



March 21, 2026

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 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Postal Ballot.

Dear Sir / Madam,

With reference to captioned subject, please find enclosed the copies of Newspaper Advertisements published in Indian Express- Ahmedabad Edition (in English) and Financial Express - Ahmedabad Edition (in Gujarati) today i.e. on March 21, 2026 inter alia informing about sending of Postal Ballot Notice to the Members by e mail, cut-off date, voting facility offered through Remote e-voting, e-voting Start and End period, Updating of Email Id with company and matters related thereto as Annexure I to this letter.

Also we are attaching the calendar of Events as Annexure II to this letter.

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

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



Annexure I
(Cutting of newspaper advertisement in both the languages)

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Gujarat water supply & Sewerage Board, Gandhinagar
Executive Engineer, P.H. Mechanical Division, Bhuj
Tender Notice No:-15, Year-2025-2026,
Mo.9978446647

Online tender have been sought through e-tendering system for the following works under the purview of the said office.

Work of Comprehensive Operation & Maintenance of Electromechanical Component for 11 Months at Tappar Dam Jackwell No.1 (Old Jackwell) and Tappar Dam Jackwell No.2 (Varshamedhi Jackwell) Taluka: Anjar in Kutch District for Kandla-Gandhidham Water Supply Scheme.

Estimated Cost Rs.38,90,693.00 **Tender ID No.287973**

More information about tender can be obtained on the above phone number. Tender can be downloaded after Dt: 18/03/2026. Last date of online submission is till Dt: 02/04/2026 at 18:00 Hours. Further details are available on the website <https://tender.nprocure.com>

Regarding the problem of drinking water in rural water supply scheme, it is requested to contact the helpline no.1916/18002001400 of Gujarat water supply & Sewerage Board, Gandhinagar.

D.D.I-KUTCH-1589-2025-26

Gujarat Water Supply and Sewerage Board,
Tender Notice No 08 of 2025-26
TENDER ID : 287663

Executive Engineer, P. H. Mechanical Dn, GWSSB, Jal Seva bhavan, 2nd Floor, Gokuldharm Society, Chhotaudepur, Phone:9978406611 invites online tenders for the work of 10 Micro Scheme and 2 solar mini Scheme at Various Villages Under Taluka Chhotaudepur, Kawant, Jeturpavi of District Chhotaudepur (Esti. Amt Rs. 34.67 Lack) from those who are registered contractor/agency as mentioned Eligibility Criteria mentioned in Tender document. Further details can be made available on web site <https://tender.nprocure.com>. The last date of tender downloading/uploading is Dt:- 9.4.2026 up to 18.00 hrs. Further amendment made will be disburse only on <https://tender.nprocure.com> web site only.

Note :- Contact GWSSB Toll Free Help Line No. 1916 for any complaint of drinking water in rural area.

INF-VAD-1638-25-26

N.W.R.W.S. & Kalpsar Department, Gandhinagar
Tender notice No SBD-26 of 2025-26

1. Restoration work of Existing Jangi Bandhara Near Village Jangi, Tal :- Bhachau:-Kachchh (Estimated cost Rs :- 49.28 Lakh)
2. Restoration work of Existing Wandhiya Bandhara Near Village :- Wandhiya, Tal :-Bhachau - Kachchh (Estimated cost Rs :- 80.93 Lakh)
3. Restoration work of Existing Amaliyara Bandhara Near Village :- Amaliyara, Tal :-Bhachau - Kachchh (Estimated cost Rs :- 99.30 Lakh)
4. Restoration work of Existing Moti Chirai Bandhara Near Village :- Moti Chirai, Tal :-Bhachau - Kachchh (Estimated cost Rs :- 81.75 Lakh)

Name & address of the E.E & S.E. :-
 (1)Executive Engineer, Water Resources Investigation Division,312, Multi Storied Building, Bhuj-Kachchh. (Ph. 02832-223502)
 (2) Superintending Engineer Kachchh Irrigation Circle, "Sinchai Sadan" Near Jubilee Ground, Bhuj-Kachchh. Further details can be seen at www.statetenders.gujarat.gov.in & www.tender.nprocure.com and notice board of this office. (Any further updates in the tender will be put online only) Downloading of Bid documents Last date & time of submission of on line bid: - up to Date: 04/04/2026 up to 18:10 hours IST only on Web site www.tender.nprocure.com

D.D.I-KUTCH-1598-2025-26

"Save Energy for Benefit of Self & Nation"

Madhya Gujarat Vij Company Ltd. (O&M) Circle Office, Old Power House, Bhuravav Road, Godhra - 389001. Web site: www.mgvcl.com E&P Dept-G0G:<http://guj-epd.gov.in>

Various Web & (n) Procure Tender Id.

S.E.(O&M), MGVC Circle Office Godhra, Lunawada, Halol, Dahod, & Godhra Division office invites Web & n-procure Tender for Erection Dismantling & Maintenance of HT/LT Lines, TC centers at various S/Dn., Biennial Contract for office cleaning works, Providing Manpower-Unskilled labours for Loading-Unloading Materials., Hiring of Camper Vehicle Hydraulic Elevated Platform & Hiring of Closed Body Jeep & Ladder Van, H.V. Assembled Tractor with Hydraulic Lifting for all Dn, Misc. Civil works. (n) procure Tender documents available on **Web-site <https://mgvcltender.nprocure.com>** & Web tender documents available on **www.gseb.com** & **www.mgvcl.com** (for on line submission view and download). Interested vendors may surf the above web sites.

Note: Be in touch with our web site till opening of tender. Superintending Engineer (O&M), MGVC: CO: Godhra.

WESTERN RAILWAY - VADODARA DIVISION

E-AUCTION FOR THE "NON - FARE REVENUE (NFR)" CONTRACTS

E-Auction for the "Non - Fare Revenue (NFR)" Contracts is scheduled on 31.03.2026. The e-auction will start at 11:00 hrs. on 31.03.2026. The catalogue has already been published on www.ireps.gov.in website. The details are furnished as under:

Catalogue No.:	Contract period:
ADVT-BRC-310326	5 years

Lot No.	Description
ADVT-BRC-EKNR-OH-19-26-1 (Advertising Out of Home)	Contract for display of commercial advertisement by way of LED screens & glow sign lollipops along with maintenance of Garden with Water fountain in the circulating area of Ektanagar Railway station & Garden area of Dabhoi Railway station.
ADVT-BRC-CBY-OSN-264-26-1 (Advertising - On Station Premise(Non-Digital))	Contract for display of commercial advertisement by way of sign boards inside the station building at Khambat, Pettad & Vallabh-Vidhyanager stations of Khambhat-Vallabh-Vidhyanager section.

Catalogue No.:	Contract period:
NFR-BRC-310326	5 years

Lot No.	Description
MSS-BRC-BRC-BCA-59-26-1 (Misc-Static-Services - Battery Operated Carts with Advertisement)	Contract for work of supply, operation and maintenance of Battery Operated Carts (BOC) alongwith operators and permission for display of advertisement on body of BOC at Vadodara Railway Station.
MSS-BRC-ND-GZ-60-26-1 (Misc-Static-Services - Gaming Zone)	Setting up of Gaming Zone (Box Cricket cum Snacks Bar) at West side of Nadiad Railway Station.

