

Date: 10th August, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai - 400001.
Email: corp.relations@bseindia.com

Scrip Code- 531979

Sub: Intimation of Board Meeting to be held on Thursday, 13th August, 2026:

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2026 to consider and approve the Un-Audited Financial Results (Standalone and Consolidated), along with the Limited review report thereon, for the quarter ended 30th June, 2026.

As informed by our communication dated 26th June, 2026 the trading window for dealing in securities of the Company has been closed from 1st July, 2026 and shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

This is for your information & record.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For HIND ALUMINIUM INDUSTRIES LTD.

Ekta Joshi
Company Secretary & Compliance Officer