



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 26th December, 2025

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of closure of Trading Window
Company Scrip Code: 532145

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives of the Company shall remain closed from 1st January, 2026 till the end of 48 hours after the declaration of Statement of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

This is to further inform that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") - Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting for, inter alia, considering Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS-12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountsips@lordshotels.com