



August 07, 2026

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Intimation of 122nd Annual General Meeting (AGM) and Fixation of Book Closure Dates

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 122nd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 10, 2026 at 11.30 A.M.** through video conference (VC) or other Audio-visual means (OVAM), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Book closure dates for Register of Members on account of AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of Members shall be closed from Monday, September 07, 2026 to Thursday, September 10, 2026 (both days inclusive) for the purpose of 122nd AGM



The above information is also available on the website of the company
<https://www.hindoostan.com/>

You are requested to take the above information on your records.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479