



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spicer Limited )

**Regd.Office & Plant.**

Plot No. C-12, M.I.D.C. Area, Ambad,  
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118  
TeleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

24<sup>th</sup> December, 2025

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Srip code: 505893

Dear Sir,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from January 1, 2026 till closure of 48 hours after the date of board meeting where inter-alia, the approval of Unaudited financial results for the quarter ended December 31, 2025 would be considered.

Thanking you.

Yours faithfully,  
For HINDUSTAN HARDY LIMITED

SUNITA NISAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M.NO: A49122

