



Hipolin Limited

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To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 530853

Ref.: Regulation 29 (1) (a) & (d) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Intimation of the Board Meeting

Intimation hereby given pursuant to Regulations 29(1) (a) & (d) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 to transact the following business:

1. To consider, approve Standalone and consolidated unaudited Financial Results of the Company for the quarter ended December 31, 2024 as per Regulation 33 of the listing Regulation and, take on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Hipolin Limited

Anjali Maheshwari
Company Secretary & Compliance Officer

Date: 05.02.2025

REGD.OFFICE :

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