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CIN: L70101DL2005GOI132162
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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 13.01.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India (NSE)
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (East), Mumbai -
400 051.

Script Code: 543242

Symbol: HEMIPROP

Sub: Notice of Board Meeting.

Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026 *inter alia* to consider and approve Un-audited financial results (standalone) of the Company for the quarter ended December 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from January 1, 2026 till 48 hours from the date of Board Meeting in which the financial results for the quarter ended December 31, 2025, for which the intimation has already been given to Stock Exchange(s) and the trading window will re-open after 48 hours of declaration of financial results.

This is for your information and dissemination.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna
Company Secretary & Compliance Officer