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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 14.11.2025

To,
Manager,
Listing Department
BSE Limited,

To,
Manager
Listing Department
National Stock Exchange of India Limited

Script Code: 543242
Sir/ Ma'am,

Symbol: HEMIPROP

Subject : Clarification on Spurt in Volume

Sir / Madam,

With reference to Stock Exchanges email dated 13.11.2025 & 14.11.2025, seeking clarification regarding any information or announcement that may have a bearing on the price or volume behaviour of the Company's scrip. In this regard, we would like to inform you that, as on date, there is no pending information or announcement required to be disclosed to the stock exchanges in terms of the Materiality Policy framed by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

It is further submitted that the Company has always made timely and appropriate disclosures under Regulation 30 of the Listing Regulations, in accordance with the Materiality Policy and the guidelines approved by the Board of Directors.

We further confirm that as on date, there is no material information, event, or announcement that requires disclosure under the said Regulations which has not already been made public by the Company. The movement in the price/volume of the Company's securities appears to be purely market-driven and not attributable to any unpublished price sensitive information.

You are requested to kindly take the above on record.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance officer