

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 13th May, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Annual Disclosure in terms of Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as amended from time to time).

This has reference to SEBI circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as amended from time to time) with respect to fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by Large Corporate (LC). In this regard, we wish to inform you that **HINDUSTAN APPLIANCES LIMITED** is not covered under Large Corporate as per criteria mentioned in the aforesaid SEBI circular as on 31st March, 2025.

Therefore, the requirement of filing the annual disclosure in Annexures B1 and B2 to the aforesaid Circular for the Financial Year ended 31st March, 2025, does not arise.

Kindly take the above in your records.

Thanking You,

Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115