



HLV LIMITED

26th August, 2025

**The Department of Corporate
Services**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500193

**The Listing Department
National Stock Exchange of India
Limited**

Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: HVLTD

Dear Sir / Madam

Sub: Notice of Book Closure for the Annual General Meeting

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, The Register of Members and Share Transfer Books of the Company will remain closed, for the purpose of 44th Annual General Meeting to be held on Tuesday, 23rd September, 2025, as follows:

Date of 44 th Annual General Meeting	Tuesday, 23 rd September, 2025
Book Closure Start Date	Thursday, 18 th September, 2025
Book Closure End Date	Tuesday, 23 rd September, 2025
Purpose of Book Closure	Annual General Meeting

Please take the information on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hvltd.com; Email: info@hvltd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097