



February 02, 2026

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meetings of Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026.**

To consider, approve and take on record the Unaudited Financial Results of the Company along with “Limited Review Report” for the Quarter and nine months ended December 31, 2025.

Further, in terms of the Company’s Code of Conduct for Prevention of Insider Trading wish to inform you that the Trading Window is closed from January 01, 2026 and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

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