



28th July, 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 Adoption of new set of Articles of Association (“AOA”).
Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Adoption of new set of Articles of Association (“AOA”) as per the Companies Act, 2013 has been approved by the shareholders at the 14th Annual General Meeting (‘AGM’) of the Company, held on **Saturday, 26th July, 2025 at 11:00 A.M.** at the Registered Office of the Company situated at Plot No. 97, 1st floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat – 395017.

The information in terms of Regulation 30 of the Listing Regulations read with relevant SEBI Circulars are enclosed herewith as **Annexure I**.

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

Encl: As above

HP TELECOM INDIA LIMITED

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017
CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

Annexure I

Brief details of the alteration of AOA as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

S. N.	Particulars	Brief Details
1	Adoption of new set of AOA	<p>The Article of Association of the Company was originally adopted when the Company was incorporated under the Companies Act, 1956. Subsequent to the introduction of Companies Act, 2013, several changes were made in the Articles from time to time to bring the same in conformity with the provisions of Companies Act, 2013.</p> <p>Now, for the purpose of ease of doing business and to ensure flexible internal management practices, it is considered desirable to adopt new set of Articles to be substituted in place of the existing AOA, based on “Table F” of Schedule I of the Companies Act, 2013 as amended from time to time which sets out the model articles of association for a company limited by shares.</p>

HP TELECOM INDIA LIMITED