



5th November, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN : **HPTL / INE0VA601019**
Subject : **Intimation of Board Meeting to be held on 13th November, 2025**
Reference : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform the Stock Exchange that a meeting of Board of Directors of HP Telecom India Limited is scheduled to be held on **Thursday, the 13th November, 2025 at 3.00 p.m.**, at the Registered Office of the Company at Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat-395017, inter alia, other business:

- 1) To consider and approve un-audited financial results for the half year ended 30th September, 2025.

Further, in continuation of our intimation dated 27th September, 2025 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st October, 2025 and shall remain closed till 48 hours after the declaration of un-audited financial results for the half year ended 30th September, 2025.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For HP TELECOM INDIA LIMITED

KHUSHBOO MODI
Company Secretary and Compliance Officer
ACS No.: 57323

HP TELECOM INDIA LIMITED

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