

**Regd. Office**

B/4, K.B. Complex, Dairy Road,  
Mehsana 384 002  
Phone : +91 98250 70680  
Email : hilltonegases@yahoo.com  
Website : www.hilltonegases.com  
CIN : L35201GJ1993PLC020620

Date: 23/05/2026

To,  
General Manager  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400 001

**Script Code:** 544308(BSE)

**Subject:** Intimation of Board Meeting for approval of Audited Financial Results for the Financial Year and Quarter ended 31<sup>st</sup> March, 2026

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Audit Committee Meeting and Board Meeting inter alia for discussing and approving

1. The Audited Financial Results (Standalone) for the financial year ended on 31<sup>st</sup> March, 2026 and
2. The Audited Financial Results (Standalone) for quarter ended on 31<sup>st</sup> March, 2026

will be held on Saturday, the 30<sup>th</sup> day of May, 2026 at 2:30 PM and 03:30 PM hours respectively at the registered office of the company

The audited results shall be published immediately after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For Hilltone Software and Gases Limited,**

**NIKETBHAI MAHENDRABHAI SHAH**  
Managing Director  
DIN: 00278968