



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsmi2000@rediffmail.com

Dated: July 17, 2025

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400001

Sub: Special window - re-lodgement for transfer of physical shares – (SCRIP CODE 521068).

Dear Sir,

In terms of the circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by Securities and Exchange Board of India, a brief note regarding the special window for re-lodgement of transfer requests of physical shares has been uploaded on the website of the Company viz. www.hisar spinningmills.com.

The above is for your information and record.

Thanking You,

Yours faithfully



(Nikita Singla)

Company Secretary & Compliance Officer

Encl: As above.



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SPECIAL WINDOW - RE-LODGE MENT FOR TRANSFER OF PHYSICAL SHARES

Background: Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from April 01, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before March 31, 2021.

New Opportunity: In response to feedback from investors, companies, and transfer agents, SEBI has offered a special window for re-lodgement of transfer requests for shares held in physical form. The window is open from July 07, 2025 to January 06, 2026, offering shareholders a chance to re-submit transfer deeds which were originally lodged before April 01, 2019 but were returned or rejected due to deficiencies in documentation.

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialized (demat) form after transfer.

Enclosures: SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 on Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares is attached.