



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

May 21, 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 of the Board Meeting

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, *inter alia*, to consider and approve/recommend the following:

1. Approval of Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026; and
2. Recommend a final dividend, if any, for the year ended March 31, 2026 subject to approval of the shareholders at ensuing Annual General Meeting.

With reference to the earlier intimation dated March 21, 2026 in terms of Company's Code of Conduct for Trading by Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the declaration of financial results.

This is for your kind information and record please.

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

Vivek Kumar
Company Secretary