

REF: HSL/SEC/2024/43

June 26, 2024

| То | То |
|----------------------------------|---------------------------------------|
| The Deputy Manager | The Manager |
| Department of Corporate Services | National Stock Exchange of India Ltd. |
| BSE Limited | Exchange Plaza, Plot No. C/1, G Block |
| PJ Towers, Dalal Street | Bandra-Kurla Complex, Bandra (E), |
| Mumbai -400001 | Mumbai 400051 |
| Scrip Code: 514043 | Symbol: HIMATSEIDE |

Dear Sir/ Madam,

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

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. Monday, July 01, 2024 till the completion of 48 hours after declaration of the unaudited financial results for the quarter and three months ended June 30, 2024.

Accordingly, all Designated Persons and their Immediate 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 and three months ended June 30, 2024 shall 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

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