



22nd May, 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 29th May, 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 29th May, 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:

- 1) To consider and approve Audited Financial Results along with audit report for the half year and year ended on 31st March, 2025.

Further, in continuation of our intimation dated 29th March, 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 April, 2025 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended 31st March, 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