



Hipolin Limited

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Date: 10/08/2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 530853

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 to inter alia consider and approve the following:

1. To consider, approve & take on record the Unaudited Standalone and Consolidated Financial Result for the quarter ended 30th June, 2026 as per Regulation 33 of the listing Regulation and, and take on record the Limited review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Yours Faithfully
For Hipolin Limited

DAXESH B. SHAH
DIRECTOR

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG