HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai – 400067
CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in
Contact: 8100121394, Email ID: info@hiklass.co.in

August 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai – 400001

Re: Security Code: 542332

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 read with regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Hi-Klass Trading and Investment Limited ('the Company') is scheduled to be held on Thursday, August 13, 2026, at 03:00 P.M through video conferencing and deemed to be convened at the corporate office of the company situated at 8/1/2 dr U.N Bramhachari Street 3rd Floor Kolkata – 700017 inter-alia, to consider and approve the following matters:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

   In furtherance to our intimation letter dated 24th June, 2026, we hereby inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company already closed for the "designated persons" since 1st July, 2026, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Unaudited Financial Results of the Company..

2. To consider and approve the resignation of Mr. Deepak Jhunjhunwala (PAN: AEMPJ7973F) from the position of Chief Financial Officer (CFO) of the Company and to consider and approve the appointment of Mrs. Bhawana Jha (PAN: ANCPJ4035H) as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from such date and on such terms and conditions as may be approved by the Board.

   Accordingly, the Board is requested to consider and approve the reconstituted Risk Management Committee consequent upon the Changes made above with effect from **13 August 2026**, comprising the following members:

Sl. No.	Name	Designation in the Committee
1.	Mr. Dipak Sundarka	Chairman
2.	Mrs. Bhawana Jha	Member
3.	Mr. Navin Kumar Jain	Member
4.	Ms. Sanskkrity Jain	Member

3. To take note of the shifting of the Corporate Office of the Company from 8/1/2, Dr. U.N. Bramhachari Street, 3rd Floor, Kolkata – 700017, West Bengal, India to Room No. 802, 8th Floor, Vasundhara Building, Sarat Bose Road, Kolkata – 700020, West Bengal, India.

HI-KLASS TRADING & INVESTMENT LTD. KOLKATA

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4. To consider and approve the execution of an agreement between Company and Ringo Fincap Private Limited in relation to the acquisition and resolution of distressed retail loan portfolios, in connection with the Company's proposed entry into the new business portfolio acquisition vertical, the agreement shall become effective only upon the alteration of the Memorandum of Association of the Company, which shall be subject to the approval of the shareholders at the ensuing Annual General Meeting.

5. To consider and approve the designation of **Mr. Akshat Khandelwal**, an existing employee of the Company, as **President - Portfolio Management & Recovery** and to authorise him to act as an **Authorised Officer** of the Company for matters relating to the Company's portfolio management and recovery operations.

6. To consider and approve the revision in the remuneration of **Mr. Sanjay Kumar Jain** (DIN: **00415316**), **Managing Director** of the Company, from **₹5,000/- (Rupees Five Thousand Only)** per month to **₹25,000/- (Rupees Twenty-Five Thousand Only)** per month, with effect from **13 August 2026**, on such terms and conditions, including any modifications thereto, as may be approved by the Board and subject to the applicable provisions of the **Companies Act, 2013**, and the rules made thereunder.

7. To consider and approve the proposal for change in the name of the Company from **"Hi-Klass Trading and Investment Limited"** to any one of the following proposed names, subject to the availability of the name(s) and approval of the **Registrar of Companies, Central Registration Centre (CRC), Ministry of Corporate Affairs**, RBI and the shareholders of the Company and such other statutory or regulatory authorities as may be required:
    1. **Nicoindia Finance & Investment Limited**
    2. **Nicoindia Finvest Services Limited**

    Any other name as may be approved by the Registrar of Companies or as may be considered appropriate by the Board. Consequent upon change of name of the Company, the alteration in the Memorandum of Association of the Company and adoption of amended and restated Articles of Association of the Company are required to be approved by obtaining approval of the shareholders by way of special resolution.

8. Any other matter with the permission of chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Limited
HIKLASS TRADING & INVESTMENT LTD.

Sanjay Kor. Jain

Sanjay Kumar Jain Director
Managing Director
Din:00415316