



June 24, 2025

- |  |  |
|--|--|
| 1 The Manager, Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>(Company Code: HINDMOTORS) | 2 Corporate Relationship Dept.<br>BSE Limited<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400 001<br>(Company Code: 500500) |
|--|--|

**Sub: Closure of Trading Window (Trading Restriction Period)**  
-----

Dear Sir,

This is to inform you that, in compliance with the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and the '**Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company**', the trading window for dealing in securities of the Company will be closed for all the designated persons (including their immediate relatives(s) and any other persons for whom they take trading decision) from 1<sup>st</sup> July, 2025 and shall remain closed till 48 hours after declaration of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M. No. A54948

- CC:
1. Chief Executive Officer
  2. Chief Financial Officer
  3. Company Secretary
  4. Internal Auditor
  5. Statutory Auditor
  6. All the Directors