



August 13, 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: Intimation for re-scheduling the date of the Board Meeting -
Regulation 29 of Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to our intimation dated August 08, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. on Wednesday, August 13, 2025 inter-alia to consider and approve an Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025, has been reschedule on Thursday, August 14, 2025.

Further, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from July 01, 2025 and the same shall re-open after the expiry of 48 hours from the time the results becomes generally available.

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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