

May 25, 2026

To  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 538652**

Dear Sir /Madam,

**Sub: Board Meeting intimation**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial year ended March 31, 2026 and to transact other business of the Company.

Further, in accordance with the ‘Code of Conduct for Prevention of Insider Trading’ of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from April 01, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2026.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**

**Sunil Kumar Patel**  
Company Secretary and Compliance Officer