November 03, 2026 **Series – EQ, ISIN: INE05X901010**

To,

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Symbol – HPIL **Scrip Code – 543645**

Dear Sir,

Sub.: Intimation of Board Meeting.

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, November 06, 2026 to consider and approve the Unaudited Financial results of the Company for the quarter and half year ended on September 30, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the Promoters, Directors, senior managerial personnel along with their Immediate relatives and other concerned persons from Thursday, October 01, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Hindprakash Industries Limited

SANJAY
PRAKASH
MANGAL

Sanjay Prakash Mangal
Managing Director
DIN: 02825484

HINDPRAKASH INDUSTRIES LIMITED
Corporate Identity Number: L24100GJ2008PLC055401
Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com
URL: www.hindprakash.in