



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 : hsmi2000@rediffmail.com

Date: June 26, 2026

Department of Corporate Services,
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai — 400 001

Sub: Closure of Trading Window (SCRIPCODE 521068).

Dear Sir,

It is hereby informed that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window shall remain closed from Wednesday, July 01, 2026 till the completion of 48 hours of declaration of the financial results i.e. 48 hours after the conclusion of Board Meeting wherein the financial results of the company for the quarter ended June 30, 2026 will be considered and declared (both days inclusive).

During the aforesaid period, the directors and designated employees / persons cannot deal (either purchase or sell) in the shares of the Company.

Please 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 & Compliance Officer

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754