



REF: HSL/SEC/2025/67

September 26, 2025

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: Notice/ Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is in furtherance to the intimation dated August 28, 2025, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the Company's equity shares continues to remain closed for declaration of the Un-audited Financial Results for the quarter and half year ended September 30, 2025 and until further communication.

Accordingly, all Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/ trading in shares of the Company during the aforesaid period of closure of trading window till further communication.

Further, date of the Board Meeting, to consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2025 will be intimated to the Stock Exchange(s) in due course of time.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

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