



December 24, 2025

Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001  
(Company Code: 500500)

**Sub: Closure of Trading Window (Trading Restriction Period)**  
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Dear Sir,

This is to inform you that, in compliance with the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and the '**Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company**', the trading window for dealing in securities of the Company will be closed for all the designated persons (including their immediate relative(s) and any other persons for whom they take trading decision) from 1<sup>st</sup> January, 2026 and shall remain closed till 48 hours after declaration of the Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M. No. A54948

CC: 1. Chief Executive Officer  
2. Chief Financial Officer  
3. Company Secretary  
4. Internal Auditor  
5. Statutory Auditor  
6. All the Directors