

6th August, 2025

To,

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001.

Sub.: INTIMATION OF BOOK CLOSURE

BSE Code - 532145

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

NAME OF THE COMPANY: H S INDIA LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
532145	EQUITY SHARE	03/09/2025		36 TH ANNUAL
		to	N.A.	GENERAL
		09/09/2025		MEETING

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

Company Secretary FCS – 12568



REGD. OFF: UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,

ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.

TEL.:022-69027777 E-MAIL: hsindialimited@gmail.com,

Website: www.hsindia.in

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.

TEL.: 0261-2418300, E-MAIL: accountslps@lordshotels.com