



HFCL Limited

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HFCL/SEC/26-27

July 14, 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, 5th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Intimation of Order of the Regional Director for shifting of Registered Office of the Company

Dear Sir/Madam,

In furtherance to our intimations dated July 25, 2025 and February 23, 2026, w.r.t. the shifting of the Registered Office of the Company from **8, Electronics Complex, Chambaghat, Solan - 173213, Himachal Pradesh, India** in the State of **Himachal Pradesh** to **"Plot no. 38, Institutional Area, Sector 32, Gurugram-122001, Haryana"** in the State of **Haryana**, we wish to inform you that Hon'ble Regional Director, Northern Region-II, Chandigarh has approved the aforesaid shifting of the Registered Office of the Company vide its order number **AC2447000/13(4)/RD,CHD/2026/506** dated July 07, 2026 ("**Order**").

The Company received the certified true copy of the said Order on **July 14, 2026, at 12:10 P.M. (IST)**.

The Company is in the process of filing the necessary e-forms with the Registrar of Companies and shall keep the Stock Exchanges informed of the effective date of the shifting of its Registered Office.

This information will also be made available on the website of the Company at www.hfcl.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary