

**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)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 09.09.2025

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: Resubmission of Outcome of Board Meeting.

Dear Sir/Madam,

In continuation of our earlier intimation dated 04.09.2025 regarding the Outcome of Board Meeting and pursuant to stock exchange email dated 08.09.2025, we are hereby resubmitting the Outcome of the said meeting with the inclusion of the meeting time, as under:

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 a further extension of the date of e-auction by 15 days from the scheduled date (15-16 September, 2025).

The amended RFP shall shortly be available on <https://hpil.enivida.com> and [www.hpil.co.in](http://www.hpil.co.in).

The meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

You are requested to kindly take the same on record.

Thanking you,  
For **Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Officer