



September 24, 2025

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509895

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, from October 01, 2025, till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter/half year ended on September 30, 2025.

The date of Board Meeting to be held for considering and approving the Unaudited Financial Results of the Company for the quarter/half year ended on September 30, 2025 shall be intimated in due course.

Kindly take the above information on record

Yours faithfully,
For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479