



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.: Intimation of Revision in record date
Ref.: Our letter dated 9th September, 2023 for intimation in record date

Dear Sir / Madam,

This is with reference to the captioned subject and our earlier intimations from time to time w.r.t. the 15th Annual General Meeting ("AGM") of the Company, which is scheduled to be held on Saturday, September 30, 2023 at 2:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") read with our letter dated 9th September, 2023 regarding intimation of record date wherein we have mentioned that 20th September, 2023 is the Record date for determining shareholders for the purpose of payment of dividend, subject to the approval of the Members at the ensuing AGM of the Company". In this regard kindly note that the Record date for the purpose of the payment of dividend 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.

All the concerned Members, Stock Exchanges, Depositories and Registrar and Transfer Agents are requested to take note of the revision.

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

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