HIPL

HPL Electric & Power Limited

CIN: L74899DL1992PLC048945 Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate, Kundli-131028, Sonipat, Haryana INDIA.

The Secretary

 $\label{eq:temperature} $$ Tel.: +91-130-350\ 3958, 350\ 3437 \mid E-mail: hpl@hplindia.com Website: www.hplindia.com $$ Website: www.hplindia.com $$$

June 24, 2025

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

BSE Limited25th Floor, New Trading Ring, Rotunda
Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: HPL Scrip Code: 540136

Sub: Intimation of Trading Window Closure

Dear Sir/Ma'am,

This is to inform that in terms of the Company's Code of Conduct as formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons w.e.f. July 01, 2025 till 48 hours after the declaration of financial results for the quarter ended June 30, 2025.

In case, trading window end date is on trading holiday then trading window will remain closed till next succeeding day which is not a trading holiday.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar Company Secretary

> Registered Office: 1/20, Asaf Ali Road, New Delhi - 110 002 Tel.: +91-11-23234411 | Fax:+91-11-23232639