HSML

HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005
TEL/FAX : 91-1662-297005. Mob. : 98120-22682
CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Date: November 05, 2026

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 (SCRIP CODE 521068)**.**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026 at the administrative office of the Company at Chandigarh, inter-alia, to consider and approve the un - audited financial results of the Company for the quarter & half year ended on September 30, 2026.

Further, as already informed vide our communication dated September 25, 2026, the trading window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with effect from October 01, 2026 to November 16, 2026 (both days inclusive) i.e. till the expiry of 48 hours after declaration of Un-Audited Financial Results for the quarter ended September 30, 2026.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,
For Hisar Spinning Mills Limited

nikita singla Digitally signed by nikita singla
Date: 2026.11.05 13:04:40 +05'30'

(Nikita Singla)
Company Secretary & Compliance Officer