

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

August 13, 2026

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

Scrip Code in BSE: 542332

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations").

Dear Sir,

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Hi-Klass Trading and Investment Limited held today, 13th August, 2026, at 3.00 P.M. through Video Conferencing considered and approved the shifting of the Corporate Office of the Company from 8/1/2, Dr. U.N. Bramhachari Street, 3rd Floor, Kolkata - 700017 to Room No. 802, 8th Floor, Vasundhara Building, Sarat Bose Road, Kolkata - 700020 w.e.f August 13, 2026.

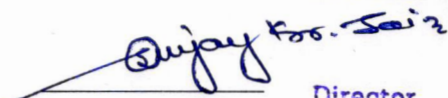
You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

HIKLASS TRADING & INVESTMENT LTD.



Director

Sanjay Kumar Jain
Managing Director
DIN: 00415316