Himatsingka

REF: HSL/SEC/2026/76

November 11, 2026

To The Deputy Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai -400001 **Scrip Code: 514043** **Scrip Code: 978264**	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**

Dear Sir/ Madam,

Sub: Prior Intimation of the meeting of the Board of Directors to be held on Saturday, November 14, 2026

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, 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, 2026.

Further, in continuation to our letter dated September 25, 2026 and 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 remain closed until the completion of 48 hours after declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

We request you to take the aforesaid information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

DORAISWAMY BINDU

Digitally signed by DORAISWAMY BINDU
Date: 2026.11.11 19:20:54 +05'30'

Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited
Registered Office:
No.4/1-2, Crescent Road,
Bangalore – 560001, India
T +918022378000
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com