

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 2nd June, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 531918

Dear Sir/Madam,

Sub: Intimation of Revision in proposed date of Annual General Meeting

With reference to our earlier intimation regarding the proposed date of the Annual General Meeting ("AGM") of the Company scheduled to be held on 25th June, 2026, we wish to inform you that the Company has decided to reschedule the AGM.

The AGM is now proposed to be held on 30th July, 2026, in order to facilitate completion of certain statutory, regulatory and other pre-AGM formalities.

The Notice convening the AGM, along with the Annual Report and other relevant details, shall be communicated to the shareholders and the Stock Exchange in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

NIYATI SENGAR

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO- A50803