HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,
CIN-L50101CH1989PLC009500
Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,
Telephone: +91-92170-48111, +91-92572-39113

Date-05-11-2026

TO,
LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI

Company Code
531743

SUB: NOTICE OF BOARD MEETING-REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,
Please note that a meeting of the Board of Directors of the Company will be held on **Saturday** on **14th November, 2026** at **04.00 P.M.** to consider, inter alia, **Un-Audited Standalone Financial Results** of the Company for the **Quarter and Six Months** ended on **30th September, 2026.**

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from 01st October, 2026 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,
Yours Faithfully,
For **HIRA AUTOMOBILES LIMITED**

Rahulinder Singh Sidhu
Digitally signed by Rahulinder Singh Sidhu
Date: 2026.11.05 10:34:36 +05'30'

HIRA AUTOMOBILES LIMITED * CHANDIGARH

RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR