Reg. Office Address:
Room No. 0923, 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: 22.12.2025

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 correction in address – Shifting of Registered Office of the Company

Sir / Madam,

This is in reference to our intimation dated 17.12.2025 regarding the shifting of the Registered Office of the Company.

In this connection, it is hereby informed that due to an inadvertent typographical error, the room number in the said intimation was incorrectly mentioned as Room No. 0924 instead of 0923. The correct Registered Office of the Company Room No. 0923, 9th Floor, Sankalp Bhawan, GPOA-II, Kasturba Gandhi Marg, New Delhi 110001.

The change is only by way of correction in room number and the Registered Office continues to remain within the local limits of the same city.

You are requested to kindly take the above information on record.

Thanking you,

For Hemisphere Properties India Limited

LUBNA Digitally signed by LUBNA Date: 2025.12.22 16:39:04 +05'30'

Lubna
Company Secretary & Compliance officer