

HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067
CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in
Contact: 8100121394, Email ID: info@hiklass.co.in

February 06, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 542332

Sub: Intimation of Board meeting

Dear Sir / Madam,

Pursuant to Regulation 29 read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026, at 03:00 P.M. at the corporate office of the Company situated at "8/1/2 DR U.N. Brahmachari Street, 3rd Floor, Kolkata – 700017" inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025 pursuant to Regulation 33 of the Listing Regulations and to take on record the Limited Review Report thereon.

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from January 01, 2026 and will remain closed till the end of 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.

To consider and discuss any other matter with kind permission of the Chairman.

Kindly take the above information on records.

Thanking you,
Yours Faithfully,
For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain
Managing Director
Din: 00415316