HINDOOSTAN
MILLS

February 10, 2026

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

Scrip Code: 509895

Dear Sir,

Sub.: <u>Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015</u>

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 10, 2026 has decided to sell the entire machinery of the textile unit at floor price aggregating to Rs. 15 Crores, the net block of which is of Rs.5.65 Crores and authority to finance committee to proceed with the sale/disposal of machinery of textile unit at Karad, Satara District, Maharashtra subject to prior approval of shareholders of company.

Please find enclosed disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

This is for your information and records.

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

Kaushik Narottamdas Kapasi
Digitally signed by Kaushik Narottamdas Kapasi
Date: 2026.02.10 14:48:56 +05'30'

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

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CIN: L17121MH1904PLC000195
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Annexure

The disclosure as required under Regulation 30 and 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given hereunder:

Sr. No	Disclosure on sale or disposal of unit(s) or division(s), whole or substantially the whole of the No undertaking(s) of the listed entity	
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover of Textiles was of Rs. 1713.27 Lacs, 52.60% of total turnover of Rs. 3256.58 Lacs during the financial year ended March 31, 2025. Amount of Net worth of the Company as on March 31, 2025- Rs.2839.42 Lacs Per centage of textile unit turnover to Net worth- 60.34% during the financial year ended March 31, 2025
2	date on which the agreement for sale has been entered into	Proposal now is to seek approval of shareholders; the company will negotiate with proposed buyer/s
3	the expected date of completion of sale/disposal;	The Company expects to complete sale by the end of March 31, 2028
4	consideration received/ to be received from such sale/disposal;	Negotiation for sale shall starts after approval of the shareholders and as such consideration is not known but the aggregate sale shall not be less than Rs.15 Crores.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Negotiation process shall starts after approval of shareholders and as such these details could not be given at this stage.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Negotiation process shall starts after approval of shareholders and as such these details could not be given at this stage.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable since negotiation process shall starts after approval of shareholders