

Reg. Office Address:

Room No. 0924, 9th Floor,
Sankalp Bhawan, GPOA-II,
Kasturba Gandhi Marg, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email :info@hpil.co.in,Tel: 011-23783012/23783013

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 17.12.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India (NSE)
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (East), Mumbai -
400 051.

Script Code: 543242**Symbol: HEMIPROP****Subject: Intimation of shifting of Registered Office of the Company.**

Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company has accorded its approval for shifting the Registered Office of the Company, within the local limits of the same city, with effect from 17 December 2025, from Room No. 144 C Wing, Nirman Bhawan, Maulana Azad Road, New Delhi – 110001 to Room No. 0924, 9th Floor Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg, New Delhi 110001.

You are requested to kindly take the above on record.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance officer