September 30, 2023   **Series – EQ, ISIN: INE05X901010**

 To,

National Stock Exchange of India Limited   **BSE Limited**
Exchange Plaza,   Phiroze Jeejeebhoy Towers,
5th Floor, Plot No. C/1, G Block,   Dalal Street,
Bandra Kurla Complex, Bandra (E),   Mumbai-400 001
Mumbai-400 051

Company Symbol – HPIL   **Scrip Code – 543645**

Sub: Details regarding Payment of Final Dividend for the Financial Year Ended on 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at 15th Annual general Meeting of the company held on Saturday, September 30, 2023 at 02:30 P.M. through VC / OAVM means, declared the final dividend @5% i.e. Rs. 0.50/- (Fifty Paisa only) per Equity Shares (Face Value of Rs. 10/- [Rupees ten only]) for the financial year ended on 31st March 2023 as recommended by the Board of Directors in its meeting held on May 29, 2023.

The Company has fixed September 29, 2023 as "Record Date" for the purpose of determining the eligible shareholders for payment of final dividend on equity shares for the financial year 2022-23.

Further Company intimated to stock exchange vide letter dated September 30, 2023 regarding the forms received from promoters, promoter group and few of the public shareholders of the company for waiver of their right to receive the final dividend for the financial year ended on 31st March, 2023.

The dividend will be paid accordingly within 30 days from the date of declaration at AGM.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

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

Place: Ahmedabad

HINDPRAKASH INDUSTRIES LIMITED