

# HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067  
CIN: L51900MH1992PLC066262, Website: [www.hiklass.co.in](http://www.hiklass.co.in)  
Contact: 8100121394, Email ID: [info@hiklass.co.in](mailto:info@hiklass.co.in)

August 02, 2025

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE: 542332**

**Sub: Intimation of Board meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **M/s. Hi-Klass Trading and Investment Limited** is scheduled to be held on **Thursday, August 07, 2025**, at the registered office of the Company, inter alia, to consider and approve the following matters:

1. To take note of the **resignation of Ms. Tanish Sharma** from the position of Chief Executive Officer (CEO) of the Company.
2. To consider and approve the **declaration of a branch office** of the Company at the following address:  
**"Vasundhara Building 2/7, Sarat Bose Road, West Bengal, Kolkata – 700020"**
3. Any other business with the permission of the Chair.

This intimation is being submitted in compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015. You are requested to take the above information on your records.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

**For Hi-Klass Trading and Investment Limited**

SANJAY  
KUMAR  
JAIN

Digitally signed  
by SANJAY  
KUMAR JAIN  
Date: 2025.08.02  
17:32:48 +05'30'

Sanjay Kumar Jain  
Managing Director  
Din : 00415316