

Date-27-10-2026

To,
The General Manager,
Department of Corporate
Services, BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: HRS | Scrip Code: 544656 | ISIN: INE1E1V01017

SUB: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company is scheduled to be held on Friday 30th October 2026, transact the following business: -

1. To consider the Unaudited standalone and Consolidated financial results of the Company prepared in accordance with Indian Accounting Standards for the half year ended on 30th September, 2026.
2. Any other business with the permission of chair.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, the intimation for closing of trading window was given on 26th September, 2026 stating that Trading window of the company shall remain closed from 1st October, 2026 till the end of 48 hours after the declaration of unaudited financial result by the company for the half year ended on 30th September, 2026 (Both day inclusive).

Please take note of the same.

Yours Faithfully,
For, HRS Aluglaze Limited

Rupesh
Pravinbhai
Shah

Digitally signed by Rupesh Pravinbhai Shah
DN: cn=Rupesh Pravinbhai Shah, o=HRS Aluglaze Limited, ou=HRS Aluglaze Limited, email=info@hrs.aluglaze.com, c=IN
Date: 2026.10.27 10:41:46 +05'30'

Rupesh Pravinbhai Shah
Managing Director
DIN:02806068