



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN". 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 10/09/2024

To,

BSE Ltd

Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

BSE code: 530853

**Subject: Intimation under Regulation 30 and Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Annual General Meeting has been published in The Free Press Gujarat in English on 10th September, 2024 & Lokmitra Newspaper in Gujarati on 10th September, 2024. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the same.

For, Hipolin Limited

**ANJALI MAHESHWARI
COMPANY SECRETARY & COMPLIANCE OFFICER**

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG

