



HFCL Limited

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HFCL/SEC/26-27

June 08, 2026

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Schedule of Investors' / Analysts' Meeting

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the management of the Company will be participating in the **"Defence Conference hosted by DAM Capital on Thursday, June 11, 2026 at Hyderabad**, to discuss about the general business updates and the industry in which the Company operates, with investors on group/one-on-one interactions.

Further, the management of the Company will be hosting a plant visit for institutional investors on Friday, June 12, 2026 at the Company's manufacturing facilities located in Hyderabad.

During the aforesaid visit, the institutional investors will interact with the senior management of the Company and discussions will, *inter alia*, cover general business updates and industry developments. These interactions may take place in group meetings and/or one-on-one interactions.

The above Schedule may undergo change due to exigencies on the part of the Company/Investors.

The information in public domain will be shared with the Investors.

In compliance of regulation 46(2)(o) of the SEBI Listing Regulations, the information is being hosted on the Company's website at <https://www.hfcl.com/>.

For further information, please contact at:

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We request to take the above information on your records and disseminate the same on your respective websites.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary