

Date: March 04, 2025

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLENGINE

Dear Sir

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III of the said regulations, we would like to inform you that a Letter of Acceptance from "Bhopal Division of West Central Railway" has been received in the name of HBL-Shivakriti Consortium for an order worth Rs.148.44 Crores (inclusive of GST @ 18%) for provision of KAVACH in Bina-Iltarsi- Jujharpur section, BPL-SHRN section and UP and DN flyover track from Jujharpur to Powarkheda of Bhopal Division Over West Central Railway.

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 are appended herewith.

This is for your information and records.

Thanking you,

Yours truly
For HBL Engineering Limited
(Formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary



**DISCLOSURE OF DETAILS AS REQUIRED UNDER SEBI CIRCULARS
REFERRED ABOVE**

| S No | Particulars | Details |
|------|--|--|
| a. | name of the entity to which order(s)/contract(s) is awarded | Letter of acceptance was issued to HBL-Shivakriti International (consortium). HBL as the lead member of a consortium. |
| b. | whether order(s) / contract(s) is awarded to domestic/ international entity | Domestic |
| c. | significant terms and conditions of order(s)/contract(s) awarded, in brief | for provision of KAVACH in Bina- Itarsi-Jujharpur section, BPL-SHRN section and UP and DN flyover track from Jujharpur to Powarkheda of Bhopal Division Over West Central Railway. |
| d. | time period, if any, associated with the order(s)/contract(s) | Order to be completed within 540 days. |
| e. | broad commercial consideration or size of the order(s)/contract(s); | The value of the present order is Rs.148.44 Crores (inclusive of GST @ 18%) |
| f. | whether the promoter/ promoter group / group companies have any interest in that entity to whom the order(s) / contract(s) is awarded? If Yes, nature of interest and details thereof. | None of the promoters is interested in the transaction. |
| g. | whether the same would fall within related party transactions? If yes, whether the same is done at "arms length". | No. The transaction would not fall under Related Party Transaction category. |

For HBL Engineering Limited
(Formerly HBL Power Systems Limited)


G B S Naidu
Company Secretary

