



March 07, 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

Subject: Outcome of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on Friday, March 07, 2025 has inter-alia considered and approved obtaining approval of shareholders by way of postal ballot for increasing in borrowing powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and for Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013.

The copy of the notice of Postal Ballot as approved by Board will be hosted on website and will be submitted to the Stock Exchanges upon dispatch to the shareholders as required under SEBI (LODR) Regulations, 2015.

The meeting commenced at 11:00 A.M. and concluded at 11:50 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

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
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