



February 03, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526931
Script Name: HRYNSHP
ISIN: INE400G01011

Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on February 13, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we wish to inform you that a meeting of the Board of Directors of the company is **scheduled to be held on Friday, February 13, 2026**, to inter-alia consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2025 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

Pooja Singh
Company Secretary & Compliance Officer
(Mem no. A68696)