

CIN : L29230KA1953GOI000748

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30th June 2025							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital								
470670740	39.09%								
470670740	39.09%								
	BSE Limited								
	The National Stock Exchange of India Limited								
12	Held in dematerialised form in CDSL	4345036	0.36%						
13	Held in dematerialised form in NSDL	755883955	62.78%						
14	Physical	443862649	36.86%						
15	Total No.of shares (12+13+14)	1204091640	100.00%						

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 14-07-2025
Place: Bangalore



D Venkateswarlu
D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554G000770095
PR No: 1617 / 2021



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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
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HMT LIMITED

(A Govt. of India Undertaking)
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5

Secl. S-5

18 जुलाई 2025

18th July, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - 400 001

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 - 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय / महोदया,

Dear Sir / Madam,

Sub: Intimation regarding postponement and rescheduling of Board Meeting

We refer to earlier intimation dated 16th July 2025 regarding the Notice of Board Meeting of the Company, which was scheduled on Tuesday, 22nd July 2025, has been **postponed and re-scheduled to Wednesday, 23rd July 2025** to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.

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: 2025.07.18

17:01:45 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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

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



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
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एसईसीएल. S-5
SecI.S-5

18 जुलाई, 2025
18 July, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear 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

In continuation with our earlier communication dated 15th July 2025, Shri. Prem Chandra Maurya, Joint Secretary, Ministry of Heavy Industries, has been appointed as Government Nominee Director on the Board of Directors of HMT Limited w.e.f. 17th July, 2025, until further orders in place of Dr. Renuka Mishra, Economic Adviser, Ministry of Heavy Industries.

Shri. Prem Chandra Maurya, 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 Shri. Prem Chandra Maurya is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.07.18
12:29:15 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above
संलग्न: उपरोक्त

CIN : L29230KA1953GOI000748

निगमित कार्यालय : 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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. PREM CHANDRA MAURYA

Shri. Prem Chandra Maurya has been appointed as Government Nominee Director on the Board of HMT Limited w.e.f. 17.07.2025. He belongs to 1995 batch of Indian Revenue Service. Presently Joint Secretary in Ministry of Heavy Industries, Government of India.

Shri. Prem Chandra Maurya, aged 57 years holds a Bachelor of Arts from Allahabad University. Joined the Income Tax Department in 1995 and held various positions in Central Government including Deputy Director (Investigation)/Deputy Commissioner, Additional Director (Investigation) with Settlement Commission of Income Tax (ITSC), CIT in National Faceless Assessment Centre, Delhi, Additional Director (Investigation) in SFIO, a Department of Ministry of Corporate Affairs and Principal Commissioner of Income Tax (PCIT).

Shri. Prem Chandra Maurya has 29 years of rich experience in handling Tax Administration and Investigation which includes representation of tax matters before Tribunal, Head of range in Income Tax, exposure of working in faceless assessment directorate as CIT, exposure of working in Income Tax Department as PCIT, Investigation in various matters in Serious Fraud Investigation Office etc.

Shri. Prem Chandra Maurya is holding directorship in Rajasthan Electronics and Instruments Limited, Cement Corporation of India Limited, Bridge & Roof Company (India) Limited, HMT Machine Tools Limited, HMT (International) Limited and HMT Watches Limited.

Disclosure of relationship between Directors: NIL

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
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एसईसीएल.S-5

Secl. S-5

16 जुलाई 2025

16th July, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - 400 001

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 - 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय / महोदया,

Dear Sir / Madam,

Sub: Notice of Board Meeting - Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 22nd July 2025 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025.

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: 2025.07.16
19:16:03 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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

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



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एसईसीएल. S-5
Secl.S-5

15 जुलाई 2025
15 July, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Government 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 14th July 2025 has conveyed appointment of Shri. Prem Chandra Maurya, Joint Secretary, 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 Dr. Renuka Mishra, Economic Advisor, MHI.

