

Date: July 15, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539984

Subject: Intimation of Board Meeting in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Hindusthan Insulators & Industries Limited ('the Company'), is scheduled to be held on Tuesday, July 21, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in accordance with our intimation dated June 26, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed for designated persons and their immediate relatives from July 01, 2026 till July 23, 2026 (both days inclusive), in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to regulate, monitor and report trading by insiders.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.hindusthaninsulators.com

This is for your information and records.

Thanking You,

Yours faithfully

For Hindusthan Insulators & Industries Limited

(Neha Kejriwal)
Company Secretary & Compliance Officer
M.No. F12381

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