

Reg. Office Address:

Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 05.09.2025

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

Script Code: 543242

Symbol: HEMIPROP

Sub: Resubmission of 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.

“The outcome was earlier submitted on 04.09.2025. Owing to a technical error while uploading, the same is now being re-submitted.”

For ***Hemisphere Properties India Limited***

Lubna
Company Secretary & Compliance Officer