HI-KLASS TRADING AND INVESTMENT LIMITED

CIN: L51900MH1992PLC066262
Registered Office: Office No. 325, 3rd Floor, Bhaveshwar Arcade, Opp. Vijay Sales, LBS Marg, Ghatkopar West, Mumbai – 400086, 400086, Maharashtra
Contact No: 02247437394 | Email: info@hiklass.co.in | Website: www.hiklass.co.in

November 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Re: Scrip Code: 542332; ISIN: INE302R01024

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Hi-Klass Trading and Investment Limited ('the Company') is scheduled to be held on Thursday, 12th November , 2026, at 03:00 PM through video conferencing inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026 and take on record , the Limited Review Report thereon.

In furtherance to our intimation letter dated 25th September, 2026, we hereby inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company already closed for the "designated persons" since 1st October, 2026, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Hi-Klass Trading and Investment Limited**
HIKLASS TRADING & INVESTMENT LTD

Director

Sanjay Kumar Jain
Managing Director
Din: 00415316