



REF: HSL/SEC/2024/58

September 05, 2024

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: Book closure and Record date

Ref: Disclosure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013.

We hereby inform you that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2024, consequently the Book Closure and Dividend payment dates are as below:

Book Closure Dates	September 21, 2024 to September 27, 2024 (both days inclusive)
Purpose of Book Closure	Annual General Meeting & Payment of Dividend
Dividend Payment Date	On or before October 26, 2024

The Company has fixed Friday, September 20, 2024 as the Record Date for determining the Members eligible for payment of Final Dividend.

We further confirm that all requests for transfer endorsement received 30 days before this date has been duly processed and sent.

This is for your information & record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

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