

September 01, 2025

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Dear Sir / Madam,

We would like to inform that the Board of Directors of the company at its meeting held today i.e. on Monday, September 01, 2025, which was commenced at 10:00 A.M., has inter-alia:

1. Considered and approved, subject to the approval of shareholders, re-appointment of M/s. K K A K & Co., Chartered Accountants as the Statutory Auditors of the Company, for a term of five consecutive years to hold office from the conclusion of 17th Annual General Meeting (AGM) to the conclusion of the AGM to be held for the financial year ending on March 31, 2030.

The details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure -A.

2. Considered and approved, subject to the approval of shareholders, appointment of M/s. Ankit Sethi & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company, for conducting secretarial audit for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.

The details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure -B.

3. Fix the Day, Date and Time for 17th Annual General Meeting for the ended on March 31, 2025, details are as follows:

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

Day and Date	Saturday, September 27, 2025
Time	2:30 P.M (IST)
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: <i>For the purpose of voting through remote E-Voting and E-Voting during AGM</i>	Saturday, September 20, 2025
Commencement of E-Voting	Wednesday, September 24, 2025, 09:00 a.m. (IST)
Conclusion of E-Voting	Friday, September 26, 2025, 5.00 p.m (IST)

4. Approved the notice of 17th Annual General meeting of the Members of the company for the financial year ended on March 31, 2025.
5. Considered and approved the Board of Directors' Report along-with annexures attached thereto for the financial year ended on March 31, 2025.

The meeting was concluded at 10:55 A.M.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058

Place: Ahmedabad

Encl.: As above

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ANNEXURE - A

Disclosure under Regulation 30(6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	Re-Appointment
Date of Appointment & Term Of Appointment	September 01, 2025 Upon recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on September 01, 2025, have recommended, the re-appointment of M/s. K K A K & Co., Chartered Accountants, as the Statutory Auditors of the Company. M/s. K K A K & Co., Chartered Accountants will hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing 17th Annual General Meeting of the Company till the conclusion of the 22nd Annual General Meeting subject to the approval by the Shareholders at the ensuing Annual General Meeting.
Brief Profile	Name of the Auditors: M/s. K K A K & Co., Chartered Accountants (Firm Registration Number: 148674W) Office Address: Krishna Mansion, Ghee Bazar, Kalupur, Ahmedabad- 380002 Email: kkakco.ca@gmail.com Profile: K K A K & CO is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. They offer multi-disciplinary professional services as an accountancy firm, and primarily engaged in providing audit and assurance services. They hold a valid peer review certificate.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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ANNEXURE - B

Disclosure under Regulation 30(6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment & Term Of Appointment	September 01, 2025 The Board of Directors, on the recommendation of the Audit Committee at its meeting held on September 01, 2025 have approved and recommended the appointment of M/s. Ankit Sethi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five (5) consecutive financial years to conduct the Secretarial Audit of the Company commencing from April 1, 2025 till March 31, 2030, for approval of Members at forthcoming Annual General Meeting of the Company.
Brief Profile	Name of the Auditors: M/s. Ankit Sethi & Associates, Practicing Company Secretaries Office Address: Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpita Street, Fort Mumbai – 400 001. Email: ankitsethinassociates@gmail.com Profile: Ankit Sethi & Associates is a Peer reviewed Practicing Company Secretaries proprietorship firm in existence for more than 10 years. The proprietorship firm consists of Mr. Ankit Sethi who is having more than 10 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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