



May 18, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: **502873**

Dear Sir,

Sub: Intimation of amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that the Company has amended and approved the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in its Board Meeting held on May 18, 2026.

The said amended Code shall be effective from May 18, 2026 and shall be available on the website of the Company at www.hpthreads.com.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain

Company Secretary and Compliance Officer



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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