The Company is taking necessary action to complete the process of induction in the Board in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.07.15
18:36:57 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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

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एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
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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

15 जुलाई, 2025
15 July, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
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"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Independent Director on the Board of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 7th July 2025 and pursuant to communication received from Ministry of Heavy Industries vide order dated 7th July 2025, Shri. Datania Dineshbhai Ramjibhai (alias Shri. Dataniya Dineshbhai Ramjibhai) has been appointed as Non-Official Independent Director on the Board of Directors of HMT Limited w.e.f. 15th July, 2025 and for a period of three years from the date of Government Order dated 7th July 2025, or until further orders, whichever is the earlier.

Shri. Datania Dineshbhai Ramjibhai, newly appointed Independent Director, is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Brief Profile of Shri. Datania Dineshbhai Ramjibhai is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2025.07.15
19:20:57 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above
संलग्न: उपरोक्त

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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. DATANIA DINESHBHAI RAMJIBHAI

Shri. Datania Dineshbhai Ramjibhai (DIN: 11193263) has been appointed as Non-Official Independent Director on the Board of HMT Limited w.e.f. 15th July, 2025 and for a period of three years from the date of Government Order dated 07th July 2025, or until further order, whichever is earlier.

Shri. Datania Dineshbhai Ramjibhai, aged 60 years holds Bachelor of Commerce from Gujarat University. Shri. Datania Dineshbhai Ramjibhai is an active full time Social Worker and Agriculturist. He has completed Entrepreneurship Development program from Entrepreneurship Development Institute of India, Gujarat. Participated in the Interstate Training Program of Farmers from Anand district (Gujarat) to Gurukul Kurukshetra (Haryana) & Rajasthan on Natural Farming and Advanced Agriculture / Horticulture Technology under Gujarat Prakritik Krushi Vikas Board in 2023. On "Natural Farming" subject, he has given participation in M/s. Natural Farming Training Institute Gurukul, Kurukshetra & also from Gujarat Vidyapith, Krishi Vigyan Kendra (Agriculture Science Center) in 2023.

Shri. Datania Dineshbhai Ramjibhai held the position of Secretary in M/s Lal Darwaja Cooperative Credit Society, Khambhat, Gujarat from 1989 to 1993 and ORG. Secretary of BJP, Ahmedabad City, Gandhinagar District, Kheda District, Gujarat from March 1995 to 2004 and served as Secretary of BJP State OBC Morcha from 2006 to 2010.

Shri. Datania Dineshbhai Ramjibhai is not holding directorships in other Companies.

Disclosure of relationship between Directors: NIL

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
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एसईसीएल.S-5
Secl.S-5

11 जुलाई 2025
11 July, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
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- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 30 जून, 2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th June, 2025

कृपया 31 मार्च, 2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम 2018 के विनियम 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न पाएं।

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 30th June, 2025.

सूचना व अभिलेख हेतु।

This is for your information and records.

एचएमटी लिमिटेड के लिए

For HMT Limited

Kishor
Shankar
Kumar

Digitally signed
by Kishor
Shankar Kumar
Date: 2025.07.11
11:35:07 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

निर्गमित कार्यालय : एचएमटी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032, भारत

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/CR/NSDL/74(5) E/1
Date: 09/07/2025

National Securities Depository Limited
301, 3rd Floor, Naman Chamber
Plot C-32, G-Block, Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra - 400 051

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2025

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

KFIN/CR/CDSL/74(5) E/1

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/CR/CDSL/74(5) E/1
Date: 09/07/2025

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
June 30, 2025

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,
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Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

07 जुलाई, 2025
07 July, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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: Appointment of Non-Official 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, Government of India, New Delhi vide its order dated 07th July 2025 conveyed that the Competent Authority has approved the appointment of Shri. Datania Dineshbhai Ramjibhai (alias Shri. Dataniya Dineshbhai Ramjibhai) as Non-Official Director on the Board of Directors of HMT Limited for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.07.07
16:49:46 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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

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



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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वेब साईट : www.hmtindia.com



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एसईसीएल. S-5

Secl. S-5

30 जून, 2025

30 June, 2025

बीएसई लिमिटेड /

BSE Limited

फिरोज जीजीभोय टावर्स /

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट /

25th 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"

बांद्रा-कुर्ला कॉम्प्लेक्स /

Bandra-Kurla Complex

बांद्रा (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. 1,53,400/- each (inclusive of GST) for non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter/ year ended March 31, 2025 pertaining to Non-submission of the financial results within the period prescribed under this regulation (fine amount of Rs. 1,53,400/- each up to 27.06.2025 which will increase every day till the date, compliance is achieved).

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited & its Subsidiaries have units across India and consolidation of accounts / audit at various units are under advance level of completion. The Company was not in a position to submit Audited Financial Results (Standalone & Consolidated) for the quarter & financial year ended 31.03.2025 by 30th May, 2025. Efforts are being made to submit the financial results at the earliest.

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: 2025.06.30
16:38:40 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (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

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

27 जून 2025
27th June, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
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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: Closure of Trading Window for declaration of Unaudited Financial Results
for the quarter ended 30th June, 2025

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Company vide letter dated 25th March, 2025 informed to stock exchanges about the closure of trading window from 1st April, 2025 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2025. It is further informed that as the consolidation of accounts and audit at various units of HMT Limited & Subsidiaries are under advance level of completion, trading window will continue to remain close.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st July 2025 till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2025.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2025.06.27
18:46:35 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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

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

एसईसीएल. S-5
Secl.S-5

26 जून, 2025
26 June, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
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: Extension of additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Rajesh Kohli, Executive Director, BHEL

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ministry of Heavy Industries vide its order dated 26th June, 2025 conveyed the approval for extension of the entrustment of additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Rajesh Kohli, Executive Director, Bharat Heavy Electricals Limited (BHEL), for a period beyond 30.06.2025 to 24.03.2026 i.e. date of his attaining the age of superannuation in BHEL, or till the joining of a regular incumbent, or until further orders, whichever is the earliest, subject to the 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: 2025.06.26
19:15:32 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



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

एचएमटी 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

30 मई, 2025
30th May, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th 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. 14,04,200/- each (inclusive of GST) for non-compliance of Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/(2A), 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2025 pertaining to composition of Board of Directors/ Committees and quorum for Board/ Committee meetings, since there were no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the 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: 2025.05.30
10:55:07 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (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

एसईसीएल. S-5
Secl.S-5

23 मई, 2025
23 May, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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: 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 23rd May, 2025 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. 25.05.2025 to 24.05.2026, or till the joining of a regular incumbent, 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: 2025.05.23
17:43:27 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



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

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 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

Sec1./2025
एसईसीएल./2025

21st May, 2025
21 मई, 2025

BSE Limited/ बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers/ फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street/ 25^{वीं} मंजिल, दलाल स्ट्रीट
Mumbai - 400 001/ मुंबई - ४०० ००१
Scrip Code: 500191/ स्ट्रिप 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 / स्ट्रिप प्रतीक: HMT

Dear Sir/Madam,

Sub: Submission of Financial Results for the financial year ended March 31, 2025 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 31.03.2025 by 30th May, 2025. 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: 2025.05.21
18:17:44 +05'30'

(Kishor Kumar S/ किशोर कुमार एस)

Manager (Company Secretary) / प्रबंधक (कंपनी सचिव)

CIN : L29230KA1953GOI000748

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

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



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

एचएमटी 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

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(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

29 अप्रैल, 2025
29 April, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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: Extension of additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Rajesh Kohli, Executive Director, BHEL

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ministry of Heavy Industries vide its order dated 28th April, 2025 conveyed the approval for extension of additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Rajesh Kohli, Executive Director, Bharat Heavy Electricals Limited (BHEL), for a period w.e.f. 05.04.2025 to 30.06.2025, or till the joining of a regular incumbent, or until further orders, whichever is earliest, subject to approval of the Appointments 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: 2025.04.29
11:43:57 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निर्देशित 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)
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

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 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)
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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

22 अप्रैल 2025

22nd April, 2025

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - 400 001

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"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय / महोदया,

Dear Sir / Madam,

विषय : 31 मार्च, 2025 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2025

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 31 मार्च, 2025 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 31st March, 2025.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2025.04.22
17:56:33 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

