

Date: July 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code – 539984

Subject: Outcome of the Board Meeting for Allotment of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of Hindusthan Insulators & Industries Limited (“the Company”) at their meeting held today i.e., Monday, July 13, 2026, has allotted 1,44,28,850 (One Crore Forty-Four Lakh Twenty-Eight Thousand Eight Hundred and Fifty) fully paid-up Bonus Equity Shares of the face value of ₹ 2/- (Rupees Two only) each in the ratio of 2:1 i.e., 2 (Two) new fully paid up Bonus Equity Shares of ₹ 2/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 2/- each, held by the members of the Company as on the record date i.e., Friday, July 10, 2026, fixed for this purpose.

Consequently, the Paid-up share capital of the Company stands increased as below:

Particulars	No. of Shares	Face Value (₹)	Amount in (₹)
Pre-Issue paid-up share capital			
Equity share capital	72,14,425	2/-	1,44,28,850/-
Preference share capital	9,51,89,700	10/-	95,18,97,000/-
Post Issue paid-up share capital			
Equity share capital	2,16,43,275	2/-	4,32,86,550/-
Preference share capital	9,51,89,700	10/-	95,18,97,000/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The meeting was commenced at 9:15 A.M. and concluded at 9:22 A.M.

The aforesaid information is also disclosed on the website of the company at <https://hindusthaninsulators.com>

This is for your information and record.

Thanking You,

Yours Sincerely,
For Hindusthan Insulators & Industries Limited

(Neha Kejriwal)
Company Secretary & Compliance Officer
M. No. F12381

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Gwalior :
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Bangalore:
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