



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

Date: December 23, 2025

Department of Corporate Services

The Stock Exchange, Mumbai

Phiroze Jee Jeebhoy Tower

25th Floor, Dalal Street

Mumbai – 400 001

Sub: Closure of Trading Window (SCRIP CODE 521068).

Dear Sir,

It is hereby informed that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window shall remain closed from Thursday, January 01, 2026 till the completion of 48 hours of declaration of the financial results i.e. 48 hours after the conclusion of Board Meeting wherein the financial results of the company for the quarter and nine months ending December 31, 2025 will be considered and declared (both days inclusive).

During the aforesaid period, the directors and designated employees cannot deal (either purchase or sale) in the shares of the Company.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,

For Hisar Spinning Mills Limited

(Nikita Singla)

Company Secretary and Compliance Officer