

एसईसीएल. S-5
Secl.S-5

29 सितम्बर, 2025
29 September, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
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"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
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

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / 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)	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. Led by founding partners Mr. Vivek Mishra (M.Com, FCS, LL.M, 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. 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.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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