HPL Electric & Power Limited



CIN: L74899DL1992PLC048945

Corporate Office: 76B, HSIIDC Industrial Estate Phase IV, Sector 57, Kundli, Sonipat, Haryana-131028, INDIA. Ph.: 09996600658 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

1st February, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

25th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Dalal Street, Fort, Mumbai – 400 001

BSE Limited

Scrip Code: 540136

Subject: Intimation for the change in the address of Corporate office of the HPL Electric & Power Limited ('the company')

Dear Sir

We wish to inform you that the company has changed its corporate office from "Windsor Business Park, B-1D, Sector-10, Noida, Utter Pradesh – 201301" to "Plot No 76B, HSIIDC Phase 4, Sector 57, Kundli Industrial Area, Sonipat, Haryana 131028" w.e.f 01.02.2024.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar Company Secretary

> Registered Office: 1/20, Asaf Ali Road, New Delhi - 110 002 Tel.: +91-11-23234411 | Fax:+91-11-23232639