

General information about company	
Scrip code	500193
NSE Symbol	HLVLTD
MSEI Symbol	NOTLISTED
ISIN	INE102A01024
Name of the entity	HLV LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the Quarter September 2026 the Company has not acquired any shares or voting rights in Unlisted Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the Quarter September 2026 no fine or penalty was imposed in terms of sub para 20 of Para A of Part A of Schedule III
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No During the Quarter September 2026 there were no loans or guarantees or comfort letter or securities being provided to 1. Promoter or any other entity controlled by them 2. Promoter group or any other entity controlled by them 3. Directors (including Relative) or any other entity controlled by them 4. KMP or any other entity controlled by them
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	h00141
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vivek Krishnan Nair	AABPN2407K	00005870	Executive Director	Chairperson related to Promoter	MD	03-01-1952
2	Mr	Dinesh Krishnan Nair	AABPN2344K	00006609	Executive Director	Not Applicable	MD	24-12-1955
3	Mrs	Salini Madhu Dinesh Nair	AACPN4316Q	00011223	Non-Executive - Non Independent Director	Not Applicable		01-11-1961
4	Ms	Amruda Vivek Nair	ACPPN3621F	06716791	Non-Executive - Non Independent Director	Not Applicable		19-10-1982
5	Mr	Ashok G Rajani	AABPR8408A	00267748	Non-Executive - Independent Director	Not Applicable		18-06-1948
6	Ms	Saija Ramchandran Nair	ADKPN3441K	03623949	Non-Executive - Independent Director	Not Applicable		07-12-1972
7	Mr	Shereveer Shereyar Vakil	ACUPV5913B	08068987	Non-Executive - Independent Director	Not Applicable		19-05-1986
8	Ms	Niranjana Unnikrishnan	AATPU8847Q	10140976	Non-Executive - Independent Director	Not Applicable		03-11-1980
9	Mr	Vinay H Kapadia	ABKPK1244K	07958301	Non-Executive - Independent Director	Not Applicable		19-11-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2022	03-10-2025			1	0	0	0			
2	NA		03-10-2022	03-10-2025			1	0	0	0			
3	NA		10-02-2020	21-09-2020			1	0	1	0			
4	NA		30-03-2021	18-08-2021			1	0	1	0			
5	Yes	19-03-2026	30-03-2021	19-03-2026		66	1	1	1	0			
6	NA		30-05-2018	30-05-2023		100	1	1	1	0			
7	NA		03-10-2022	03-10-2022		47	1	1	1	0			
8	NA		03-10-2022	08-05-2023		40	1	1	2	1			
9	NA		10-11-2023	10-11-2023		35	1	1	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07958301	Vinay H Kapadia	Non-Executive - Independent Director	Chairperson	12-02-2024		
2	10140976	Niranjana Unnikrishnan	Non-Executive - Independent Director	Member	29-05-2023		
3	03623949	Saija Ramchandran Nair	Non-Executive - Independent Director	Member	30-05-2018		
4	06716791	Amruda Vivek Nair	Non-Executive - Non Independent Director	Member	30-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068987	Shereveer Shereyar Vakil	Non-Executive - Independent Director	Chairperson	12-02-2024		
2	00267748	Ashok G Rajani	Non-Executive - Independent Director	Member	07-10-2022		
3	07958301	Vinay H Kapadia	Non-Executive - Independent Director	Member	12-02-2024		
4	00011223	Salini Madhu Dinesh Nair	Non-Executive - Non Independent Director	Member	09-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10140976	Niranjana Unnikrishnan	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	00267748	Ashok G Rajani	Non-Executive - Independent Director	Member	07-10-2022		
3	08068987	Shereveer Shreyar Vakil	Non-Executive - Independent Director	Member	12-02-2024		
4	00011223	Salini Madhu Dinesh Nair	Non-Executive - Non Independent Director	Member	09-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00267748	Ashok G Rajani	Non-Executive - Independent Director	Chairperson	07-10-2022		
2	08068987	Shereveer Shereyar Vakil	Non-Executive - Independent Director	Member	12-02-2024		
3	99999999	Umesh Narayan Dombé	Chief Financial Officer	Member	27-10-2021		Textual Information(1)
4	00011223	Salini Madhu Dinesh Nair	Non-Executive - Non Independent Director	Member	09-08-2025		

Sr Text Block	
Textual Information(1)	Mr Umesh Narayan Dombé is the Chief Financial Officer and not a Board Member

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-05-2026				Yes	9	9	5
2		28-07-2026	76		Yes	9	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-05-2026				Yes	4	4	3	3
2	Audit Committee	28-07-2026	76			Yes	4	3	2	3
3	Risk Management Committee	28-07-2026				Yes	4	4	2	2
4	Stakeholders Relationship Committee	12-05-2026				Yes	4	4	3	2

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sucheta Chaturvedi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sucheta Chaturvedi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sucheta Chaturvedi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CESTAT Bangalore	01-05-2015	Awaiting Hearing	Awaiting Hearing