

Reg. Office Address:

Room No. 0923, 9th Floor,
Sankalp Bhawan, GPOA-II,
Kasturba Gandhi Marg, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email :info@hpil.co.in,Tel: 011-23783012/23783013

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 22.12.2025

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: Closure of Trading Window.

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insider of Hemisphere Properties India Limited, the Trading Window for dealing in securities of the Company is closed or all Directors/Officers/Designated Persons/Connected Persons of the Company from Thursday, January 01, 2026 till 48 hours after the Financial Results for the period ended on December 31, 2025 are declared.

The date of the Board meeting to consider and approve the financial results for the abovementioned period will be communicated later and in due course.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna
Company Secretary & Compliance Officer