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HBL[®]
HBL Power Systems Ltd.

Date: June 23, 2023

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: HBLPOWER

Dear Sir

Clarification on Board meeting intimation

Some shareholders have asked about the products being considered for the slump sale proposal, in HBL's information of June 22, 2023.

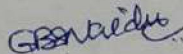
It is hereby clarified that the products being considered, "Power Electronics(PE)" and "Integrated Power Supplies (IPS) for the Railways", have nothing to do with the "KAVACH" Train Collision Avoidance System, or any other signaling product of HBL.

There will be no impact of the proposed slump sale on HBL's "KAVACH" business; on the other hand, it will allow HBL management to allocate more time to businesses like Kavach.

This is for your kind information and record.

Thanking you

Yours truly
For HBL Power Systems Limited



GBS Naidu
Company Secretary

Regd. Office :
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Road No. 10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in