



## HFCL Limited

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New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/25-26

August 22, 2025

**The BSE Ltd.**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai - 400001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 500183**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C - 1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400051

[cmist@nse.co.in](mailto:cmist@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, yesterday, 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 2024-25, 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](http://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)**

President & Company Secretary

**Encl:** as above



## HFCL LIMITED

(Corporate Identity Number: L64200HP1987PLC007466)

**Regd. Office:** 8, Electronics Complex, Chambaghat, Solan-173213 (Himachal Pradesh)

**Tel:** +91-1792-230644; **Fax:** +91-1792-231902; **Website:** [www.hfcl.com](http://www.hfcl.com); **E-mail:** [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

Dear Shareholder(s),

**Subject: Web-link and QR Code of the 38th Annual Report for the Financial Year ended March 31, 2025**

We are pleased to inform you that, the **38<sup>th</sup> Annual General Meeting ("AGM") of HFCL Limited ("Company")** is scheduled to be held on **Monday, September 15, 2025 at 11:00 a.m. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice convening the 38th AGM of the Company ("**Notice**") along with Annual Report for the financial year 2024-25 was **sent only through electronic mode** to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/respective Depository Participants ("**DPs**"). 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 2024-25 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 38th AGM and Annual Report for financial year 2024-25 can be accessed through web-link and/or QR code, provided below.

<b>Web-link</b>	<a href="https://www.hfcl.com/wp-content/uploads/2025/08/HFCL_AR_2024-25.pdf">https://www.hfcl.com/wp-content/uploads/2025/08/HFCL_AR_2024-25.pdf</a>
<b>Exact Path</b>	( <a href="https://www.hfcl.com/">https://www.hfcl.com/</a> > Investors > Annual Report > FY 2024-25)
<b>QR Code</b>	

**Key Details of the AGM are as follows:**

<b>Event</b>	<b>Dates</b>
Cut-off date / Record date	<b>Monday, September 08, 2025 (Remote e-Voting / e-Voting / Dividend)</b>
Book Closure Dates	<b>Tuesday, September 09, 2025 to Monday, September 15, 2025 (both days inclusive)</b>
Remote e-Voting Period	<b>09:00 A.M., Friday, September 12, 2025 to 05:00 P.M., Sunday, September 14, 2025</b>

Please note that pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, read with SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, 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 Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, 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](mailto: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