

HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivati West, Mumbai - 400067

CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in

Contact: 8100121394, Email ID: info@hiklass.co.in

May 22, 2026

To,
The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 542332

Sub: Intimation of Board meeting

Pursuant to Regulation 29, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the first Meeting of the Board of Directors of the Company for the Financial Year 2026-27 is scheduled to be held on Friday, May 29, 2026 at 03:00 P.M. through Video Conferencing and deemed to be convened at the Corporate Office of the Company situated at 8/1/2, Dr. U.N. Bramhachari Street, 3rd Floor, Kolkata – 700017, inter alia, to consider and approve the following matters:

- 1.To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year Ended March 31, 2026 along with Audit Report thereon.
- 2.To consider and approve the appointment of M/s. Anjali Jain & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.
- 3.To consider and approve the appointment of M/s. S. Jaykishan Chartered Accountants, Frn: 309005E Partner Mr. Ritesh Agarwal, Membership No 062410, as Statutory Auditor of the Company for a period of five consecutive years from the conclusion of the 32nd Annual General Meeting till 37th Annual General Meeting subject to the approval of shareholders.
- 4.To review and approval of revised Risk Management Policy.
- 5.To review and approval of revised Nomination and Remuneration Policy.
6. Any other matter with the permission of the Chair.

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Further, in continuation of our intimation regarding closure of Trading Window issued in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For Hi-Klass Trading and Investment Limited

HI-KLASS TRADING AND INVESTMENT LIMITED

 Director

Sanjay Kumar Jain
(Managing Director)
Din No- 00415316