



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: Intimation with respect to the communication to the shareholders for weblink of notice of 17th Annual General Meeting and Annual Report for the financial year 2025-26.

Dear Sir / Madam,

This is to inform that in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company, through its Registrar and Transfer Agent (RTA), KFin Technologies Limited, has dispatched a letter to the Members of the Company whose e-mail addresses are not registered with the RTA/Depository Participants. The aforesaid letter provides the weblink where Notice and Annual Report of the Company for the Financial Year 2025-26 is available on the Company's website.

A copy of the letter is enclosed herewith for your records. The above announcement will also be made available on the website of the Company.

This intimation is being submitted for your information and records.

Thank you.

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

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

Encl.: as above.

Date: September 8, 2026

Dear Member, (DP ID - Client ID / Folio No.: _____)

Sub: Communication of Web Link for accessing the Notice of 17th Annual General Meeting and Annual Report for Financial Year 2025-26 of Horizon Industrial Parks Limited (Formerly, Horizon Industrial Parks Private Limited) (the 'Company')

We are pleased to inform you that the **17th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Wednesday, September 30, 2026 at 11:00 a.m.** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company, Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA').

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 17th AGM can be accessed at:

https://phpstack-725513-4957654.cloudwaysapps.com/financial_information/annual_report_fi/FY-2025-26.pdf

The Notice of 17th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant (DP) and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with ISR Forms to the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com.

In case of any queries, please contact the RTA– KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited

Unit: India Pesticides Limited

Selenium Tower-B, Plot No 31-32, Financial District,
Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500
032.

Toll Free No. 1800-309-4001

Email: einward.ris@kfintech.com;

Website: www.kfintech.com

Horizon Industrial Parks Limited (formerly known as Horizon Industrial Parks Private Limited)

Tower 1, Floor 15, One World Center, Lower Parel, Mumbai 400013

CIN: U60231MH2009PLC222156 | +91 22 4158 1000 | HiParks.com | compliance@HiParks.com



Thanking you,

Yours faithfully,

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

Sd/-

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