



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

07th September 2026

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

Scrip Code: 530853 /Scrip ID: HIPOLIN

Subject: Subject: Outcome of the Board meeting held on Monday, 07th September, 2026

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 33rd Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 at 4:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Hipolin Ltd at their meeting held on Saturday, 07th September, 2026 has interalia considered and approved the following:

1. Considered and approved the re-designation of Mr. Shaileshkumar Jayantilal Shah from Non-Executive Director to Executive Managing Director of the Company and approved the remuneration payable to him in such capacity.

Brief Particulars of Directors seeking Appointment/ Re-appointment is disclosed in Annexure-A

2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M K Samdani & Co. as Scrutinizer of the Company for the 33rd Annual General Meeting.
3. Considered and approved the Notice and Director Report of 33rd Annual General Meeting for the year 2025-26.

Date:	29th September, 2026
Day:	Tuesday
Time:	04:00 PM
Venue:	Through Video Conferencing Other Audio Visual mode

4. The Book Closure period fixed from Tuesday , 22nd September, 2026 to Tuesday, 29th September, 2026.

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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5. The Cut-off date is fixed as Tuesday, 22nd September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
6. Remote E-Voting period shall commence from Friday, 25th September, 2026 (09:00 AM) and end on Monday, 28th September, 2026 (05:00 PM).

The Notice of 33rd AGM of the Company along with Annual Report will be submitted to the Stock Exchange(s) in due course of time.

The meeting commenced at 12.15 P.M. and concluded at 01:15 P.M.

Kindly take the same on record and acknowledge receipt of the same.

Yours faithfully,

Yours Faithfully

For Hipolin Limited

DAXESH B. SHAH
DIRECTOR

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Annexure A

Brief Particulars of Directors seeking Appointment/ Re-appointment at the forthcoming Annual General Meeting Pursuant of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the ICSI

Name of the Director	Mr. Shailesh J Shah
Director Identification Number (DIN)	00777653
Date of Birth	11.10.1951
Date of Appointment/ Re-appointment	31.07.2009
Qualifications	Undergraduate in Science
Number of the Meetings of the Board attended during the year 2025-26	5 out of 5
Brief resume of the Director including nature of expertise in specific functional areas	Shri Shailesh J is having rich experience of more than 35 years in the field of chemicals and detergents. He is expert in handling multiple portfolios in the field of banking, finance and administration. He has been instrumental in the turnaround of the Company over the last few years.
No. of Shares held in the Company	1,41,197 Equity Shares of Rs. 10 each Fully Paid up
Inter-se Relationships between Directors	Shri Shaileshkumar Jayantilala Shah, Director of the Company is Shri Daxesh B. Shah's uncle

Yours Faithfully
For Hipolin Limited

DAXESH B. SHAH
DIRECTOR

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