



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIDC Industrial Estate,
Kundli-131028, Sonipat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

September 01, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: HPL

Scrip Code: 540136

Sub: Intimation letter sent to Shareholders who has not updated their Email address

Dear Sir/Ma'am,

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the specimen of the letter being sent to the Shareholders, who has not updated their Email Address with the Company/Depository, containing the web-link, including the exact path, where complete details of the Annual Report is available.

This is for your kind information and record please.

Thanking You,
For **HPL Electric & Power Limited**

Vivek Kumar
Company Secretary
Encl:- As stated above



HPL ELECTRIC & POWER LIMITED

CIN : L74899DL1992PLC048945

Regd. Office : 1/20 Asaf Ali Road, New Delhi-110002

Phone No:91-11-23234411; Fax No:91-11-23232639

E-mail : hpl@hplindia.com Website:www.hplindia.com

Dear Shareholder,

Sub: Notice convening the 34th Annual General Meeting of the shareholders of HPL Electric & Power Limited and Annual Report for the financial year 2025-26.

We are pleased to inform that the 34th Annual General Meeting ("AGM") of **HPL Electric & Power Limited** ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 11:30 a.m.** IST through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 34th AGM dated August 10, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and The applicable provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and such other circulars, as may be issued from time to time.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically, further, Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code:

Particulars	Web link	QR Code
Annual Report and AGM Notice	https://investor.hplindia.com/flipbook.php?file=SignedHPLAnnualReport.pdf	

Additionally, Notice of AGM and the Annual Report is also available on website of KFin Technologies Limited (Kfin) at <https://evoting.kfintech.com> and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Further, you are requested to please update your e-mail address, communication address, Bank details and nomination details etc. with your Depository Participant at the earliest.

By order of the Board
For **HPL Electric & Power Limited**

Sd/-
Vivek Kumar
Company Secretary & Compliance officer
M. No.- A18491