

February 03, 2025

To

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 538652

Dear Sir /Madam,

Sub: Board Meeting intimation

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Further, in accordance with the 'Code of Conduct for Prevention of Insider Trading' of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from January 01, 2025 to February 14, 2025 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended December 31, 2024.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**

Niraja Nigudkar

Company Secretary & Compliance Officer