

Date: 9th January, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

In continuation to our disclosure and in accordance with the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that pursuant to an application made by Hind Power Products Private Limited a wholly owned subsidiary of the Company is struck-off with ROC Mumbai Pursuant to Section 248(2) of the Companies Act, 2013 and Rule 4(1) of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given under Annexure A.

Request you to please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Limited

Ankita Vishwakarma

Company Secretary & Compliance Officer

Closure of subsidiary

Sr. No	Details of the events that need to be provided	Information of such event(s)
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Struck off w.e.f., 8 th January, 2026
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	The subsidiary, Hind Power Products Private Limited has not generated any income during the last financial year and has made no contribution to the net worth of the listed entity.
3.	Date of closure or estimated time of closure;	8 th January, 2026
4.	Reasons for closure	The subsidiary is non-operational and has no ongoing business activities.