



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2025-26/ BSE & NSE Filing/31

30th July, 2025

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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Sub: Intimation of 62nd Annual General Meeting and Record date for final dividend

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

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the 62nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th August, 2025 at 1530 Hours** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business set out in the Notice dated 21st July, 2025.

2. We have uploaded a copy of Annual Report 2024-25 containing notice of the Annual General Meeting, Board's Report, Business Responsibility and Sustainability Report, Financial Statements along with Auditors' Report thereon, etc. on Listing Portals of the Exchanges.

3. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform that Record Date for the payment of final dividend for the financial Year 2024-25, if approved by the shareholders in aforesaid AGM, will be Thursday, the 21st August, 2025.

4. As mandated by the Income Tax Act, 1961, unless otherwise exempted, Tax at Source (TDS) at applicable rates, shall be deducted at the time of making payment of the dividend.

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

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ಫ್ಯಾಕ್ಸ್) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಕೆಎಸ್) Fax: +91-80-2232 0758

ಇ-ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN:L35301KA1963GOI001622

5. In order to enable the Company to determine the appropriate TDS/ withholding tax rate applicability and to verify the documents and provide exemption, Members are requested to upload the requisite documents at <https://ris.kfintech.com/form15/default.aspx> **on or before Record Date i.e. August 21, 2025**. No communication on the tax determination / deduction shall be entertained thereafter.

6. Further, in terms of Rule 37BA of Income Tax Rules 1962 if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then the deductee should file declaration with Company in manner prescribed by Rules. Any declaration towards the same shall be submitted to the Company at investors@hal-india.co.in **on or before Record Date i.e. August 21, 2025**.

7. No communication on the tax determination /deduction shall be entertained if communicated by shareholder after the due dates as mentioned above or on any other emails of the Company or RTA or by any other mode.

8. This is for information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer