

REF: HSL/SEC/2025/56

August 28, 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: Prior Intimation of meeting of the Board of Directors to be held on Tuesday, September, 02, 2025 and Notice/ Intimation of Closure of Trading Window

Pursuant to Regulation 29 of 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 Tuesday, September 02, 2025 to inter-alia 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 requisite regulatory/ statutory approvals.

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 shall remain closed with immediate effect till the next 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.

We request you to take the above information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer