March 31, 2025

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and in reference to our earlier letter dated September 09, 2024 and December 06, 2025 regarding sale of investment of 4,00,880 preference shares (having face value of Rs. 10/- each and premium of Rs. 2/- per share) aggregating to Rs. 48,10,560/- lakhs, held by the Company in Capital Infraprojects Private Limited to Medanta Real Estate Private Limited, we wish to inform you that the expected date of completion of aforesaid sale will be June 30, 2025 instead of March 31, 2025 as agreed to by the Board of Directors of the Company by way of resolution passed through circulation on Monday, March 31, 2025.

This is for your information and records.

Yours sincerely,

For HTL PROJECTS LIMITED

Shivani Kawle

Manager & Company Secretary