

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: 29.12.2025

To,
Manager,
Listing Department
BSE Limited,

Script Code: 543242

Symbol: HEMIPROP

Subject : Clarification on Spurt in Volume

Sir / Madam,

With reference to stock exchange (BSE Limited) email dated 29.12.2025, seeking clarification regarding any information or announcement that may have a bearing on the price or volume behaviour of the Company's scrip. In this regard, we would like to inform you that, as on date, there is no pending information or announcement required to be disclosed to the stock exchanges in terms of the Materiality Policy framed by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

It is further submitted that the Company has always made timely and appropriate disclosures under Regulation 30 of the Listing Regulations.

We further confirm that as on date, there is no material information, event, or announcement that requires disclosure under the said Regulations which has not already been made public by the Company. The movement in the price/volume of the Company's securities appears to be purely market-driven and not attributable to any unpublished price sensitive information.

You are requested to kindly take the above on record.

Thanking you,

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance Officer