



Date: 25th June, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544656
Scrip ID: HRS
ISIN: INE1E1V01017

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

Sub: Outcome of the meeting of the Board of Directors of HRS Aluglaze Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday, 25th June 2026 inter alia, considered and approved the following matter:

1. Appointment of Ms. Preeti Jaiswar (Mem. No. A75758) as Company Secretary and Compliance Officer of the Company w.e.f. 25th June, 2026. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-1.

The meeting of Board of Directors of the Company commenced at 04:00 PM and concluded at 4.30 PM.

The above information shall be made available on the website of the Company at <https://hrsaluglaze.com/>

Kindly take the above information on record.

**Thanking you,
For HRS Aluglaze Limited**

Mr. Rupesh Pravinbhai Shah
Managing Director and Chairman
DIN: 02806068
Place: Ahmedabad
Encl: As above.

Annexure-I

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11" November 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	25 th June, 2026
3.	Brief Profile (in case of appointment);	Ms. Preeti Jaiswar is an Associate Member of Institute of Company Secretaries of India (Membership No. A75758). She is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable