

REF: HSL/SEC/2025/06

February 06, 2025

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
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Dear Sir/ Madam,

Sub: Intimation of meeting of the Board of Directors to be held on Wednesday, February 12, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025 to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024.

Further, in continuation to our letter dated December 27, 2024, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed till the completion of 48 hours after declaration of the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2024.

We request you to take the aforesaid information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer