# HORIZON RECLAIM (INDIA) LIMITED

MFRS. OF RECLAIM/CRUMB RUBBER, PYROLYSIS OIL & RECOVERED CARBOB BLACK

CIN: U22199UP2006PLC032294

**(Formerly Known as Horizon Reclaim (India) Private Limited)**


Date: 10.11.2026

To,
The Manager - Listing Department,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 544794; ISIN: INE1SEO01013; SYMBOL: HORIZON**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve the Unaudited (Standalone) Financial Result for the Half Year ended on 30th September, 2026 and to consider any other matter with the permission of Chairman.

Please further note that in terms of SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company will remain closed up to 48 hours after the announcement of Financial Results to the public.

Kindly take the same on record.

Thanking You.

Yours faithfully

**For HORIZON RECLAIM (INDIA) LIMITED**
**(Formerly Known as Horizon Reclaim (India) Private Limited)**

MALIKA BAJAJ
Digitally signed by MALIKA BAJAJ
Date: 2026.11.10 16:59:57 +05'30'

**MALIKA BAJAJ**
**(WHOLE-TIME DIRECTOR)**
**DIN: 02106118**