



Date: 10th July 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.

Scrip Code- 531979

Subject: Clarification regarding the email received from the Stock Exchange

This is in reference to the email received from the Exchange dated 15th June, 2024 seeking clarification from the Company reasons for delay in submission of financial results for Quarter and Year ended March 31, 2024. Due to unavoidable circumstances the Company was unable to submit/declare its Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024 to the Stock Exchange within stipulated time and the same was informed by the Company in its outcome of the Board Meeting Dated 30th May, 2024.

The Company in its meeting held on 22nd June, 2024 has declared its Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024 and the same has been informed to Stock Exchange.

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