

REF: HSL/SEC/2025/22

April 11, 2025

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

**Sub: Prior Intimation of meeting of the Board of Directors to be held on Thursday, April 17, 2025.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 17, 2025, to inter alia, consider and approve proposal for fund raising by way of issue of Non-Convertible Debentures ("NCDs") on Private Placement basis towards refinancing of existing debt/ general corporate purposes.

We request you to take the aforesaid information on record.

Thanking you,

Yours Sincerely,  
**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**