

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

July 02, 2025

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code in BSE: 542332

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 read with regulation 33 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 Wednesday, July 09, 2025 at 3.00 P.M. At corporate office 8/1/2, DR. U.N. BRAMHACHARI STREET, 3RD FLOOR, KOLKATA-700 017 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2025.
2. Re-appointment of M/s DS Associates, Chartered Accountants (FRN: 317063E) as an Internal Auditor of the Company for the financial year 2025-2026.
3. To consider and approve the appointment of Chief Executive Officer (CEO) of the Company and to fix the terms and conditions of appointment.
4. To consider and approve the appointment of Mr. Deepak Sundarka (Din: 052971111) as an additional Non-Executive Independent Director of the Company.
5. To take note of the resignation of Mrs. Diksha Chainwala Surana (DIN: 09683578) from the position of Director of the Company
6. To consider and discuss any other matter with kind permission of the Chairman.


This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Ltd

HI-KLASS TRADING AND INVESTMENT LIMITED


Sanjay Kumar Jain

Director

Din No: 00415316


Director