

7th March, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation regarding communication sent to shareholders for dematerialization of physical shares

Dear Sir/Madam,

Pursuant to the sub-division/split of the existing equity shares of the Company, we wish to inform you that the Company has dispatched communication letters to the shareholders holding shares in physical form advising them to convert their physical shareholding into dematerialized form.

The communication has been sent to all physical shareholders at their registered addresses available with the Company / Depository Participants / Registrar and Share Transfer Agent, explaining the procedure and documentation required for converting their physical shares into dematerialized form to facilitate ease of credit of the sub-divided equity shares.

A copy of the communication sent to the shareholders is enclosed herewith for your reference and records.

We request you to kindly take the same on record.

Thanking You,

For Hindusthan Insulators & Industries Limited

(Deepak Kejriwal)
Managing Director
DIN: 07442554

Encl as above



Date: 7th March, 2026

To,
[Name of Shareholder]
[Address]
Folio No.:
No. of Shares held:

Sub: Sub-Division/split of existing Equity Shares of the Company – Conversion of physical shares in Dematerialization mode

Dear Shareholder,

We wish to inform you that the Board of Directors of the Company at its Meeting held on 29th December, 2025, had considered and approved the Sub-division/split of the existing 1 (one) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each Authorized, Subscribed, Issued and fully paid-up, into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two Only) each Authorized, Subscribed, Issued and fully paid-up by alteration of Capital Clause of the Memorandum of Association of the Company subject to approval of the Shareholders by way of Postal Ballot and any regulatory/statutory approvals, as may be required under applicable laws.

Further, we wish to inform you that the Members of the Company have approved the same by way of Postal Ballot through remote e-voting, the results of which were declared by the Company on 5th February, 2026.

As stated in the Notice of Postal Ballot, the existing share certificate(s) in relation to the existing equity shares of face value of Rs. 10/- (Rupees Ten Only) each Authorized, Subscribed, Issued and fully paid-up shall be deemed to have been cancelled and the shares would be directly credited, to the demat account of respective Members of the Company, whose names appears in the Register of Members including the Register and Index of Beneficial Owners maintained by the Depository Participant as on the Record Date i.e. 13th March, 2026.

As per our records, you are holding shares of the Company in physical form. Hence you are requested to dematerialize your holding at the earliest to receive the direct allotment of shares in your demat account.

For converting your physical shares into Demat form, you are requested to submit the following documents:

1. **Dematerialisation Request Form (DRF)** duly filled and signed.
2. **Original share certificates**, defaced with the remark: "SURRENDERED FOR DEMATERIALISATION."
3. **KYC Documents**, including:
 - o Self- attested PAN Card (mandatory)
 - o Self-attested Address proof (Aadhaar Card / Passport)
 - o Recent passport-size photographs
4. **Latest Client Master List (CML)** issued by your Depository Participant (DP).
5. **Other relevant documents** such as ISR-1, ISR-2, ISR-3/SH-13, ISR-4 for other service request, as applicable.



All ISR forms/SH-13 are available on website of Skyline Financial Services Pvt Ltd and the same can be downloaded from the link given below:

ISR-1: https://www.skylinerta.com/pdf_file/66_642181213_Form_ISR-1.pdf

ISR-2: https://www.skylinerta.com/pdf_file/66_938714500_Form_ISR-2.pdf

ISR-3: https://www.skylinerta.com/pdf_file/66_1208061022_Form_ISR-3.pdf

SH-13: https://www.skylinerta.com/pdf_file/66_1300652585_FormNo.SH-13.pdf

ISR-4: https://www.skylinerta.com/pdf_file/66_243113952_FormISR-4.docx

After verification of the submitted documents, we will proceed further and issue the Letter of Confirmation (LOC) in respect of the shares held in the Company.

We therefore request and urge you to kindly get your physical shares dematerialized at the earliest to avoid the hassle of undertaking necessary formalities post the shares have been sub-divided by the Company. In case you have any queries or need any assistance in this regard, please contact the RTA at compliances@skylinerta.com or reach out to the Company at investors@hindusthan.co.in

Thanking you,

Yours faithfully,

For **Hindusthan Insulators & Industries Limited**
(Formerly Hindusthan Urban Infrastructure Limited)

Sd/-

Deepak Kejriwal
Managing Director
DIN: 07442554

