



April 15, 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: Disclosure of closure of Textile Unit subject to approval

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors at their meeting held on April 15, 2025 has decided to close the Textile Unit located at Karad, Maharashtra, subject to the approval of the requisite Government Authorities. The Textile Unit is unviable for the following main reasons-

- i. No production/orders since October 2024 onwards due to drop in demand and unviable pricing;
- ii. Continuous losses incurred for more than five years in the Textile Unit;
- iii. No foreseeable viability of operations.

The Board has approved the submission of the closure application of the Textile Unit situated at Karad, Maharashtra, to the necessary Government Authorities.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.30 p.m.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LTD**

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

