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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: 15.09.2025

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Allotment of Preference shares to Promoter of the Company.

In pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, at its meeting held on September 15, 2025, has approved and allotted 7,50,00,000 (Seven crore fifty lakh) Cumulative Redeemable Preference Shares ("Tranche-4") of face value ₹10/- each, at par, aggregating to ₹75,00,00,000 (Rupees Seventy-Five Crore only), on a private placement basis to the Promoter of the Company, i.e., the President of India acting through the Ministry of Housing & Urban Affairs. The shares are unlisted and the pricing and terms relating to the issue of shares will remain consistent with prior disclosures.

The meeting commenced at 11.30 AM and concluded at 12.20 PM.

You are requested to take the same in your records.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna
Company Secretary & Compliance Officer