

29th March, 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 / INEOVA601019 |
|-----------------|---|---------------------------------------------------------|
| Subject | : | Intimation of Closure of Trading Window of the Company |
| Reference | : | SEBI (Prohibition of Insider Trading) Regulations, 2015 |

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Company's code of internal procedures and conduct for prevention of insider trading and relevant SEBI circulars, the Trading Window of the Company will be closed for all the Directors, Promoters, KMP's and Designated persons from 1st April, 2025 till 48 hours of the declaration of the Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2025. Accordingly, all Designated persons, Directors, Promoters and KMP's, along with their respective immediate relatives, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2025 shall be communicated in due course of time.

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 (Formerly known as HP Telecom India Private Limited)

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017 CIN: U51395GJ2011PLC064616 Ph: 0261-7965542 E-mail: info@hvciipl.com Website: www.hvciipl.com