

Date: August 24, 2026

To,
BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544880

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: HORIZONIND

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with the Policy on Determination of Materiality of Events or Information of Horizon Industrial Parks Limited (the "**Company**"), the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Mr. Urvish Rambhia	Whole Time Director and Chief Executive Officer	Mobile: 7090793641 Email: shraddha.poddar@hiparks.com
Mr. Kunal Harun Shah	Chief Financial Officer	
Ms. Shraddha Poddar	Company Secretary and Compliance Officer	

The details of the authorized personnel are also available on the Company's website.

This intimation is being submitted for your information and records. Kindly take the same on record and disseminate it appropriately to all concerned.

Thank you.

For **Horizon Industrial Parks Limited**
(formerly known as Horizon Industrial Parks Private Limited)

Shraddha Poddar
Company Secretary and Compliance Officer
Membership No.: A23666