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

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/30 28th August, 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: Proceedings of the 63rd Annual General Meeting ("AGM") of the Company

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

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 63rd AGM held on 28th August, 2026 at 1530 hours.

2. 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, कर्णटक, भारत
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India
ದೂರವಾಣಿ (दूरभाष) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) Fax : +91-80-2232 0758
ಇ ಮೇಲ್ (ई) Email : cosec@hal-india.co.in
CIN: L35301KA1963GOI001622

PROCEEDINGS OF 63rd ANNUAL GENERAL MEETING OF HINDUSTAN AERONAUTICS LIMITED

The 63rd Annual General Meeting (AGM) of the Members of Hindustan Aeronautics Limited was held on Friday, August 28, 2026 at 03.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The said meeting was called, convened and conducted in compliance with the provisions of the Companies Act, 2013, Secretarial Standard and SEBI (LODR) Regulations, 2015.

Shri Ravi K, Chairman and Managing Director, Chaired the Meeting. He welcomed all the Members, Directors, CEOs of the Complexes, Auditors and Scrutinizer. He requested CEOs who joined through VC, to introduce themselves to the members.

Shri Rakesh Bhawsar, Independent Director, Chairman of Stakeholder's Relationship Committee, Audit Committee and Nomination & Remuneration Committee (NRC) was also present during the meeting. It was informed that, though at present, Audit Committee and NRC is not in valid constitution, Shri Rakesh Bhawsar continues to be the Chairman of both the Committees.

The Chairman informed the Members that the 63rd Annual General Meeting is being conducted through Video Conferencing (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

67 members attended the AGM through VC. The requisite quorum, as required under the Companies Act, 2013 being present, the Chairman called the meeting to order.

The Chairman thereafter requested the Company Secretary to brief the members regarding general instructions for participation in the 63rd Annual General Meeting. The Company Secretary informed that the Company has enabled the participation of the Members at the 63rd AGM through Video Conferencing facility provided by KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent of the Company. It was further informed that, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, Members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting during the AGM. It was also informed that the members who have not casted their vote through remote e-voting, can cast their vote during the meeting through e-voting facility. The Company had appointed M/s SNM & Associates, Company Secretaries, as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM.

Thereafter, the Chairman addressed the members on various aspects covering Financial and Performance Highlights, Research & Development, Significant Achievements, New Initiatives, CSR, ESG and Future Outlook of the Company.

Notice convening the AGM, the Report of Board of Directors, Auditor's Report, comments of Comptroller & Auditor General of India along with other documents were taken as read, as the same were circulated to the members by e-mail. Company Secretary read the comments of Secretarial Auditors along with Management's response thereon. Thereafter, Secretarial Audit Report was also taken as read.

It was also informed that the Register of Directors & Key Managerial Personnel and their Shareholding and the Register of Contracts and other relevant documents referred in the Notice of the AGM, are available electronically for inspection during the AGM.

Thereafter, the following items of business, as per the Notice of AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. (Ordinary Resolution)

2. Confirmation of payment of interim dividend of Rs.35/- per equity share and to declare a final dividend of Rs.10/- per equity share for the financial year 2025-26. (Ordinary Resolution)

3. Appointment of director in place of Dr. Barenya Senapati, (DIN: 08525943) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

4. Appointment of director in place of Shri M G Balasubrahmanya, (DIN: 11048733) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

5. Fixation of remuneration of Statutory Auditors for the financial year 2026-27.(Ordinary Resolution)

Special Business:

6. Ratification of the remuneration payable to the Cost Auditor of the Company for the financial year 2026-27. (Ordinary Resolution)

7. Appointment of Shri Ravi K, (DIN: 10807781) as Chairman & Managing Director of the Company.

Thereafter, queries raised/ clarification sought by the members on the resolution and other related matters were answered suitably.

The Chairman further informed that the result of e-voting will be declared within 2 working days from the conclusion of the meeting and uploaded on the website of the Company and KFin Technologies Limited, the agency providing e-voting facility. The result will also be informed to the Stock Exchanges viz. the BSE Ltd and National Stock Exchange of India Ltd. where the shares of the Company are listed.

Thereafter, the meeting concluded with a vote of thanks at 04.47 PM (after providing additional 15 minutes for e-voting by the members).

Note: The above should not be construed to be minutes of the proceedings of the 63rd AGM of the Company.

For Hindustan Aeronautics Limited

K. Ravi

(Ravi K)
Chairman & Managing Director
with Additional Charge of Director (Operations)

Place: Bengaluru
Date: 28th August, 2026