



Date: September 7, 2026

To,

BSE Limited

20th Floor, P.J. Towers,

Dalal Street,

Mumbai - 400001.

BSE Scrip Code:544880

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Scrip Symbol: HORIZONIND

Sub: Intimation of the date of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2026

Pursuant to Regulations 29 (1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that a meeting of the Board of Directors (“**Board Meeting**”) of the Company will be held on Friday, 11th September, 2026, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report of the Auditors for the corresponding period.

We shall intimate the Unaudited Standalone and Consolidated Financial Results to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under the Listing Regulations.

Further, a presentation to analysts / investors on the Financial Results of the Company for the quarter ended 30th June 2026 shall be made on Friday, 11th September 2026 after the Board Meeting.

You are requested to take the above information on record.

Thank you.

For **Horizon Industrial Parks Limited**

(formerly known as Horizon Industrial Parks Private Limited)

Shraddha Poddar

Company Secretary and Compliance Officer

Membership No.: A23666

Horizon Industrial Parks Limited (formerly known as Horizon Industrial Parks Private Limited)

Tower 1, Floor 15, One World Center, Lower Parel, Mumbai 400013

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