

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

06-08-2026

Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Company No. 531743

SUB: NOTICE OF BOARD MEETING - REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on **Friday on 14th day of August, 2026** at **04.00 P.M.** inter alia, to consider the following matters-

1- Un-Audited Standalone Financial Results of the Company for the Quarter ended on **30th June, 2026**.

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from **01st day of July 2026** till 48 hours after the public announcement of the decision taken by the Board.

Please take the same in your record.

Thanking You,

Yours Faithfully,

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN ANNAGING DIRECTOR