



**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: 06/08/2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 544308

Sub: Intimation of Board Meeting Un-Audited Financial Results for the Quarter ended
30th June, 2026

Dear Sir / Madam,

We hereby notify you that a meeting of the Audit Committee and Board of Directors of the Company inter alia will be held on Thursday, 13th August, 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, Mehana, Gujarat-384002 to consider inter alia the following:

1. To consider and approve the Un-audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2026.
2. Any other business with the permission of the Chair.

The results shall be published immediately after the conclusion of the Board Meeting

Kindly take the same on your record.

Thanking You

FOR, HILLTONE SOFTWARE & GASES LIMITED,

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER