

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

December 24, 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 regarding closure of Trading Window

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code") in respect of the securities of Hi-Klass Trading and Investment Limited (the "Company"), the "Trading Window" for trading or dealing in the securities of the Company, in any manner, will remain closed from Thursday, January 1, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

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 Limited

Sanjay Kumar Jain
(Managing Director)
DIN: 00415316