

# HINDUSTAN APPLIANCES LIMITED

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CIN: L18101MH1984PLC034857

Dated: 30<sup>th</sup> January 2025

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

**Sub: Intimation of rescheduling of Board Meeting to be held on  
06<sup>th</sup> February 2025 to 10<sup>th</sup> February 2025.**

Dear Sir/Madam,

With reference to our intimation dated 28<sup>th</sup> January 2025, regarding Board Meeting to be held on 06<sup>th</sup> February, 2025, we would like to intimate you as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the Board of Directors of the Company is rescheduled on Monday, 10<sup>th</sup> February 2025, to inter alia consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December 2024 due to some unavoidable circumstances.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 1<sup>st</sup> January, 2025 till 8<sup>th</sup> February, 2025, i.e. the end of 48 hours after the declaration of unaudited Financial results for the quarter and nine months ended 31<sup>st</sup> December 2024.

Kindly take note of the same.

Thanking You,  
Yours Faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH  
MANAGING DIRECTOR  
DIN: 00294115**