September 08, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")-Summary of the proceedings of 66th Annual General Meeting

Respected Sir/Madam,

This is to inform you that the 66th Annual General Meeting ("AGM") of the Company was held today, i.e. Tuesday, September 08, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated July 21, 2026 convening the AGM.

In this regard, please find enclosed herewith Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The same is also being made available on website of the Company at www.hindusthaninsulators.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan Insulators & Industries Limited

NEHA KEJRIWAL
Digitally signed by NEHA KEJRIWAL
Date: 2026.09.08 15:52:36 +05'30'

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

SUMMARY OF THE PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING

The 66th (Sixty-sixth) Annual General Meeting ('AGM') of the Members of Hindusthan Insulators & Industries Limited ('the Company') was held today i.e. on Tuesday, September 08, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC").

Ms. Neha Kejriwal, Company Secretary & Compliance Officer welcomed all the members to the 66th AGM of the Company. She informed that the AGM was held through VC/OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Thereafter, the Company Secretary requested the Chairman to declare the quorum and chair the meeting for commencement of the proceedings.

Mr. Raghavendra Anant Mody, Chairman & Whole-time Director of the Company chaired the AGM. He addressed the members and on requisite quorum being present, called the AGM to order. Thereafter, he requested the Company Secretary to take over and conduct the proceedings of the AGM.

The Company Secretary took over the proceedings. She informed that this AGM shall be deemed to be conducted at the registered office of the company and the applicable registers and other relevant documents are available for electronic inspection by the members.

Thereafter, she introduced the Board of Directors and management present at the AGM as follows:

1. Mr. Raghavendra Anant Mody, Chairman & Whole-time Director of the Company joined from the Registered Office.

2. Mr. Deepak Kejriwal, Managing Director, joined from works at Mandideep (MP).

3. Mr. Shyam Sunder Bhuwania, Non-Executive, Non-Independent Director, joined from his residence in Delhi.

4. Ms. Deepika Agrawal, Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, joined from her office in Delhi.

5. Mr. Ratan Lal Nangalia, Independent Director and Chairman of the Stakeholders' Relationship Committee, joined from his residence in Delhi.

6. Mr. Shiv Shanker Aggarwal, Independent Director, joined from his residence in Delhi.

7. Mr. Shailendra Jhalani, Chief Financial Officer, joined from works at Mandideep (MP).

Authorised Representatives of the Statutory Auditors and Secretarial Auditors were also present at the AGM. Mr. Neeraj Sharma, proprietor of M/s. Neeraj & Associates, Practising Company Secretary, (Membership No. ACS60713, COP No.23057) was appointed as the scrutinizer to supervise the remote e-voting before the AGM and e-voting during the AGM. All of them joined through VC from their respective locations.

It was informed that since the AGM is being conducted through VC/OAVM, the facility to appoint proxies was not available. Further, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility to its members to cast their votes electronically through remote e-voting system prior to the AGM and e-voting during the AGM administered by National Securities Depository Limited ('NSDL'). The remote e-voting commenced on Friday, September 04, 2026 at 9:00 A.M. and ended on Monday, September 07, 2026 at 5:00 P.M.

The Chairman then welcomed all the members at the 66th AGM of the Company and asked the Company Secretary to proceed. The Company Secretary requested the Chief Financial Officer to apprise the members on the Company's financial performance.

The Chief Financial Officer apprised the members on the financial performance of the Company.

As the Notice convening the 66th AGM along with the integrated Annual Report for the FY 2025-26 were already circulated to the Members, with the permission of the Chairman and the members, the notice convening the AGM and the integrated Annual Report for FY 2025-26 were taken as read. The reports of the Statutory Auditors and Secretarial Auditors did not contain any qualifications, observations or adverse remarks and were also taken as read.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before the AGM and by e-voting during the AGM:

S.N.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	Ordinary Resolution
3.	Appointment of Mr. Deepak Kejriwal (DIN: 07442554) who retires by rotation, as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Re-appointment of Mr. Raghavendra Anant Mody (DIN: 03158072) as Chairman & Whole-time Director of the Company.	Special Resolution
5.	Ratification of Cost Auditor's Remuneration for the Financial Year 2026-27.	Ordinary Resolution
6.	To approve the Material Related Party Transaction with Hindusthan Engineering & Industries Limited.	Ordinary Resolution

It was mentioned that all the resolutions set out in the Notice convening the 66th Annual General Meeting shall be deemed to have been passed on September 08, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

Thereafter, the question-and-answer session was taken up. The Company Secretary briefed on some pre-requisites for speaker shareholders to speak at the AGM. Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s).

The Chief Financial Officer responded to and addressed the queries raised by them.

Thereafter, it was informed that the e-voting facility would remain open for the next 15 minutes after the conclusion of the AGM for the members who have not yet exercised their votes during the remote e-voting period. The combined e-voting results along with the Consolidated Scrutinizer's Report shall be intimated to the Stock Exchange within the prescribed timelines and be placed on the websites of the Company, NSDL, and the Stock Exchange.

The Chairman thanked all the shareholders, Auditors, Directors and other stakeholders for their participation at the AGM and continued support towards the Company.

The e-voting was kept open for the next 15 minutes after the conclusion of the AGM.

The meeting concluded at 11:57 A.M. (IST).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Hindusthan Insulators & Industries Limited

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