

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

June 24, 2026

To

The Listing Department

Bombay Stock Exchange Limited

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 542332

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed from July 01, 2026, till 48 hours after the declaration of financial result of the Company (both days inclusive) for the purpose of declaration of the unaudited financial results of the Company for the first quarter ended on June 30, 2026.

The details of the date of the Board Meeting to approve the Unaudited Financial results of the Company for the quarter ending as on 30th June, 2026 shall be intimated separately.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closing of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Ltd

Sanjay Kumar Jain

Managing Director

Din: 00413516