H S INDIA LIMITED
CIN - L55100MH1989PLC053417

Date: 13th August, 2026

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

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ Bigshare Services Private Limited - Registrar and Transfer Agent / Depositories, stating the web-link and QR code where the Annual Report is uploaded on website of the Company.

The above information is being made available on the website of the Company **www.hsindia.in**.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED
HITESH GOPALBHAI LIMBANI
Digitally signed by HITESH GOPALBHAI LIMBANI
Date: 2026.08.13 15:24:26 +05'30'
HITESH LIMBANI
Company Secretary
FCS - 12568

Encl.: As above

Lords Plaza
Exhilarating Hospitality

REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com

H S INDIA LIMITED

(CIN – L55100MH1989PLC053417)
REGD. OFFICE: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400 053, MAHARASHTRA,
TEL.: 022-69027777, E-MAIL: hsindialimited@gmail.com WEBSITE: www.hsindia.in

Date: 13.08.2026

To,
The Shareholder
H S India Limited

Sub.: Notice of 37th Annual General Meeting and Annual Report for the financial year 2025-26 of H S India Limited

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of H S India Limited ('the Company') is scheduled to be held on **Friday, 11th September, 2026, at 10:30 a.m.** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2025–26 can be accessed through the following links and QR Code:

Particulars	**Links**	**QR Code**
Company's website	http://www.hsindia.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf	
National Securities Depositories Limited	www.evoting.nsdl.com	
BSE Limited	www.bseindia.com	

In case you wish to register the email address, if you hold shares in electronic form, please approach your respective DP and if you hold shares in physical form, kindly write to RTA - Bigshare Services Private Limited (Unit: H S India Ltd.), S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra.

This is also a reminder to update KYC details pursuant to SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/27 dated 07.05.2024, and to dematerialize physical securities. The said Circular mandates to all listed companies to record PAN, address with PIN, mobile no., bank account details, specimen signature and choice of nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id to avail online services.

Any Members desiring to obtain a physical copy of the Report, you may write to us at hsindialimited@gmail.com mentioning your Folio No./ DP ID and Client ID.

Key details of e-voting for AGM are as under:

Cut-off date for e-voting	Friday, 4th September, 2026
e-voting start date and time	Tuesday, 8th September, 2026 at 9:00 a.m. (IST)
e-voting end date and time	Thursday, 10th September, 2026 at 5:00 p.m. (IST)

Thanking you,

Yours faithfully,

For H S India Limited

Hitesh Limbani
Company Secretary