



July 31, 2025

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company will meet on Wednesday, August 06, 2025:

To consider, approve and take on record the Unaudited Financial Results of the Company along with “Limited Review Report” for the Quarter ended June 30, 2025.

We further wish to inform you that the Trading Window is closed from July 01, 2025 and shall open on Friday, August 08, 2025.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479