

Date: 15th May, 2025

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

Scrip Code- 531979

Sub: Intimation of Board Meeting to be held on Wednesday, 21st May, 2025

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 21st May, 2025 to consider and approve the Audited Financial Results (Standalone and Consolidated), along with the Auditor's Report thereon, for the quarter and year ended 31st March, 2025.

As informed by our communication dated 24th March, 2025 the trading window for dealing in securities of the Company has been closed from 1st April, 2025 and shall remain closed till 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025.

This is for your information & record.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma
Company Secretary & Compliance Officer