

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

May 23, 2025

To,
The Secretary, Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001
Maharashtra, India

Ref: Scrip Code in BSE - 542332

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May 2025 at 3.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the fourth quarter and financial year ended on March 31, 2025.
2. To consider, discuss and approve the appointment of Mrs. Prachi Todi (Membership No: A53022) Practicing Company Secretary as Secretarial Auditor of the Company.
3. To consider and discuss any other matter with kind permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the **trading window** for dealing in the securities of the Company is already closed from April 01, 2025 and shall remain closed till 48 hours after the declaration of the financial results.

Please take the information on record.

Thanking You,

Yours Faithfully,

For HI-KLASS TRADING AND INVESTMENT LIMITED

Neha Kedia
Neha Kedia
(Company Secretary) *
ACS No. – A36732

