Hilltone Software & Gases Limited
Regd. Office
B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com
CIN : L35201GJ1993PLC020620

INTIMATION OF THE BOARD MEETING

To,

Date: 02/11/2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544308

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Audit Committee and Board of Directors of the Company inter alia will be held on **Thursday, 05th November, 2026** at 02:30 P.M. and 3.30 P.M respectively at the registered office of the Company at B/4, K B Complex, Dairy Road, Mehsana, Gujarat-384002 to consider inter alia the following:

1. To consider and approve the Un-audited Quarterly and Half yearly Financial Results of the Company for the quarter ended 30th September, 2026 along with the Limited Review Report of the Statutory Auditors thereon;
2. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed from 01st October, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

Thanking You

FOR, HILLTONE SOFTWARE & GASES LIMITED,

Patel Hinisha
Digitally signed by Patel Hinisha
Date: 2026.11.02 18:24:57 +05'30'

HINISHA PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER