

Reg. Office Address:  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 16.04.2025

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

**Subject: Outcome of Board meeting.**

This is to inform that the Board of Directors of the Company at their Meeting held on Wednesday, 16 April 2025 i.e. today, interalia, considered and approved allotment of 5,00,00,000(Five crore only) Cumulative Redeemable Preference shares ("CRPS") of Rs 10 /- each ("Tranche-3") at par aggregating to Rs.50,00,00,000/- only (Rupees Fifty Crore Only) on Private placement basis to the Promoter of Company i.e President of India acting through Ministry of Housing & Urban Affairs. The shares are unlisted and the pricing and terms relating to the issue of shares will remain consistent with prior disclosures.

Further, in reference to our intimation dated 13.12.2024 on issuance of Request for Proposal (RFP) document for the sale of land parcels at village Bopkhel, Pune, Maharashtra, an Amendment No. 1 to RFP document dated 13.12.2024 has been approved by the Board of Directors. The same shall be available on <https://hpil.enivida.com> & [www.hpil.co.in](http://www.hpil.co.in).

Please note that the meeting of Board of Directors was commenced at 11.40 A.M. and concluded at 01.25 P.M.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Officer