



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76B, HSII DC Industrial Estate Phase IV,
Sector 57, Kundli, Sonapat, Haryana-131028, INDIA.

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Website: www.hplindia.com

8th July, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

**Sub: - Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), read with Para C of part A of Schedule III of SEBI LODR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform that today the company i.e. HPL Electric & Power Limited has signed a Memorandum of Understanding ("MOU") with Guangxi Ramway Technology Co. Ltd, China for local manufacturing under phased Manufacturing/technical Tie-up/ Procurement for the assembly of Relay/Latching Relays in India .

The abovementioned MOU entered by the Company is in the normal course of business and is not material as per regulation 30(4) of SEBI LODR.

This is for your kind information and record.

Thanking You

Yours Faithfully
For HPL ELECTRIC & POWER LIMITED

Vivek Kumar
Company Secretary

Encl: As above