

REF: HSL/SEC/2026/66

September 02, 2026

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Newspaper Advertisement

Ref: Regulation 30 read with Part-A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you that the dispatch by email of the following documents was completed on September 1, 2026:

- Notice of the 41st Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2026, scheduled to be held on Thursday, September 24, 2026, through Video Conference/ Other Audio Visual Means; and
- 41st Annual Report of the Company for the financial year 2025-26.

The intimation regarding completion of the dispatch of the aforesaid documents was published on September 2, 2026, in the following newspapers:

1. Business Standard (All Editions); and
2. Vartha Bharathi (Kannada Edition)

The copy of newspaper advertisement is enclosed herewith for your information.

We request you to take the same on record.

Thanking you,

Yours Sincerely,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited

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