

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

October 22, 2025

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

Scrip Code in BSE: 542332

Sub: Intimation of Board meeting

Pursuant to the Regulation 29 read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 28, 2025 at 3:00 P.M. At corporate office 8/1/2, DR. U.N. BRAMHACHARI STREET, 3rd FLOOR, KOLKATA- 700 017 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the Second quarter and half year ended September 30, 2025.
2. To consider and discuss any other matter with kind permission of the Chairman.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain
Managing Director
Din: 00415316