



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

24<sup>th</sup> December, 2024

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Sub: Outcome of Board Meeting No. 2024-25/4  
**BSE Code – 532145**

Dear Sir/Madam,

We hereby inform that the Board Meeting No. 2024-25/4 of the Company was held today, i.e. 24<sup>th</sup> December, 2024, commenced at 11.00 a.m. and concluded at 11.25 a.m. in which, inter alia, transacted the following business;

1. Approved to avail Vehicle Loan from HDFC Bank Ltd.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR H S INDIA LIMITED**

**HITESH LIMBANI**  
Company Secretary  
FCS – 12568



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