

REF: HSL/SEC/2024/84

December 27, 2024

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

Dear Sir/ Madam,

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the equity shares of the Company will be closed w.e.f. Wednesday, January 01, 2025 till the completion of 48 hours after declaration of the unaudited financial results for the quarter ended December 31, 2024.

Accordingly, all Designated Persons and their 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 unaudited financial results for the quarter ended December 31, 2024 will be intimated to the Stock Exchange(s) in due course of time.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Bindu D. Company Secretary & Compliance Officer M.N. A23290

Himatsingka Seide Limited

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