

REF: HSL/SEC/2025/72

October 16, 2025

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

Dear Sir/ Madam,

**Sub: Prior Intimation of meeting of the Board of Directors to be held on Thursday, October 23, 2025.**

**Ref: Regulation 29 of the 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 **Thursday, October 23, 2025**, inter-alia, to consider and approve the raising of funds by way of issuance of any eligible securities through permissible modes, as may be permitted under applicable laws, subject to the requisite regulatory/ statutory approvals, as applicable. This is in continuation of the previous disclosure of outcome of the Board Meeting dated September 02, 2025.

We request you to take the above information on record.

Thanking you,

Yours Sincerely,  
**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**