

Reg. Office Address:

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Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 04.09.2025

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block, Bandra
Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Outcome of Board meeting.

In continuation of our earlier intimations dated 13.12.2024 and 16.04.2025 regarding issuance of the Request for Proposal (RFP) document for the sale of land parcels at Village Bopkhel, Pune, Maharashtra, it is hereby informed that the Board of Directors has approved Amendment No. 2 to the RFP Document and further extension of the date of e-auction by 15 days from scheduled date(15 -16 September, 2025).

The same shall be available on <https://hpil.enivida.com> & www.hpil.co.in shortly. This is for your kind information.

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer