



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
August 19, 2026

BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 500183	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmist@nse.co.in Security Code No.: HFCL
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RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we would like to inform all our stakeholders that HFCL Pty Ltd, a step-down subsidiary of the Company incorporated in Australia, has been voluntarily liquidated and deregistered w.e.f. August 19, 2026.

The Company received the intimation of the aforesaid liquidation today i.e. on August 19, 2026.

HFCL Pty Ltd did not have any business operations and, accordingly, its voluntary liquidation will not have any financial impact on the business of the Company.

The details as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure -1**.

This information will also be made available on the website of the Company at www.hfcl.com.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
President & Company Secretary

Encl. as above



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Annexure -1

The Details as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S. No.	Particulars	Details									
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year;	HFCL Pty Ltd, a step-down subsidiary of HFCL Limited ("the Company") <i>As on March 31, 2026</i> <table border="1"> <thead> <tr> <th>Particulars</th><th>₹ in crore</th><th>%</th></tr> </thead> <tbody> <tr> <td>Revenue</td><td>Nil</td><td>NA</td></tr> <tr> <td>Net worth</td><td>(0.09)</td><td>Nil</td></tr> </tbody> </table>	Particulars	₹ in crore	%	Revenue	Nil	NA	Net worth	(0.09)	Nil
Particulars	₹ in crore	%									
Revenue	Nil	NA									
Net worth	(0.09)	Nil									
b)	Date on which the agreement for sale has been entered into;	Not Applicable HFCL Pty Ltd, a step-down subsidiary of the Company incorporated in Australia, has been voluntarily liquidated and deregistered w.e.f. August 19, 2026.									
c)	The expected date of completion of sale/disposal;	Not Applicable									
d)	Consideration received from such sale/disposal;	Not Applicable									
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable									
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable									
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of SEBI Listing Regulations;	Not Applicable									
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable									