

April 08, 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

Sub: Disclosure under Regulation 31(4) (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to the captioned subject, I Lalit Seth, one of the Promoters of HPL Electric & Power Limited ("the Company"), do hereby declare on behalf of Promoters and members of Promoter Group of the Company that neither I nor person acting in concert with me have created any encumbrance, directly or indirectly on the shares of the Company during the Financial Year ended March 31, 2026 other than those already disclosed during the financial year.

This is for your information and record.

Thanking You,



Lalit Seth
Promoter
HPL Electric & Power Limited

Cc: Audit Committee
HPL Electric & Power Limited
1/20 Asaf Ali Road, New Delhi - 110002