

CIN: L40109TG1986PLC006745
D.No. 8-2-616, Plot No. 4,
Behind Minerva Grand Hotel,
Road No. 11, Banjara Hills,
Hyderabad - 500 034, T.S., INDIA
Phone : +91-40-66167777

HBL®
HBL ENGINEERING LIMITED
(Formerly known as HBL Power Systems Limited)

October 05, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE CODE: HBLENGINE

Dear sirs / madam,

SUB: VIDEO RECORDING OF THE 40TH ANNUAL GENERAL MEETING
HELD ON SATURDAY, SEPTEMBER 26, 2026

Stakeholders are aware that the 40th annual general meeting (AGM) of the Company was held September 26, 2026, through video conferencing (VC)/other audio-visual means (OAVM). In this regard, you are informed that the video recording of the annual general meeting has been uploaded on the Company's website:

Video link	https://hbl.in/reports/agm/hbl_engg_ltd_agm_2026_720s.mp4
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This is for your information.

Thanking you,
For HBL Engineering Limited
(formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary

