



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 14th August, 2026

To,

BSE Limited

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

Sub: Newspaper advertisement of 37th Annual General Meeting and E-voting information.

Ref.: BSE Code - 532145

Dear Sir/Madam,

We are enclosing herewith copy of newspaper advertisement of 37th Annual General Meeting and E-voting information of the Company published in Financial Express (English Edition) and Mumbai Lakshadip (Marathi Edition).

The above information is being made available on the website of the Company:
www.hsindia.in.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

H. Limbani

HITESH LIMBANI
Company Secretary
FCS - 12568



Encl.: As above

