Date: September 8, 2026

To,

BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code:544880

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: HORIZONIND

Subject: Outcome of the Board meeting of Horizon Industrial Parks Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., September 8, 2026, has *inter alia* considered, and approved the following, subject to applicable provisions of the Companies Act, 2013 and Listing Regulations, including amendments, if any:

1. Re-appointment of Mr. Asheesh Mohta (DIN: 00358583), as Director, who is liable to retire by rotation, offers himself for re-appointment, at the 17th Annual General Meeting, subject to approval of members of the Company;
2. Convening the 17th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Further information / details pertaining to the AGM will be informed in due course of time.

We further inform you that the Company became a listed entity with effect from August 24, 2026. At its meeting held on June 29, 2026, the Board of Directors of the Company, *inter alia*, considered and approved the standalone and consolidated audited financial results for the financial year ending on March 31, 2026, along with the Directors' Report, Auditors' Report and the necessary annexures thereto.

The details pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of Items 1 is set out in **Annexure I**

The above announcements will also be uploaded on the website of the Company and can be accessed using the link: https://www.hiparks.com.

The Meeting of the Board of Directors commenced at 11:00 a.m. (IST) and concluded at 12.30 p.m. (IST).

This is submitted for your information and records.

Thank you.
For **Horizon Industrial Parks Limited**
(formerly known as Horizon Industrial Parks Private Limited)

SHRADDHA PODDAR Digitally signed by SHRADDHA PODDAR
Date: 2026.09.09 14:07:53 +05'30'

Shraddha Poddar
Company Secretary and Compliance Officer
Membership No.: A23666
Encl.: as above

HORIZON
INDUSTRIAL PARKS

Annexure I

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided below:

Details of Mr. Asheesh Mohta:

Sr. No.	**Particulars**	**Details**
1.	Name of the Director / KMP	Mr. Asheesh Mohta
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-appointment of Mr. Asheesh Mohta as the Non-Executive Non-Independent Director of the Company, who is liable to retire by rotation, and offers himself for re-appointment subject to the approval of the shareholders, at the 17th Annual General Meeting.
3.	Date of appointment/cessation (as applicable) & term of appointment	At the ensuing 17th Annual General Meeting to be held in FY 2026-27 and his term is liable to retire by rotation.
4.	Brief Profile (in case of appointment)	He has over 18 years of experience in real estate investments across the residential, commercial and hospitality sectors. He has been employed by Blackstone Advisors India Private Limited since February 2007 and is currently a senior managing director and head of real estate India at Blackstone Advisors India Private Limited.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Asheesh Mohta is not related to any Director of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Asheesh Mohta is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.