

REF: HSL/SEC/2023/66

September 06, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. 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 Newspaper Advertisement

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed Public Notice published today, September 06, 2023 in the Newspapers viz.-

1. Business Standard (All Edition) and
2. Vartha Bharathi (in Kannada),

informing about the 38th Annual General Meeting of the Company to be held on September 28, 2023 at 12.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM').

This information is also being uploaded on the Company's website at <https://www.himatsingka.com>.

This is for your information and record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

M. Sridhar
General Manager-Corporate Compliance
& Company Secretary

