



August 20, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 509895

Dear Sir,

We have to inform you that the 120th Annual General Meeting (AGM) of the Company will be held on **Friday, September 20, 2024 at 11.30 A.M.** through video conference (VC) or other Audio-visual means (OVAM).

Book – Closure dates are as below:

Register of Members of the Company will remain closed from **Tuesday, September 17, 2024 to Friday, September 20, 2024 (both days inclusive)** for the purpose of AGM.

This is in compliance with the applicable Regulations of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For **HINDOOSTAN MILLS LTD.,**

KAUSHIK KAPASI
Company Secretary and Compliance Officer
FCS 1479