HPL Electric & Power Limited
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

October 30, 2026

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

Symbol: HPL

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Subject: Intimation regarding a subsidiary becoming a wholly owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Himachal Energy Private Limited**, a subsidiary of **HPL Electric & Power Limited** ("the Company"), has become a wholly owned subsidiary of the Company with effect from **October 29, 2026** pursuant to the buy-back of equity shares by the subsidiary Company i.e. **Himachal Energy Private Limited**.

The relevant details are as follows:

1. **Shareholding of the Company before the buy-back:** 97.15%
2. **Shareholding of the Company after the buy-back:** 100%

Kindly take the above information on record.

Thanking You,
For **HPL Electric & Power Limited**
Vivek Kumar
Vivek Kumar
Company Secretary