

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/17

29th June, 2026

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

Sub: Outcome of Board Meeting

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its meeting held today has, *inter-alia*:

(a) Recommended the Final Dividend of Rs. 10/-..... per equity share of Rs. 5/- each fully paid up (...200...%) for the Financial Year 2025-26, for approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM).

The final dividend shall be paid to the eligible shareholders within 30 days from the date of its approval in AGM.

Record Date for the payment of Final Dividend for the Financial Year 2025-26, if approved by the shareholders in the ensuing AGM, will be Friday, the 14th August, 2026;

(b) Approved the appointment of M/s Murthy & Co. LLP, Cost and Management Accountants as Cost Auditor of the Company for the Financial Year 2026-27. Brief profile is enclosed as **Annexure-I**.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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2. The meeting of the Board of Directors of the Company commenced at 1000 hours and concluded at 1230 hours.
3. This is for information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd


(Shailesh Bansal)

Company Secretary & Compliance Officer



Annexure-I

M/s. Murthy & Co. LLP established in the year 2012 is specialized in providing Audit and Assurance Services viz. Cost Audit, Implementation of Costing System, Assisting in Maintenance of Cost Records, Internal Audits, Audits of Banks, Certifications for local content etc.

M/s. Murthy & Co. LLP is also carrying out Cost Audits of CPSEs, SPSEs, listed companies and private companies.
