ಪ್ರಧಾನ ಕಛೇರಿ
मुख्यालय
CORPORATE OFFICE
ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
हिन्दुस्तान एरोनॉटिक्स लिमिटेड
HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/45 3rd November, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Sub: Transfer of 50% stake of CAE Canada in HATSOFF Helicopter Training Pvt. Ltd. to the Company

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

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This is with reference to our Letter No. CO/SEC/4(7)/2026-27/ BSE & NSE Filing/39 dated 2nd October, 2026 on the subject "Signing of an agreement for acquiring 50% stake of CAE Canada in HATSOFF Helicopter Training Pvt. Ltd.".

2. We wish to inform that, HATSOFF Helicopter Training Pvt. Ltd. Board has approved the transfer of 3,84,04,205 (Three Crore Eighty-Four Lakh Four Thousand Two Hundred Five) equity shares each with a face value of Rs 10/- (Rs Ten only) of HATSOFF Helicopter Training Pvt. Ltd from M/s CAE, Canada to HAL.

3. Upon transfer of the above referred shares, the HATSOFF Helicopter Training Pvt. Ltd. will become Wholly-Owned Subsidiary of the Company.

4. This is for your information and record, please.

Thanking You

Yours Faithfully
For Hindustan Aeronautics Ltd
SHAILESH BANSAL
(Shailesh Bansal)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णाटक, भारत
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India
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