

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

September 01, 2026

To,
The Manager, CRD
BSE Limited P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), please find enclosed copies of the newspaper publications to be made in compliance with Section 108 of the Companies Act, 2013 (as amended), read with the Companies (Management and Administration) Rules, 2014 and Regulations 42 and 44 of the Listing Regulations and other applicable provisions thereof, regarding Record Date and dispatch of Notice convening the 33rd Annual General Meeting (including details pertaining to e-Voting) and the Annual Report for the financial year ended March 31, 2026, to the Members of Hi-Klass Trading and Investment Limited.

The said publication also contains information on Special Window for Transfer and Dematerialisation of Physical Securities, pursuant to the relevant SEBI Circular on the said matter.

Copies of the newspaper publication / advertisement shall be submitted in due course.

The aforesaid information is also available on the website of the Company, viz., <https://www.hiklass.co.in/>

We request you to take the same on record.

Thanking you,

Yours faithfully,

For HI-KLASS TRADING AND INVESTMENT LIMITED

Sanjay

Kumar Jain

Sanjay Kumar Jain
Managing Director

Digitally signed by
Sanjay Kumar Jain
Date: 2026.09.01
17:23:31 +05'30'

Encl.: As Above

