



HINDUSTHAN UDYOG LTD.

Date: 10th August, 2026

Registered Office :
Godrej Genesis, 1404, 14th Floor
Block EP & GP, Sector V, Saltlake
Kolkata - 700 091, India
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E-mail : hulho@hul.net.in
CIN No. L27120WB1947PLC015767

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th August, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

