



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

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

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

Website: www.hplindia.com

October 30, 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

Symbol: HPL

Scrip Code: 540136

Subject: Intimation regarding a subsidiary becoming a wholly owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Himachal Energy Private Limited**, a subsidiary of **HPL Electric & Power Limited** ("the Company"), has become a wholly owned subsidiary of the Company with effect from **October 29, 2026** pursuant to the buy-back of equity shares by the subsidiary Company i.e. **Himachal Energy Private Limited**.

The relevant details are as follows:

1. **Shareholding of the Company before the buy-back: 97.15%**
2. **Shareholding of the Company after the buy-back: 100%**

Kindly take the above information on record.

Thanking You,

For **HPL Electric & Power Limited**

Vivek
Kumar

Vivek Kumar
Company Secretary

Digitally signed by Vivek Kumar
DN: cn=Vivek Kumar, o=HPL Electric & Power Limited,
ou=Himachal Energy Private Limited, email=vivek.kumar@hplindia.com,
c=IN, serial=1, version=1
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