



REF: HSL/SEC/2026/13

March 27, 2026

| | |
|---|--|
| To The Deputy Manager Department of Corporate Services BSE Limited P.J. 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 (East) Mumbai -400051 Symbol: HIMATSEIDE |
|---|--|

Dear Sir/ Madam,

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

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, we inform you that the trading window for dealing in the Company's equity shares shall remain closed from Wednesday, April 01, 2026 till the completion of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended March 31, 2026.

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

Further, the date of the Board Meeting, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2026, will be intimated to the Stock Exchanges in due course.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer