



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/21

29th July, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

Sub: General Updates

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

This is further to our Letter No. CO/SEC/4(7)/2026-27/ BSE & NSE Filing/9 dated 11th May, 2026 on the subject “General Updates” with respect to entrustment of additional charge for the post of Director (Operations) to Shri Kota Ravi, Chairman & Managing Director of the Company.

2. We would like to inform that, the Ministry of Defence vide its Letter No. 49013/1/2026-D(HAL-III) dated 27th July, 2026 has conveyed the approval of Competent Authority for extension of the additional charge for the post of Director (Operations) to Shri Kota Ravi, Chairman & Managing Director of the Company, for a further period of three months from 1st August, 2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is earliest.

3. This is for your information and records, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

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