

REF: HSL/SEC/2025/74

November 04, 2025

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| 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: Prior Intimation of meeting of the Board of Directors to be held on Wednesday, November 12, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation to our letter dated September 26, 2025, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company shall continue to remain closed until the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited

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