HFCL Limited
8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India
Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/2026-27
September 5, 2026

The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com **Security Code No.: 500183**	**The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in **Security Code No.: HFCL**

RE: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Dispatch of Letter to Shareholders providing Web-Link to Annual Report

Dear Sir(s)/ Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company, today, dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/depository participants, providing the web-link and QR code through which the Annual Report for the financial year 2025-26, including the Notice of the Annual General Meeting, can be accessed on the Company's website.

A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at www.hfcl.com.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,
For HFCL Limited

MANOJ BAID Digitally signed by MANOJ BAID Date: 2026.09.05 23:06:47 +05'30'

(Manoj Baid)
President & Company Secretary

Encl: as above

HFCL LIMITED

(**Corporate Identity Number:** L64200HR1987PLC148689)
Regd. Office: Plot No. 38, Institutional Area, Sector 32, Gurugram-122 001 (Haryana)
Tel: 91-124-4310000; **Fax:** +91-124-4310050: **Website:** www.hfcl.com; **E-mail:** secretarial@hfcl.com

Dear Shareholder(s),

Sub: Web-link and QR Code of the 39th Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that, the **39th Annual General Meeting ("AGM")** of **HFCL Limited ("Company")** is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)**, through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** as amended, the web-link containing complete details of the Annual Report for the financial year 2025-26 is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/DPs.

As per the records available with the Company/RTA/DPs, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 39th AGM and Annual Report for financial year 2025–26 can be accessed through web-link and/or QR code, provided below:

Web-link	https://hfcl.com/annualreport2026
Exact Path	(https://www.hfcl.com/ > Investor Information > Annual Report > FY 26)
QR Code	

Key Details of the AGM are as follows:

Event	**Dates**
Cut-off date / Record date	**Tuesday, September 22, 2026 (Remote e-Voting/e-Voting / Dividend)**
Remote e-Voting Period	**09:00 A.M., Saturday, September 26, 2026 to 05:00 P.M., Monday, September 28, 2026**

Please note that pursuant to the SEBI master circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, the shareholders holding shares in physical form whose folio(s) do not have Permanent Account Number ("PAN"), Contact Details, Mobile Number, Bank Account Details, Specimen Signature updated ("KYC"), shall be eligible for payment of dividend, in respect of such folio(s), only through electronic mode upon their furnishing all the aforesaid details in entirety to MCS Share Transfer Agent Limited, RTA of the Company. Further, SEBI, vide its aforesaid circular, has encouraged all existing investors, in their own interest, to provide a 'choice of nomination' to ensure smooth transmission of securities and to help prevent the accumulation of unclaimed assets in the securities market.

For any queries or assistance regarding KYC updation, shareholders holding shares in demat form are requested to contact their respective DPs. Shareholders holding shares in physical form are requested to reach out to the Company's RTA at admin@mcsregistrars.com.

We also request you to kindly update your email address in your demat account/folio no. with your DP/RTA/Company so that you may receive the Annual Report of the Company in electronic mode in the future.

Thanking you,

Yours faithfully,
For **HFCL Limited**

Sd/-
(Manoj Baid)
President & Company Secretary

Date: 04.09.2026
Place: New Delhi