

REF: HSL/SEC/2026/19

April 27, 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 the Board of Directors held on Monday, April 27, 2026.

Ref: Regulation 30 with read with Part-A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, April 27, 2026, have, inter alia, considered and approved adoption of new set of Articles of Association (“AoA”) of the Company to align it to various applicable provisions including the Companies Act, 2013, subject to approval of shareholders of the Company, by way of special resolution pursuant to Sections 5 and 14 of the Companies Act, 2013.

The meeting commenced at 04:30 P.M. and concluded at 05:35 P.M.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer