Registered Office :
Godrej Genesis, 1404, 14th Floor
Block EP & GP, Sector V, Saltlake
Kolkata - 700 091, India
Phone : (91 33) 4052 6000
Fax : (91 33) 4052 6095
E-mail : hulho@hul.net.in
CIN No. L27120WB1947PLC015767

HINDUSTHAN UDYOG LTD.

Date: 7th November, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

HINDUSTHAN UDYOG LTD. Kolkata

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

SHIKHA BAJAJ

Digitally signed by
SHIKHA BAJAJ
Date: 2026.11.07
13:38:11 +05'30'