HIND COMMERCE LIMITED
307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150
Website: www.hindcommerce.com Email.: investor@hindcommerce.com
Corporate Identity No. : L51900MH1984PLC085440

November 06, 2026

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 538652

Dear Sir /Madam,

Sub: Board Meeting intimation

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2026 and to transact other business of the Company.

Further, in accordance with the 'Code of Conduct for Prevention of Insider Trading' of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Director's and designated persons regarding the closure of trading window from October 01, 2026 to November 14, 2026 (both days inclusive) for the purpose of approval of Un-audited Financial Results for the quarter ended September 30, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**

SUNIL KUMAR PATEL

Digitally signed by SUNIL KUMAR PATEL
Date: 2026.11.06 23:46:49 +05'30'

Sunil Kumar Patel
Company Secretary & Compliance Officer