



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
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HMT LIMITED

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

एसईसीएल. S-5
Secl.S-5

28 फ़रवरी, 2026
28th February, 2026

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25^{वीं} मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - ४०० ००१

Mumbai - 400 001

स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा"

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय / महोदया

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 5,42,800/- each (inclusive of GST) for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025 pertaining to composition of Board of Directors, since there were no requisite Independent Directors on the Board of Directors of the Company.

It is further informed that as per the provisions of SOP Circular issued by Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the Government of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / Kishor Kumar S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)