

Date: 04th February, 2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Intimation of Board Meeting for consideration and approval of the Standalone and Consolidated Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2024.

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 07th February, 2025 to consider and approve the Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter and Nine months ended 31st December, 2024.

As informed by our communication dated 27th December, 2024 the trading window for dealing in securities of the Company has been closed from 01st January, 2025 and shall remain closed till 48 hours after the announcement of un-audited financial results.

This is for your information & record.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Hind Aluminium Industries Ltd.

Ankita Vishwakarma
Company Secretary & Compliance Officer