

Date: July 01, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE CODE: HBLENGINE	The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE STOCK CODE: 517271
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OUTCOME OF THE BOARD MEETING HELD ON JULY 01, 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in role of Non-Executive Director to Executive Director

Pursuant to Regulation 17, 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on July 01, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the change in role Mrs. Kavita Prasad Aluru (DIN: 00319292), presently a Non-Executive Director of the Company, to Executive Director of the Company for a period of 5 (five) years, with effect from July 01, 2026, subject to the approval of the shareholders of the Company in their meeting.

The requisite details as required under Regulation 30 read with Schedule III of the SEBI listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is appended as Annexure A.

The meeting of the Board of Directors commenced at 03:00 pm and concluded at 04:45 pm.

Kindly take the above information on record.

Thanking you,

For HBL Engineering Limited
(formerly HBL Power Systems Limited)


GBS Naidu
Company Secretary




Annexure – A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Disclosure
Reason for change	Change in role from Non-Executive Director to Executive Director.
Date of appointment and term of appointment	As Executive Director for a period of 5 (five) years with effect from July 01, 2026, subject to approval of the shareholders.
Brief profile	Mrs. Kavita Prasad Aluru has been associated with the Company for over two decades and has served on the Board since the year 2000. She has extensive experience in exports, finance, banking, treasury, corporate governance, strategic planning and business operations. During her earlier tenure as Executive Director, she played an active role in the day-to-day management of the Company and has contributed significantly to the area of her expertise. Her rich experience and deep understanding of the Company's business make her well suited to lead the executive functions of the Company.
Disclosure of relationship between directors	Mrs. Kavita Prasad Aluru daughter of Dr. A J Prasad, Chairman and Managing Director, spouse of Mr. MSS Srinath and mother of Ms. Deeksha Mikkilineni.
Information as required pursuant to SEBI Circular regarding debarment	Mrs. Kavita Prasad Aluru is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

For HBL Engineering Limited
(formerly HBL Power Systems Limited)


GBS Naidu
Company Secretary

