



Hilltone Software & Gases Limited

Regd. Office

B/4, K.B. Complex, Dairy Road,

Mehsana 384 002

Phone : +91 98250 70680

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

CIN : L35201GJ1993PLC020620

INTIMATION OF THE BOARD MEETING

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 26/08/2026

Scrip Code: 544308

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Dear Sir / Madam,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 01st September, 2026 at 03.30 P.M at the registered office of the Company at B/4, K B Complex, Dairy Road, Mehsana, Gujarat-384002 to consider inter alia the following:

1. To consider alteration of Articles of Association in upcoming Annual General Meeting;
2. To consider appointment of Mr. Bhupeshbhai Ambalal Patel (DIN: 11833797) as Non-Executive Independent Director in 33rd Annual General Meeting;
3. To fix the date and time of the 33rd Annual General Meeting of the Company for the financial year ended 31st March, 2026;
4. To Approve Directors Report along with its Annexures for 33rd Annual Report of Financial year ending on 31st March, 2026;
5. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 33rd Annual General Meeting of the Company;
6. To fix the cut-off date for remote e-voting and voting at the 33rd Annual General Meeting of the Company;
7. To appoint Scrutinizer for scrutinizing the e-voting process for the 32nd Annual General Meeting of the Company;
8. To Approve Notice of 33rd Annual General Meeting of the company;



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9. To Appoint Internal Auditor of the Company for Financial Year 2026-27
10. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking You

FOR, HILLTONE SOFTWARE GASES LIMITED,

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Mehstana