HINDOOSTAN
MILLS

September 04, 2025

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

Scrip Code: 509895

Dear Sir / Madam,

Sub: **Disclosure of events or information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref:**Summary of Proceedings of the 121st Annual General Meeting held on September 04, 2025.**

The 121st Annual General Meeting of the Members of Hindoostan Mills Limited was held on Thursday, September 04, 2025 at 11:30 A.M. through video conference on the platform of NSDL. The Meeting commenced at 11:30 A.M. and concluded at 12.03 P.M.

- Mr. Abhimanyu J. Thackersey chaired the proceedings of the Meeting.
- The shareholders were informed that the Company has arranged participation at the AGM through VC/OAVM facility, remote e-voting process by accessing the website of NSDL & CDSL via https://eservices.nsdl.com/ & https://www.cdslindia.com respectively.
- The requisite quorum being present, the Company Secretary called the Meeting in order.
- The Chairman introduced the Directors and Officials present through video conference.
- The Chairperson of Audit Committee and Stakeholder Relationship Committee were present through Video Conference.
- Mr. Abhimanyu Thackersey, the Chairman delivered the Chairman speech.
- The Company Secretary informed that Members attending the AGM who have not cast their vote by remote e-voting can cast their vote through e-voting during the AGM accessing e-voting website https://eservices.nsdl.com or www.cdslindia.com as may be registered.
- The Company Secretary further informed that the Members that there are no qualifications in the Auditors' Report. The observations and comments appearing in the Auditors' Report are self-explanatory and do not have any adverse effect on the functioning of the company.

- The Company Secretary invited speaker shareholders present at the meeting to ask their queries.

- The Chairman responded to the queries raised by the Members.

- The following items of business as set out in the Notice convening the 121st Annual General Meeting were placed for the Members consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement for the year ended March 31, 2025, together with the Reports of Directors and Auditors.

2. Re-appointment of Mr. Khushaal C. Thackersey (DIN No. 02416251) as a director who retires by rotation and is eligible for reappointment.

Special Business:

3. Approval for appointment of Secretarial Auditors for a period of Five years

4. Approval for reappointment of Ms. Geeta J. Palan (DIN No: 08771648) as the Women Independent Director of the Company.

- The Company Secretary also informed the Members that Mr. Narayan Parekh, Partner of M/s. PRS Associates, Practicing Company Secretaries, was appointed as the scrutinizer for the purpose of scrutinizing e-voting at the 121st Annual General Meeting of the Company and remote e-voting process.

- The Chairman authorized the Company Secretary to declare the results of the voting after the receipt of Scrutinizers Report.

- The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

- The Chairman concluded the meeting informing that the E-voting will remain open for **15 minutes** after the conclusion of the meeting.

- This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LTD.**,

Kaushik Narottamdas Kapasi
Digitally signed by Kaushik Narottamdas Kapasi
Date: 2025.09.04 12:43:31 +05'30'

Kaushik Kapasi
Company Secretary & Compliance Officer
FCS1479