

REF: HSL/SEC/2025/89

December 29, 2025

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

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

This is in furtherance to the intimation dated December 09, 2025, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we hereby inform that the trading window for dealing in the equity shares of the Company continues to remain closed for declaration of the Un-audited Financial Results for the quarter and nine months ended December 31, 2025 and shall remain closed until further communication.

Accordingly, all Designated Persons and their immediate relatives have been 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, the date of the Board Meeting to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended December 31, 2025 shall be intimated to the Stock Exchange(s) in due course.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,  
**For Himatsingka Seide Limited**

**Bindu D.**  
**Company Secretary & Compliance Officer**