HSML

HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005
TEL/FAX : 91-1662-297005. Mob. : 98120-22682
CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Dated: September 04, 2025

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Subject: Re-lodgement of Transfer Requests of Physical Shares (SCRIP CODE 521068).

Dear Madam/ Sir,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, we forward herewith copies of newspaper cuttings apprising investors with regard to opening of a special window for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise, for a further period of six months from July 07, 2025 till January 06, 2026. The investors have been further apprised that during this period, the securities that are re-lodged for transfer (including that are pending with the company / RTA, as on date) shall be issued only in demat mode.

This is for your information and record.

Thanking you,

Your's truely

Hisar Spinning Mills Ltd. Hisar 125 005 9th K.M. Stone

Nikita Singla

Digitally signed by Nikita Singla
Date: 2025.09.04 13:37:23 +05'30'

(Nikita Singla)
Company Secretary & Compliance Officer

Encl: As above

ARTH PARKASH
HINDI EDITION
06-08-2025
CHANDIGARH

Hisar Spinning Mills Limited

(CIN NO.L17112HR1992PLC031621)
9th K.M. Stone, Hisar-Bhiwani Road,
V.P.O. Dabra (Hisar)-125005
Email id: hsml2000@rediffmail.com
Tel No.: 91-1662-297005 Mob No. 9812022682

COMPANY NOTICE

Sub: Special Window for Re-lodgement of transfer requests of physical shares.

The investors are aware that transfer of securities in physical mode was discontinued, in accordance with SEBI guidelines, w.e.f. April 01, 2019. Further, SEBI fixed March 31, 2021 as cut-off date for re-lodgement of transfer deeds in physical mode.

Now SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has decided that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise, for a further period of six months from July 07, 2025 till January 06, 2026. Further, during this period, the securities that are re-lodged for transfer (including that are pending with the company / RTA, as on date) shall be issued only in demat mode.

The circular referred above is also available on the Company's website i.e. www.hisarspinningmills.com under the main head "Investors' Desk" and sub head "SEBI Circulars & Forms".

For Hisar Spinning Mills Limited,
Sd/-
(Anurag Gupta)
Managing Director
DIN: 00192888

Place: Hisar
Dated: August 05, 2025

THE PIONEER
ENGLISH EDITION
CHANDIGARH 06-08-2025

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For Hisar Spinning Mills Limited,
Sd/-
(Anurag Gupta)
Managing Director
DIN: 00192888

Place: Hisar
Dated: August 05, 2025