

एसईसीएल.S-5

Secl. S-5

10 अगस्त, 2026

10th August, 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: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

This is for your kind information and record.

भवदीय/ Yours faithfully

एचएमटी लिमिटेड के लिए/ For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)