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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Dated: 13.02.2024

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", Plot No. C/1,G
Block, Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Disclosure (Updates on Litigation) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI LODR Regulations 2015'), we would like to inform that petition filed in Hon'ble National Company Law Tribunal (NCLT) at New Delhi (Surrender Singh Gakkhar vs Hemisphere Properties India Limited – CP-55/ND/ 2022), was listed on 12.02.2024 and the Hon'ble NCLT was pleased to dismiss the said petition.

You are requested to take note of the same.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer