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

August 24, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 542332

Sub: **Outcome of Board Meeting and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e., Monday **August 24, 2026 at 05:00 P.M.** at the Registered Office of the Company situated 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai- 400 067, wherein the following businesses were transacted and approved:

1. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the company for the financial year ended on March 31st, 2026 as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
2. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from September 22nd, 2026 to September 28th, 2026 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 21st day of September 2026.
3. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approved notice of convening such Annual General Meeting. The 33rd Annual General Meeting will be held on Monday, 28th September, 2026, at 12.30 P.M (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM") deemed to be at the corporate office "2/7 Vasundhra Building Sarat Bose Road 8th Floor Room No: 802 Kolkata – 700020.
4. Appointment of Mrs. Prachi Todi, Practicing Company Secretary, as Scrutinizer for the purpose of remote e-voting in the Annual General Meeting of the Company as well as voting at the AGM.
5. The remote e-voting facility will be provided to the Members of the Company. The remote e-voting will commence on **Friday, 25th September 2026 at 09:00 A.M. (IST)** and concluded on **Sunday, 27th September 2026 at 05:00 P.M. (IST)**.
6. The Board Considered and Approved change of the Registered Office from: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai- 400 067 to Office No. 325, 3rd Floor, Bhaveshwar Arcade, Opp Vijay Sales, LBS Marg, Ghatkopar West, Mumbai 400086 shall be effective from September 15 ,2026.
7. Discussed and approved other routine matters with the permission of the Chair.

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2026.08.24 17:41:01 +05'30'

Sanjay Kumar Jain
Managing Director
DIN: 00415316

Prachi Bhartia & Associates

(Company Secretaries)
FRN: - S2026WB1071800
46, East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442
Email: csprachi92@gmail.com; info.prachi92@gmail.com

Date: 21.08.2026

To,
The Board of Directors
HI-KLASS TRADING AND INVESTMENT LIMITED
02, Shanti Kutir Building, Shivaji Road,
Off M G Road, Kandivali West,
Mumbai-400067

<u>Sub: Consent to act as Scrutinizer</u>

Dear Sir(s),

I hereby give my consent to be appointed as a Scrutinizer under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the voting and remote e-voting process at the ensuing Annual General Meeting (AGM) of the Company.

Thanking You.

Yours faithfully,
For **Prachi Bhartia & Associates**
(Firm Regn No: S2026WB1071800)

Prachi bhartia

PRACHI BHARTIA ★ PRACTICING COMPANY SECRETARY
M. No.: A53022
COP: 22964
KOLKATA

CS Prachi Bhartia
Proprietor
Membership No. A53022
COP No. 22964
Peer Review Certificate No. 8312/2026