

Date: 6th May, 2026

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Issuance of 1st Reminder for Dematerialization of securities to Shareholders holding Shares in Physical Form -Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our intimation dated 20th March, 2026 wherein the Letter of Confirmation was issued by the Company, through its RTA, Skyline Financial Services Pvt. Ltd, to all the shareholders holding shares in physical mode as on the Record date as intimated earlier, we wish to inform you that the Reminder Letters have been sent by the Company through its RTA, today i.e. 6th May, 2026, to all the shareholders to whom the letter of confirmation was issued pursuant to SEBI Gazette Notification no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, to submit the demat request, as no request was received for dematerialization.

This is for your kind information and records.

Thanking you,

For Hindusthan Insulators & Industries Limited

Shailendra Jhalani
(Chief Financial Officer)

Encl: As above



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D - 153A, OKHLA INDUSTRIAL AREA

PHASE - I, NEW DELHI - 110020

TEL: 011 - 26812682 - 83 FAX: #####

Email: parveen@skylinerta.com Web: www.skylinerta.com

REF: SFSPL/069/HIIL/REMINDER-1/2026

May 05, 2026

Name: RAMESHCHANDRA JESHINGBHAI SHAH

Address: 22/1 SAMRAT ASHOK SOCIETY,
R.THAKKAR MARG
OFF. RIDGE ROAD, WALKESHWAR W
MUMBAI-400006

Folio No. 33

Subject: 1st Reminder for Dematerialization of Securities, issued in form of "Letter of Confirmation"

**Unit: - HINDUSTHAN INSULATORS & INDUSTRIES LIMITED (FORMERLY KNOWN AS HINDUSTHAN URBAN INFRASTRUCTURE LTD.) CIN:- L31300DL1959PLC003141
NEW ISIN: INE799B01025**

Dear Shareholder,

This is with reference to the Letter of confirmation dated 20-03-2026 issued to you against your holding in HINDUSTHAN INSULATORS & INDUSTRIES LIMITED (FORMERLY KNOWN AS HINDUSTHAN URBAN INFRASTRUCTURE LTD.) and we would like to inform you that as per SEBI Circular no. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022**, The 'Letter of Confirmation' shall be valid for a period of 120 days from the date of its issuance, within which the securities holder/claimant shall make a request to the Depository Participant for dematerializing the said securities. Further, The RTA / Issuer Companies shall issue a reminder after the end of 45 days and 90 days from the date of issuance of Letter of Confirmation, informing the securities holder/claimant to submit the demat request as above, in case no such request has been received by the RTA / Issuer Company. We would like to inform you that 45 days has been elapsed from the issuance of "Letter of Confirmation" and we are not in receipt of your "Letter of Confirmation" for dematerialisation of shares.

Hence, you are requested to get your "Letter of Confirmation" dematerialisation at the earliest.

After the expiry of 120 days from the date of issuance of Letter of confirmation request for dematerialisation shall not be entertained and as per the operating guidelines issued by SEBI the subject shares shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,

For Skyline Financial Services Pvt. Limited


**Parveen Sharma
Authorized Signatory**