संलग्न : ऊपरोक्त

CIN : L29230KA1953GOI000748

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1 For Quarter Ended	31st March 2025							
2 ISIN	INE262A01018							
3 Face Value	Rs. 10/- each							
4 Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5 Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6 Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7 Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8 Email address	cosey@hmtindia.com							
9 Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10 Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital							
1204091640	100%							
11 Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital							
470670740	39.09%							
470670740	39.09%							
BSE Limited	470670740	39.09%						
The National Stock Exchange of India Limited	470670740	39.09%						
12 Held in dematerialised form in CDSL	4329334	0.36%						
13 Held in dematerialised form in NSDL	755899657	62.78%						
14 Physical	443862649	36.86%						
15 Total No.of shares (12+13+14)	1204091640	100.00%						

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkacats@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 21st April 2025
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554G000158803
PR No: 1617 / 2021

एसईसीएल.S-5
Secl.S-5

15 अप्रैल 2025
15 April, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
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- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 31 मार्च, 2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 31st March, 2025

कृपया 31 मार्च, 2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न पाएं।

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 31st March, 2025.

सूचना व अभिलेख हेतु।
This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor
Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2025.04.15
10:36:32 +05'30'

(किशोर कुमार, एस) / (KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव)/ Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

KFIN/CR/NSDL/74(5) E/1
Date: 04/04/2025

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, 2025

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CR/CDSL/74(5) E/1
Date: 04/04/2025

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, 2025

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



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

एचएमटी 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 साइट : 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

01 अप्रैल, 2025
01 April, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th 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: Appointment of Independent Director on the Board of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 29th March 2025 and pursuant to communication received from Ministry of Heavy Industries vide order No.1-05/3/2020-PE.X dated 28th March 2025, Dr. Kartik Chandulal Bhadra (alias Dr. Bhadra Kartikbhai) has been appointed as Non-Official Independent Director on the Board of HMT Limited w.e.f. 01st April, 2025 and for a period of one year from the date of Government Order dated 28th March, 2025, or until further order, whichever is earlier.

Dr. Kartik Chandulal Bhadra, newly appointed Independent Director, is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Brief Profile of Dr. Kartik Chandulal Bhadra is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.04.01
19:03:33 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF DR. KARTIK CHANDULAL BHADRA

Dr. Kartik Chandulal Bhadra (DIN: 09453387) has been appointed as Non-Official Independent Director on the Board of HMT Limited w.e.f. 01st April, 2025 and for a period of one year from the date of Government Order dated 28th March, 2025, or until further order, whichever is earlier.

Dr. Kartik Chandulal Bhadra is an MBBS, DCH and is a Pediatrician Doctor in Kalarav Children Hospital in Valsad, Gujarat since 1991.

He is an eminent pediatrician of South Gujarat and has a well-equipped Hospital with state-of-the-art facilities where he has been practicing medicine and serving the community for the past 29 years. He was the President of Indian Medical Association of Valsad and has also been the President of Indian Academy of Pediatrics, Valsad for five consecutive years.

He is a philanthropist who believes in serving the society and strengthening the community as demonstrated by his numerous initiatives. He is actively associated with more than 10 social organisations. He is the Vice President trustee of Vidhyabharti affiliated school "Shree Saraswati Shishu Mandir" where over 800 students from lower socioeconomic status come to receive an education of a higher standard. He is actively doing so many programmes for parents on the subject 'IDEAL PARENTING FOR NATION BUILDING'. He is a Motivational Speaker for Doctors on the subject - Ideal Life of a Doctor". He is a Poet and has written poetries in HINDI, GUJARATI and KUTCHHI language and taken part as a poet in many Kavi Sammelan with PATRIOTISM as the main subject.

He is a HIMALAYAN TREKKER and GOOD STAGE ARTIST (acting) also. He has established UDAN (Unnat Desh-Adarsh Nagrik) foundation, a unique awareness programme managed and operated by him and his patriotic team of stalwarts from different spheres of life.

Dr. Kartik Chandulal Bhadra is not holding directorship in other Companies.

Disclosure of relationship between Directors: NIL

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