



એચ્ઓ઎ંટી લિમિટેડ
(ભારતીય સરકાર દ્વારા રજુઆરી)
એચ્ઓ઎ંટી ભવન, # 59, બેલ્લારી રોડ,
બೆંગલૂરુ - 560 032, ભારત
દ્વારા દર્શાવેલું : 91-80-23330333
ફોન : 91-80-23339111
ફૈક્સ : 91-80-23339111
ઈ-મેલ : cho@hmtindia.com
વેબસાઇટ : www.hmtindia.com

HMT
HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

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29 સિતન્બર, 2025
29 September, 2025

बીએસઈ લિમિટેડ
BSE Limited
ફિરોજ જીજીભોય ટાવર્સ
Phiroze Jeejeebhoy Towers
25વી મંજિલ, દલાલ સ્ટ્રીટ
25th Floor, Dalal Street
મુંબઈ - ૪૦૦ ૦૦૧
Mumbai – 400 001
સ્ક્રિપ કોડ: 500191
Scrip Code: 500191

નેશનલ સ્ટૉક એક્સચેંજ ઑફ ઇન્ડિયા લિમિટેડ
National Stock Exchange of India Limited
"એક્સચેંજ પ્લાઝા"
"Exchange Plaza"
બાંદ્રા-કુર્લા કોમ્પ્લેક્સ
Bandra-Kurla Complex
બાંદ્રા (પૂર્વ), મુંબઈ - ૪૦૦ ૦૫૧
Bandra (E), Mumbai – 400 051
સ્ક્રિપ પ્રતીક: HMT
Scrip Symbol: HMT

પ્રિય મહોદય/ મહોદયા,
Dear Sir/ Madam,

Sub: Outcome of Board Meeting — Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, the Board of Directors of the Company in their meeting held today has approved the following.

1. To write off uncertain/ unrealizable interest of Rs.23.87 Crores (approx.) on the loans provided to HMT Machine Tools Limited, a wholly owned subsidiary company, as bad debts in the books of HMT Limited for FY 2025-26.
2. Appointment of M/s. M & A Associates, Practicing Company Secretaries as Secretarial Auditor of the Company from the FY2025-26 to FY2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting to be held on or before 31st December 2025.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular dated November 11, 2024 are given as Annexure 'A'.

Board Meeting commencement time: 15:00 Board Meeting concluded time: 15:40

ભવદીય / Yours faithfully
એચ્ઓ઎ંટી લિમિટેડ કે લિએ / For HMT Limited

(કિશોર કુમાર એસ / KISHOR KUMAR S)
પ્રબંધક (કંપની સચિવ) / Manager (Company Secretary)

Annexure 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment for term of 5 years from FY 2025-26 till FY 2029-2030
Brief Profile (in case of appointment)	<p>M & A Associates is a full-service Corporate Secretarial and Legal Advisory Firm offering comprehensive solutions for corporate compliance and legal requirements. Headquartered in Bangalore with a branch in Kolkata, the firm serves clients across India and internationally.</p> <p>Led by founding partners Mr. Vivek Mishra (M.Com, FCS, LLM, ACMA) and Mr. Anil Dubey [FCS, LL.B. Registered Valuer (SFA)], the core team brings over a decade of collective experience M & A is known for its practical guidance, legal expertise, and strong client relationships.</p> <p>M & A Associates is also a pioneer in leveraging technology to enhance service delivery and operational efficiency. The firm regularly conducts knowledge-sharing initiatives to benefit both clients and team members.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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