



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888

E-Mail : info@hindustantin.co.in

Website : <http://www.hindustantin.biz>

To,

Dated: 27th October, 2026

BSE Limited
Floor, 25th P.J. Towers,
Dalal Street,
Mumbai- 400001

SUB: BOARD MEETING TO, INTER ALIA, CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2026.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), that a meeting of the Board of Directors of the Company will be held on Wednesday, the 4th Day of November, 2026 at 12.30 p.m. at 819, DLF Tower - A, Jasola, New Delhi -110025, inter alia, to consider and take on record the unaudited financial results for the quarter / half year ended 30th September, 2026.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**

 **Rajat Pathak**
EVP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336

Address: 426, DLF Tower – A, Jasola
New Delhi - 110025

