

Date: October 21, 2026

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544994

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: HDFIRE

Dear Sir / Madam,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company’s Policy for determining materiality of information for disclosure to the Stock Exchange, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel (“KMP”) of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

The details of the KMPs of the Company are as under:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Harish Narshi Dharamshi	Chairman and Managing Director	HD Fire Protect Limited Plot No. D-6/2, Road No. 34 Wagle Estate, Thane West, Maharashtra – 400604. Email: hd.cs@hdfire.com
2.	Mr. Miheer Sadanand Ghotikar	Whole Time Director	
3.	Mr. Hitesh Devji Dedhia	Chief Financial Officer	
4.	Mr. Sundaram Balasubramanian Iyer	Company Secretary & Compliance Officer	

In compliance with the aforesaid Regulation, the said information is also available on the Company’s website at: <https://www.hdfire.com/wp-content/uploads/2025/10/Policy-for-Determining-Material-Event-and-Information.pdf>

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,



HD FIRE PROTECT
Protecting what matters most to you

HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)
Corporate Headquarters:
D-6/2, Rd No. 34, Wagle Estate, Thane 400 604, India

 info@hdfire.com
 www.hdfire.com
 +(91) 22 35287000

For and on behalf of
HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)

SUNDARAM
BALASUBRAMA
NIAN IYER

Digitally signed by
SUNDARAM
BALASUBRAMANIAN IYER
Date: 2026.10.21 15:28:19
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Sundaram Balasubramanian Iyer
Company Secretary and Compliance Officer
ICSI M. No.: A64561