

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date-01-09-2025

To
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

COMPANY CODE. 531743

SUBJECT – CUT OFF DATE FOR E-VOTING

Sir,

Please note that **23rd day of September, 2025** has been fixed as ‘**Cut-off Date**’ for the purpose of remote **E-voting** by the shareholders for conduct of business for the purpose of **Annual General Meeting** to be held on **30th September, 2025**.

Please take the same in your records.

Thanking You,

Yours faithfully,

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN ANNAGING DIRECTOR