



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

Date: February 05, 2026

Department of Corporate Services

The Stock Exchange, Mumbai

Phiroze Jee Jeebhoy Tower

25th Floor, Dalal Street

Mumbai – 400 001

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 (SCRIP CODE 521068).

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2026 at the administrative office of the Company at Chandigarh, inter-alia, to consider and approve the un - audited financial results of the Company for the quarter & nine months ended on December 31, 2025.

Further, as already informed vide our communication dated December 23, 2025, the trading window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with effect from January 01, 2026 to February 16, 2026 (both days inclusive) i.e. till the expiry of 48 hours after declaration of Un-Audited Financial Results for the quarter & nine months ended December 31, 2025.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,

For Hisar Spinning Mills Limited

(Nikita Singla)

Company Secretary and Compliance Officer