



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TaleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

04th February, 2026

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Thursday, 12th February, 2026 to inter-alia consider and to approve the Unaudited Financial Results for the quarter ended December 31, 2025.

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from January 01, 2026 till closure of Company's business hours on Monday, 16th February, 2026. < Forty eight hours after the meeting>

Thanking you.

Yours faithfully,

For HINDUSTAN HARDY LIMITED

SUNITA

BABAN NISAL

Digitally signed by
SUNITA BABAN NISAL
Date: 2026.02.04
15:03:08 +05'30'

Sunita Nisal
Company Secretary and Compliance Officer
Hindustan Hardy Limited
M. No: A49122

