HD FIRE PROTECT
Protecting what matters most to you

HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)
Corporate Headquarters:
D-6/2, Rd No. 34, Wagle Estate, Thane 400 604, India

info@hdfire.com
www.hdfire.com
+(91) 22 35287000

Date: 06th November 2026

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544994

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: HDFIRE

Dear Sir / Madam,

Sub.: Prior Intimation of the Board Meeting to be held on November 12, 2026.

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, at the corporate office of the Company, Thane, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2026.

Further, vide our intimation dated October 21, 2026, we had informed the Stock Exchanges that the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives would remain closed from October 21, 2026 (date of listing) till 48 (forty-eight) hours after the declaration of the aforesaid financial results i.e. up to November 16, 2026 (both days inclusive, considering only trading days).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of
HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)

SUNDARAM BALASUBRAMANIAN IYER
Digitally signed by SUNDARAM BALASUBRAMANIAN IYER
Date: 2026.11.06 11:31:14 +05'30'

Sundaram Balasubramanian Iyer
Company Secretary and Compliance Officer
ICSI M. No.: A64561