

REF: HSL/SEC/2026/26

May 19, 2026

To The Deputy Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Prior Intimation of the meeting of the Board of Directors to be held on Wednesday, May 27, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter-alia, to:

- i) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026; and
- ii) consider the recommendation of final dividend, if any, for the year ended March 31, 2026.

Further, in continuation to our letter dated March 27, 2026 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company shall remain closed until the completion of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

We request you to take the aforesaid information on record.

Thanking you,

Yours Sincerely,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

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