

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: June 30, 2026

Scrip Code: 539984

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company vide resolution passed through circulation on June 30, 2026, have approved the installation of 5 MW (DC) and 3.9 MW (AC) Rooftop Solar Power Plant subject to the necessary approvals from statutory or regulatory authorities, if any, at the Company's Manufacturing Facility at Plot No. 01- 08 New Industrial Area, Mandideep, Raisen, Madhya Pradesh-462046.

The proposed 5 MW (DC) and 3.9 MW (AC) Rooftop Solar Power Project is estimated to involve a capital expenditure of approximately ₹11.25 Crores, excluding applicable taxes and duties, if any, which will be funded entirely through the Company's internal accruals.

The project is expected to generate approximately 69.35 lakh units of electricity annually, resulting in substantial annual saving in electricity costs. Accordingly, the installation of the solar power plant is expected to significantly reduce the Company's energy expenditure and enhance operational efficiency.

The proposed project also reinforces the Company's commitment to sustainability through the adoption of renewable energy, while contributing to the reduction of carbon emissions and supporting environmentally responsible business practices.

Kindly take the same on your record.

For Hindusthan Insulators & Industries Limited

(Neha Kejriwal)
Company Secretary & Compliance Officer

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