



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118

Tel/Fax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

08th April, 2026

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, 06th May, 2026 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2026
2. Audited Financial Results for the quarter and year ended 31.03.2026
3. Declaration of dividend, if any, for the financial year ended 31.03.2026

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from April 1, 2026 till closure of Company's business hours on Monday, 11th May, 2026. < Forty eight hours after the meeting>

Thanking you.

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**

Sunita..

Sunita Nisal
Company Secretary

