

CIN : L74899DL1992PLC048945 Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate, Kundli-131028, Sonipat, Haryana INDIA. Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com Website: www.hplindia.com

HPL Electric & Power Limited

3rd June, 2024

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

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

Scrip Code: 540136

Sub:- Disclosure of material Events/Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Schedule of Analysts / Institutional Investors Meeting / Conference Call

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has scheduled a Conference Call for Investors on Thursday, 6th June, 2024 at 2:30 PM IST. Further details in respect of the same are attached herewith.

Further, the Investors Presentation submitted vide our letter dated 15th May, 2024 and uploaded on website of the Company, may be made during the aforesaid meeting.

This is for your kind information and record.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar Company Secretary

Encl: As above



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

HPL Electric & Power Ltd

represented by

Mr. Gautam Seth, Joint Managing Director and Chief Financial Officer

Subject: Conference call to discuss Q4FY24 results

Date: Thursday, 6 June, 2024

Time: 02.30 PM IST

10.00 AM (UK) - 05.00 PM (Singapore, Hong Kong) 05.00 AM (East Coast, US) - 02.00 AM (West Coast, US)

Diamond Pass Login: click here for Registration

Dial in Numbers:

Universal Numbers +91 22 6280 1146 +91 22 7115 8047 Toll Free Numbers US: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448 Australia: 1800053698

RSVP

Harshit Kapadia | harshit.kapadia@elaracapital.com | +91 22 6164 8542/ +91 8879676477

India

Elara Securities (India) Pvt. Ltd. One International Center, Tower 3, 21st Floor, Senapati Bapat Marg, Elphinstone Road (West) Mumbai – 400 013, India Tel : +91 22 6164 8500 Europe Elara Capital Plc. 6th Floor, The Grove, 248A Marylebone Road, London, NW1 6JZ United Kingdom Tel : +44 20 7486 9733 USA Elara Securities Inc. 230 Park Avenue, Suite 2415, New York, NY 10169, USA Tel: +1 212 430 5870 Fax: +1 212 208 2501 Asia / Pacific Elara Capital (Asia) Pte.Ltd. One Marina Boulevard, Level 20, Singapore 018989 Tel : +65 6978 4047