

HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

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

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

August 06, 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

Scrip Code: HPL

The Secretary

BSE Limited

25th Floor, New Trading Ring, Rotunda
Building, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Sub: Intimation of Schedule of Analysts/Institutional Investors Meeting/Conference Call

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has scheduled a Conference Call for Investors meet on **Tuesday, August 11, 2026 at 12.00 PM. (IST)**. Further details in respect of the same are attached herewith.

A copy of Investors Presentation will be submitted in due course and will also be uploaded on the Company's website at www.hplindia.com

This is for your kind information and record please.

Thanking You,
For **HPL Electric & Power Limited**

Vivek Kumar

Digitally signed by Vivek Kumar
DN: c=IN, o=Personal, title=7188,
pseudonym=pbzmgdgvoh127k164c8f893jq0gw,
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9524491d66bb358f79b72f3f, postalCode=201301,
st=Utter Pradesh,
serialNumber=052767230d5f1c44b1c2164eefdb84f2c76c,
ac7359949d64667ce9691f21d372, cn=Vivek Kumar
Date: 2026.08.06 +05'30'

Vivek Kumar
Company Secretary

Encl.- As stated above



HPL ELECTRIC & POWER LTD. EARNINGS WEBINAR Q1FY27

DICKENSON

**to be held on
Tuesday, 11th
August, 2026 at
12:00 pm IST**

We cordially invite Investors & Stakeholders to HPL Electric & Power Limited's Earnings Webinar on 11th August, Tuesday 2026, to engage with the management of the Company on its performance for Q1FY27.

You may download the results presentation and press release from the NSE/BSE websites that will be available following the Board Meeting. You can also download these documents from the Company's Website under Investor Relations.

The senior management of HPL Electric & Power Ltd. will be present to address the call.

Thanks and regards,

From the Management of HPL.

Register Now

(Please use your e-mail ID linked to your Zoom account to register)



**11th August 2026
12:00 pm – 1:0 pm IST**

AGENDA

● Opening Remarks

- Management's commentary on Q1FY27 performance & key financial/operational highlights

● Q&A session

- Interactive Q&A with participants

Safe Harbor Disclaimer

Certain statements made or discussed during the conference call may be "forward looking statements" including, but without limitation, statements relating to the implementation of strategic initiatives, and other statements relating to HPL Electric & Power Ltd.'s future business developments and economic performance. Such forward-looking statements involve a number of risks, uncertainties and assumptions which could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These include, among other factors, changes in economic, political, regulatory, business or other market conditions. Neither the Company nor its affiliates or advisors or representatives nor any of its or their parent or subsidiary undertakings or any such person's officers or employees guarantees that the assumptions underlying such forward-looking statements are free from errors nor does either accept any responsibility for the future accuracy of the forward-looking statements contained in this presentation or the actual occurrence of the forecasted developments. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent developments, information or events, or otherwise. Given these uncertainties and other factors, viewers of this communication are cautioned not to place undue reliance on these forward-looking statements.

In addition, the conference call is for general information purposes only, without regard to any specific objectives, financial situations, or informational needs of any particular person. The financial information to be outlined is different from that of the audited financials as such financial information includes information of subsidiaries/JV of the Company and hence might not meet statutory, regulatory, or other audit or similar stipulated needs of the Company.

Hosted by Dickenson World, the Investor Relations Advisor to HPL.

In case of any queries kindly get in touch with us.

Shankhini Saha (Director- IR)
Email: shankhini.saha@dickensonworld.uk

Data Protection

Under the guidelines of the General Data Protection Regulation (GDPR) (EU) 2016/679, we take our duty to protect any information we collect from you. Information contained in this email and any attachments may be privileged or confidential and intended for the exclusive use of the original recipient. If you have received this email by mistake, please advise the sender immediately and delete the email, including emptying your deleted email box. If you would like to unsubscribe from our general mailing lists, please email your request to nida.mukadam@dickensonworld.com

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Dickenson is a seasoned capital markets communications specialist, with presence in Mumbai, Dubai, New York & London.

