

REF: HSL/SEC/2026/04

February 05, 2026

To The Deputy Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai -400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Prior Intimation of meeting of the Board of Directors to be held on Wednesday, February 11, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our letter dated December 29, 2025, and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

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