



HLV LIMITED

August 07, 2026

**The Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**The Listing Department
National Stock Exchange of India Limited**
Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500193

Scrip Code: HLVLTD

Dear Sir / Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated August 04, 2026 wherein alongwith Annual General Meeting details we has submitted a copy of letter to shareholder pursuant to Regulation 36 (1)(b) of SEBI Listing Regulations, the Company has dispatched letters providing the web-link including the exact path of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company’s RTA / Depositories / Depository Participants. The acknowledgement is enclosed herewith.

The above information is also available on the website of the Company at:
https://www.hlvlttd.com/investor_relation.html

This is for your information and records.

Thanking you,

Yours faithfully,
For **HLV Limited**

Sucheta Chaturvedi
Company Secretary

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INLAND LETTER CARD

अंतर्देशीयपत्रकार्ड

To,

- TO OPEN TEAR HERE -

- TO OPEN TEAR HERE -

Sender's Name and Address

MCS Share Transfer Agent Ltd.
Unit: **HLV Limited**
3B3 3rd Floor Gundecha Onclave
Kherani Road Sakinaka Andheri (E)
Mumbai – 400072
Phone : 022-28516021-22
helpdesknum@mcsregistrars.com

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