



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

26th September, 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 October 1, 2025 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter and half year ended September 30, 2025 would be considered.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Sunita

Sunita Nisal
Company Secretary and Compliance Officer
ACS:49122

