

11th August, 2025

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| To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 | To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrp Code: 522215 | Symbol : HLEGLAS |

Sub: Outcome of the Board Meeting held on 11th August, 2025

REF: Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules) Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir/Madam,

With reference to the subject, this is to kindly inform you that at the Board Meeting of HLE Glascoat Limited held today i.e. on Monday, 11th August, 2025, the Board of Directors of the Company inter-alia approved:

1. The Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025 along with the Limited Review Report of the Auditors thereon.
2. Approved the Notice of the 34th Annual General Meeting (“AGM”) of the Company to transact the business as set out in the said Notice convening the AGM. The details of the AGM, Book Closure Dates, e-voting cut-off date, Scrutinizer details, etc. are as under:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

| Scrip Code / Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|-----------------------------|------------------|--|--|--|---|
| | | From | To | | |
| BSE: 522215 NSE: HLEGLAS | Equity Shares | From Saturday 20 th September, 2025 | To Friday 26 th September, 2025 | Friday, 19 th September, 2025 | Dividend for FY 2024-25 @ Rs.1.10 per Share, Subject to approval of the Shareholders at the ensuing 34 th AGM. |

34th AGM and e-Voting cut off and e-Voting Period:

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|-----------------------------------|---|--|
| <u>34th AGM</u> | Day/Date, Time and Venue of 34 th AGM (through Video Conferencing /Other Audio Visual Means) | Friday, the 26 th September, 2025 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). |
| E-voting: | Cut-off date | Friday, the 19 th September, 2025. |
| | Remote E-voting Period | Commences from 9:00 am (IST) on Tuesday, the 23 rd September, 2025 and ends at 5:00 pm (IST) on Thursday, the 25 th September, 2025. The voting through electronic means shall not be allowed beyond 5:00 pm (IST) on Thursday, the 25 th September, 2025. |
| Scrutinizer | | CS Nimish Mehta, Practising Company Secretary, Mumbai (CP No.: 9651). |

The Meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:30 p.m.

Kindly take the above on your records.

Yours faithfully,

For HLE Glascoat Limited

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

Encl: as above