

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

27rd March, 2026

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 542332

Sub: Outcome of Independent Directors Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2025-26 was held today, i.e., on Friday, 27rd March, 2026 virtually through video conferencing at 11.30 A.M and transacted the following business item:

- a) reviewed the performance of non-independent directors and the board of directors as a whole;
- b) reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your information and record.

The Meeting was Commenced at 11.30 A.M. and concluded at 12:00 P.M.

Yours faithfully,

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain
Managing Director
Din: 00415316