BRC 400

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 Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad-382 445, Gujarat, India
 Tel: +91 79 68127000/10, URL: www.hindprakash.in - Email ID: info@hindprakash.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), General Circular No.14/2020 dated April 8, 2020 and General Circular No. 09/2024 dated September 19, 2024 ("the MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA"), Hindprakash Industries Limited ("the Company") has on March 20, 2026 completed the dispatch of the Postal Ballot Notice ("the Notice") through email to all the shareholders of the Company whose names appeared in the Register of Members as on Friday, March 13, 2026 ("Cut Off Date") as received from National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) (hereinafter collectively referred to as "Depositories") and the Registrar and Share Transfer Agent (RTA) of the Company and whose email addresses are available with the Depositories, Company and RTA, for seeking their approval by way of Special resolution in respect of the business as mentioned in the Notice dated March 18, 2026.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolution set forth in the Notice through electronic voting system ("REMOTE E-VOTING"). The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre paid business envelope, will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
- The date of Completion of sending of Notice is March 20, 2026.
- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on March 13, 2026.
- The cut-off date for determining the eligibility to vote by remote e-voting is March 13, 2026. A person whose name appeared in the Register of Members as maintained by the Depositories and Registrar and Share Transfer Agent of the Company as on cut-off date, only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on **Monday, March 23, 2026 (9:00 a.m. IST)** and ends on **Tuesday, April 21, 2026 (5:00 p.m. IST)**.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on **April 21, 2026**. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any receipt of the Postal Ballot Notice who was not a Member of the Company as on cut-off date should treat the Postal Ballot Notice for information purpose only.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website : www.hindprakash.in and on CDSL website: www.evotingindia.com.
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at investor@bigshareonline.com, member(s) may also intimate the same to the Company by writing an email at info@hindprakash.com.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to investor@bigshareonline.com or info@hindprakash.com.
- It is clarified that for permanent registration of email address, members are required to register their email addresses, with their concerned Depository Participants.
- In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies.
- The Board of Directors of the Company has appointed Mr. Uday Dave failing him Mr. Umesh Parikh, Partners of Parikh Dave & Associate, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- The Result of the Postal Ballot shall be announced on or before April 23, 2026 at Company's registered office and the resolutions, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e. **April 21, 2026** in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, CDSL and RTA, of the company and the same will be displayed on the website of the company i.e. www.hindprakash.in.
- The Postal Ballot Notice is also available on the websites of the stock exchanges i.e. National Stock Exchange of India Limited and the BSE Limited.
- Any query/grievance with respect to the voting by remote e-voting may please be addressed to Mr. Utsav Trivedi, Company Secretary and Compliance officer, Hindprakash Industries Limited at 301, "Hindprakash" House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India or at Email id: info@hindprakash.com or on +91 79 68127000 or to RTA of the Company at investor@bigshareonline.com.

For Hindprakash Industries Limited
Sd/- Mr. Utsav Himanshu Trivedi
 Company Secretary & Compliance Officer
 Date : March 20, 2026
 Place : Ahmedabad
 Membership No.: A57058

Development Reaches Every Tribal Area

Provision of ₹5425 Crore for Tribal Development Department

- ◆ ₹909 crore to extend post-matric scholarship benefits to about 2.35 lakh students
- ◆ ₹595 crore for over 1 lakh students across 665 Ashram Schools
- ◆ ₹679 crore for the construction of Government Hostels, Adarsh Nivasi Shalas, Eklavya Model Residential Schools, and Girls Literacy Schools
- ◆ ₹485 crore for the lift irrigation scheme in tribal areas
- ◆ Provision of ₹280 crore for 26 Juth Pani Purvatha Yojana, covering 651 villages across 14 tribal districts
- ◆ Establishment of 5 GIDCs to promote entrepreneurship and generate employment in tribal areas
- ◆ Provision of ₹22 crore for a health assistance scheme to support tribal doctors in establishing speciality/multi-speciality hospitals/general nursing homes/dispensaries in tribal areas

Viksit Bharat
 Gujarat Budget
 Viksit Gujarat

"Prioritizing the education, health, and employment of our tribal communities, this budget truly brings the boundless benefits of development directly to their doorsteps. Through the holistic empowerment of our 'Adijati bandhu', we are building a stronger and developed Gujarat."
- Shri Harsh Sanghavi, Hon'ble Deputy Chief Minister, Gujarat

Annexure II

CALENDAR OF EVENTS

Sr. No.	Particular of Events	Date
1	Date of Board meeting approving the Notice of Postal Ballot.	18/03/2026
2	Date of appointment of Scrutinizer.	18/03/2026
3	Date of intimation of outcome of Board meeting for approval of notice of Postal Ballot.	18/03/2026
4	Cut-off date for ascertaining the shareholders to whom the Notice of Postal Ballot be sent by way of an E mail.	13/03/2026
5	Date of completion of dispatch of Notice of Postal Ballot. (by way of an e mail)	20/03/2026
6	Date of submission of Notice of Postal ballot to Stock Exchanges.	20/03/2026
7	Date of publication of Notice in newspaper for completion of sending of Notice of Postal ballot to Shareholders.	21/03/2026
8	Intimation to Stock Exchange regarding completion of Dispatch of Postal Ballot Notice & Newspaper Advertisement.	21/03/2026
9	Date of commencement of voting through Remote e-voting.	23/03/2026
10	Date of completion of voting through Remote e-voting.	21/04/2026
11	Date on which the resolutions shall be deemed to have been passed if approved by the shareholders.	21/04/2026
12	Submission of voting results and Scrutinizer report to Stock Exchange.	On or before 23/04/2026

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