



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/36

2nd August, 2024

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| 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 61st Annual General Meeting, Record date for final dividend and Book Closure

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 61st Annual General Meeting (AGM) of the Company will be held on **Wednesday, 28th August, 2024 at 1500 Hours** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business set out in the Notice dated 23rd July, 2024.

2. The Register of Members and Share Transfer Books of the Company will remain closed from August 22, 2024 to August 28, 2024 for the purpose of AGM (both days inclusive).
3. We have uploaded a copy of Annual Report 2023-24 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.
4. 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 2023-24, if approved by the shareholders in aforesaid AGM, will be Wednesday, the 21st August, 2024.

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

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CIN: L35301KA1963GOI001622

www.hal-india.co.in

5. In terms of the provisions of the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend.

6. All the shareholders of the Company, who want to avail tax exemption, are requested to submit tax exemption documents to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, by uploading same at <https://ris.kfintech.com/form15/> or emailed to inward.ris@kfintech.com **on or before 22nd August, 2024** for claiming tax exemption.

7. 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 22nd August, 2024**.

8. 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.

9. This is for information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer