

REF: HSL/SEC/2025/41

June 27, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Notice/ Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the Company's equity shares shall remain closed from Tuesday, July 01, 2025 till the completion of 48 hours after declaration of the Un-audited Financial Results for the quarter ended June 30, 2025.

Accordingly, all Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/ trading in shares of the Company during the aforesaid period of closure of trading window.

Further, date of Board Meeting, to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2025 will be intimated to the Stock Exchange(s) in due course of time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer