

Date: May 22, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539984

Subject: Intimation of Board Meeting in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Hindusthan Insulators & Industries Limited ('the Company'), is scheduled to be held on Wednesday, May 27, 2026, to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Proposal for issue of Bonus Equity Shares subject to the approval of shareholders of the Company.
3. Recommendation of Final Dividend on the equity shares, if any, for the financial year 2025-26 for the approval of the shareholders at the ensuing Annual General Meeting.

In the event of declaration of dividend, the holders of 1% Redeemable, Non-Convertible, Non-Cumulative Preference Shares shall be entitled to receive dividend in priority to the equity shareholders, in accordance with the terms of issue of the preference shares and applicable provisions of the Companies Act, 2013."

Further, in accordance with our intimation dated March 26, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed for designated persons and their immediate relatives from April 1, 2026 till May 29, 2026 (both days inclusive), in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to regulate, monitor and report trading by insiders.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.hindusthaninsulators.com.

This is for your information and records.

Thanking You,

Yours faithfully

For Hindusthan Insulators & Industries Limited

(Shailendra Jhalani)
Chief Financial Officer

Regd. Office: Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi – 110 001 CIN : L31300DL1959PLC003141

Contact: +91-11-23310001, 02, 04 & 05 | Email: hiil@hindusthan.co.in, investors@hindusthan.co.in | Website: www.hindusthaninsulators.com

Insulators & Electricals Company:
1-8, New Industrial Area,
P.B. No. 1, Mandideep – 462 045
(M.P.)
hiil.iec@hindusthan.co.in

Faridabad Warehouse:
12/1 Milestone,
Delhi Mathura Road,
Faridabad - 121 003
(Haryana)
hiil.fbdwh@hindusthan.co.in

Guwahati Warehouse:
Plot No. 1C, Brahmaputra
Industrial Park,
Vill.: Silla, P.O. College Nagar,
North Guwahati,
Distt. Kamrup - 781 031 (Assam)
hiil.gwtwh@hindusthan.co.in

Gwalior :
Industrial Area,
P.O. Birla Nagar,
Gwalior - 474 004
(M.P.)
hiil.gwl@hindusthan.co.in

Bangalore:
Sy. No. 194, 195/1 & 196/1,
Kannamangala Village, Bidarahalli
Hobli, Bangalore East Taluk,
Bangalore – 560 115 (Karnataka)
hiil.blr@hindusthan.co.in