



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 PLC031621, E-mail : hsml2000@rediffmail.com

Dated: September 04, 2026

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Intimation regarding date of annual general meeting and book closure dates (SCRIP CODE 521068).

Dear Sir,

We wish to inform you that Thirty Fourth (34th) Annual General Meeting of the Shareholders of the company will be held on Wednesday, the 30th day of September, 2026 at 10:00 Hrs. at the Registered Office of the Company at Hisar.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 25th day of September, 2026 to Wednesday, the 30th day of September, 2026 (both days inclusive).

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

Thanking You,

Your's faithfully

(Nikita Singla)
Company Secretary & Compliance Officer