

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

Disclosure under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

<u>Serial No</u>	<u>Particulars</u>	<u>Web-Link</u>
<u>1</u>	Details of its Business	https://hiklass.co.in/Uploads/BUSINESS_DETAILS_1770640727_8573.pdf
<u>2</u>	Terms and conditions of appointment of independent directors	https://hiklass.co.in/Uploads/Terms_and_Conditions_ID_24_25.pdf
<u>3</u>	Composition of various committees of board of directors	Composition of various committees of board of directors
<u>4</u>	Code of conduct of board of directors and senior management personnel	https://hiklass.co.in/Uploads/Code_of_Conduct_for_Board_Members_and_Senior_Management_24_25.pdf
<u>5</u>	Details of establishment of vigil mechanism/ Whistle Blower policy	Wistle Blower Policy 24 25 1771240869 5477.pdf
<u>6</u>	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	https://hiklass.co.in/Uploads/Criteria_of_making_payments_to_Non-Executive_Directors_24_25.pdf
<u>7</u>	Policy on dealing with related party transactions	https://hiklass.co.in/Uploads/Realted_Party_Policy.pdf
<u>8</u>	Policy for determining 'material' subsidiaries	Not Applicable
<u>9</u>	Details of familiarization programmes imparted to independent directors including the following details: - i number of programmes attended by independent directors (during the year and on a cumulative basis till date), ii number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and other relevant details	https://hiklass.co.in/Uploads/Familiarisation_Programme_24_25_1769686012_5393.pdf

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10	Email address for grievance redressal and other relevant details	https://hiklass.co.in/Uploads/20230217215946295GrievanceRedressal.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://hiklass.co.in/Uploads/20230218151633866contactpersonofdesignatedofficial.pdf
12	Financial information including: i notice of meeting of the board of directors where financial results shall be discussed; ii financial results, on conclusion of the meeting of the board of directors where the financial results were approved; iii complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://www.hiklass.co.in/
13	Shareholding pattern	https://hiklass.co.in/Uploads/SHP.pdf
14	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: i the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; ii the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	Not Applicable
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
17	Items in sub-regulation (1) of regulation 47 a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor b) notices given to shareholders by advertisement	https://www.hiklass.co.in/
18	All credit ratings obtained by the listed entity for all its listed non- convertible securities,	Not Applicable

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	updated immediately upon any revision in the Ratings	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Not Applicable
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;	Not Applicable
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://hiklass.co.in/Uploads/Determination_of_Materiality_of_Events_s_24_25.pdf
22	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub regulation (5) of regulation 30 of these regulations	
23	All such events or information which has been disclosed to Stock Exchanges under regulation 30 of LODR	https://www.hiklass.co.in/
24	Statements of deviation(s) or variation(s) as specified in regulation 32/52(7) of these regulations	<u>STATEMENT OF DEVIATION</u>
25	Dividend distribution policy by listed entities based on market capitalization	Not Applicable
26	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://hiklass.co.in//Uploads/MGT-7_2024-25_1769674638_2672.pdf
27	Name of the debenture trustees with full contact details	Not Applicable
28	The information, reports, notices, call letters, circulars, proceedings, etc. concerning non-redeemable preference shares or non-convertible debt securities	Not Applicable
29	All information and reports including compliance reports filed by listed entity	
30	Information with respect to the following i Default by the issuer to pay interest or redemption amount. ii Failure to create charge on assets	Not Applicable

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31	Memorandum of Association and Articles of Association	https://hiklass.co.in//Uploads/Memorandum_and_Articles_of_Association_1769682244_5179.pdf
32	Brief profile of Board of Directors including Directorships in other Body Corporates	Profile of the Board of Directors
33	Employee Benefit Scheme Document	Not Applicable