



September 14, 2023

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Symbol - HPIL

Scrip Code - 543645

Sub: Corrigendum to the Notice of the 15th Annual General Meeting (AGM) and Annual Report for the Financial Year 2022-23.

Dear Sir / Madam,

This is with reference to the captioned subject and our earlier intimations dated 08th September, 2023 for submission of Integrated Annual Report for the FY 2022-23 and Notice convening the 15th Annual General Meeting dated 14th August, 2023.

In this regard kindly note that the Company has issued a Corrigendum to the Shareholders on 14th September, 2023 informing all the Shareholders regarding the Revision in Record Date for determining shareholders for the purpose of payment of dividend. The revised record date is now Friday, 29th September, 2023 for the purpose of payment of dividend. A copy of the Corrigendum sent to shareholders is enclosed herewith as Annexure "A".

The revised Notice and Annual report are also available on the Company's website at www.hindprakash.in

All the other content/information mentioned in the Integrated Annual Report for the FY 2022-23 and Notice convening the 15th Annual General Meeting shall remain unchanged. The Integrated Annual Report for the FY 2022-23 and Notice convening the 15th Annual General Meeting should be read in continuation of and in conjunction with this corrigendum.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,

Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

HindPrakash

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Telephone: +91 79 6812 7000-10; Fax: +91 79 6812 7096

Website: www.hindprakash.in ; Email:info@hindprakash.com

Annexure-A

Sub.: Corrigendum to the Notice of the 15th Annual General Meeting (AGM) and Annual Report for the Financial Year 2022-23

Dear Member(s),

This has reference to our earlier email dated 08th September, 2023 with regard to the 15th Annual General Meeting scheduled to be held on Saturday, 30th September, 2023 at 2:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In this regard, we wish to inform you that in the Notice of the AGM, it was mentioned as "The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to receive dividend for the FY 2022-23, if approved at the AGM".

However, it may kindly be noted that the 'Record Date' for determining entitlement of members to receive dividend for the FY 2022-23, if approved at the AGM is revised to Friday, 29th September, 2023.

Accordingly, the record date for determining shareholders for the purpose of payment of dividend wherever mentioned in the Notice of 15th AGM of the Company, Report on Corporate Governance, Newspaper Advertisements or at any other places w.r.t. 15th AGM shall now be read as Friday, 29th September, 2023.

There is no other change in the contents of the email sent earlier nor the contents of the AGM Notice and Annual reports.

The revised Notice and Annual report are also available on the Company's website at www.hindprakash.in.

Thanking you.

For, Hindprakash Industries Limited

Sd/-

Avani Patel
Company Secretary & Compliance Officer
Mem. No. A66815

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