

Date: February 02, 2026

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
Scrip Code: 522215	Symbol : HLEGLAS

Dear Sir / Madam,

SUB: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on February 10, 2026, inter-alia, to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 (subject to Limited Review by the Auditors).

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window of the Company for December 2025 quarter has been closed from January 01, 2026 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available on the Company's website: www.hleglascoat.com.

Thanking you,

Yours faithfully,
For **HLE Glascoat Limited**

ACHAL S. THAKKAR
Company Secretary &
Compliance officer