



REF: HSL/SEC/2026/58

August 25, 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: Outcome of Meeting of Board of Directors held on August 25, 2026

Ref: PART- A Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We hereby inform you that the Board of Directors of the Company, at the meeting held today, i.e., Tuesday, August 25, 2026, *inter alia* considered and approved, Thursday, September 17, 2026, as the Record Date for determining the members eligible for payment of the final dividend for the financial year ended March 31, 2026.

The meeting commenced at 01:00 p.m. and concluded at 02:15 p.m.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer