# H. R. HYGIENE PRODUCTS LIMITED

CIN: U74999GJ2016PLC093028
Registered Office: Survey No.125/P2/P2 Plot no. 1 to 3,
Village: Lothada, Rajkot - 360002, Gujarat

Contact No. +91 63545 54191 Email Id: compliance@hrhygiene.com Website: www.hrhygiene.com


**November 03, 2026**

**To,**
**The Manager (Listing Department)**
**BSE Limited,**
**1st Floor, New Trading Ring,**
**P.J. Tower, Dalal Street, Fort,**
**Mumbai – 400 001.**

**Sub: Intimation in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for postponed of Board Meeting of H. R. HYGIENE PRODUCTS LIMITED which was scheduled on Tuesday, November 03, 2026.**

**Ref: BSE Scrip Code: 543924**

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled on Tuesday, November 03, 2026 at the Registered Office of the Company has postponed due to some unavoidable circumstances and the meeting of Board of Directors will be held on Friday, November 06, 2026.

You are requested to take the above on your record and update the same.

**Thanking you**
**For H. R. HYGIENE PRODUCTS LIMITED**

Hemalbhai Babubhai Borsadiya

Digitally signed by Hemalbhai Babubhai Borsadiya
DN: c=IN, o=Personal, ttl=3770, pseudonym=fc64c17d19b44391aa6b35459a0ccb51, 2.5.4.20=7ca58ef8170d982169435 1b035c4851d55aa445ab8fee0560ab1391e04e2ae30, postalCode=360001, st=Gujarat, serialNumber=8b425bacc5cae6614ee57c8929f1eaddd b742bcd9165d46bb95900df3fb07ad6, cn=Hemalbhai Babubhai Borsadiya
Date: 2026.11.03 19:30:29 +05'30'

**HEMAL BORSADIYA**
**MANAGING DIRECTOR**
**DIN: 07544248**