

September 27, 2022

To,  
The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai-400 051

**Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010**

**Sub: Details regarding Payment of Final Dividend for the Financial Year Ended on 31st March, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at 14<sup>th</sup> Annual general Meeting of the company held on Tuesday September 27, 2022 at 12:15 P.M. through VC / OAVM means, declared the final dividend @10% i.e. Re. 1 per Equity Shares (Face Value of Rs. 10/- [Rupees ten only] per share) for the financial year ended on 31st March 2022 as recommended by the Board of Directors in its meeting held on May 27, 2022.

As already intimated vide letter dated August 25, 2022 that the company has fixed September 20, 2022 as "Record Date" for the purpose of determining the eligible shareholders for payment of final dividend on equity shares for the financial year 2021-22.

Further company intimated to stock exchange vide letter dated September 22, 2022 regarding the forms received from promoters, promoter group and few of the public shareholders of the company for waiver of their right to receive the final dividend for the financial year ended on 31st March, 2022.

The dividend will be paid accordingly on or before October 26, 2022.

We request you to take note of the 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,  
Ahmedabad - 382 445, Gujarat, India

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