H S INDIA LIMITED

CIN - L55100MH1989PLC053417

02nd November, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting No. 2026-27/3
Ref: BSE Code – 532145

Dear Sir,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2026-27/3 of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 11.30 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and half year ended on 30th September, 2026.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.10.2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH GOPALBHAI LIMBANI
Digitally signed by HITESH GOPALBHAI LIMBANI
Date: 2026.11.02 11:49:11 +05'30'

HITESH LIMBANI
Company Secretary
FCS - 12568