

Date: September 30, 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

Sub: Proceedings of the 17th Annual General Meeting of the Company held on September 30, 2026

We wish to inform you that the Company's 17th Annual General Meeting ("AGM") for FY 2025-26 was held today, Wednesday, September 30, 2026, through video conferencing/other audio-visual means (VC/OAVM). The AGM commenced at 11:00 a.m. (IST) and concluded at 12:07 p.m. (IST).

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the summary of the proceedings of the 17th AGM of the Company are enclosed as "Annexure A". The same are also being uploaded on the Company's website at: www.hiparks.com.

The Company provided remote e-voting facility to the shareholders on the resolutions proposed to be considered at the AGM from Saturday, September 26, 2026 (9.00 a.m.) to Tuesday, September 29, 2026 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI LODR Regulations will be submitted separately.

This is for your information and record.

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

SHRADDHA
A PODDAR
Digitally signed by
SHRADDHA PODDAR
Date: 2026.09.30
12:51:49 +05'30'

Shraddha Poddar
Company Secretary & Compliance Officer
Membership No.: A23666

Encl.: as above

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM)

The 17th Annual General Meeting (“AGM”) of the Members of Horizon Industrial Parks Limited (the “Company”) was held on Wednesday, September 30, 2026, at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The AGM was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Ms. Shraddha Poddar, Company Secretary and Compliance Officer of the Company, welcomed the Members and briefed them on the process for participating in the Meeting through VC / OAVM.

The Company Secretary informed the Members that Mr. Anshu Prakash, Chairman of the Board, chaired the AGM.

The Company Secretary welcomed the Directors and informed the Members of the names and designations of the Directors present at the AGM. All Directors attended the Meeting through VC from their respective locations, except Mr. Anshu Prakash, Chairman of the Board and the AGM, and Mr. Urvish Rambhia, Whole-time Director and Chief Executive Officer of the Company, who participated through VC from the deemed venue, i.e., the registered office of the Company.

The Company Secretary also informed the Members that representatives of the Company’s Statutory, Internal and Secretarial Auditors, together with the Scrutinizer appointed for remote e-voting and e-voting at the AGM, joined the Meeting via VC from their respective locations. As 109 members were present, the requisite quorum was established, and the AGM was called to order.

Mr. Anshu Prakash, Chairman of the Board and the AGM, welcomed the Shareholders, made his opening remarks and delivered his speech.

With the consent of the Members present, the Notice convening the AGM and the Auditor’s Report for the financial year ended March 31, 2026, were taken as read. The Statutory Auditors’ Report did not contain any qualifications, observations or adverse remarks.

Thereafter, Mr. Urvish Rambhia, Whole-time Director and Chief Executive Officer of the Company, presented the Company’s operational and financial performance.

In accordance with the notice convening the 17th AGM, the following businesses were transacted through remote e-voting and e-voting at the Meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the reports of the Board of Directors (the “Board”) and Statutory Auditors thereon.	Ordinary Resolution

2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the report of Statutory Auditors thereon.	Ordinary Resolution
3.	To appoint a director in place of Mr. Asheesh Mohta (DIN: 00358583), who retires by rotation and being eligible offers himself for reappointment	Ordinary Resolution
4.	To consider and if thought fit, to approve Horizon Industrial Parks Limited Employee Stock Option Plan 2025	Special Resolution
5.	To consider and if thought fit, to appoint Secretarial Auditors	Ordinary Resolution
6.	To consider and if thought fit, to approve the borrowing limit under Section 180(1)(c) of the Companies Act 2013	Special Resolution
7.	To consider and, if thought fit, to approve the creation of encumbrance, mortgage, charge, hypothecation, pledge and/or any other security interest, including approval for a potential disposal of assets	Special Resolution

Members who had registered as “Speaker Shareholders” and attended the Meeting were given an opportunity to ask questions and seek clarifications. The Whole-time Director and Chief Executive Officer responded appropriately to the questions raised.

After the question-and-answer session, the Company Secretary informed the Members that the e-voting facility would remain open for 15 minutes after conclusion of the Meeting to enable Members who had not voted through remote e-voting to cast their votes. The consolidated voting results will be submitted to the Stock Exchanges where the Company’s shares are listed and made available on the Company’s website within two working days from conclusion of the Meeting.

The Company Secretary thanked the Members for their continued support and for attending and participating in the Meeting. The Meeting then concluded with a vote of thanks to the Chair.

This is for your information and records.