HGS (INDIA) LIMITED
(A 100% EXPORT ORIENTED UNIT)
1st & 2nd Floor, Portion 2
A-259, Defence Colony
New Delhi-110024 India
Phone: +91 (011) 46066604
Fax: +91 (011) 24332772
E-mail: sales@hgsindia.com
www.hgsindia.com

Date: November 16, 2026.

To,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, India.

Symbol: HGSINDIALT

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Conduct for Prohibition
of Insider Trading, we wish to inform you that consequent upon the listing of the Equity Shares of the Company on the NSE Emerge platform, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons & their Immediate Relatives with effect from November 17, 2026, & shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

The date of the meeting of the Board of Directors to consider the said results shall be intimated separately.
Kindly take the above on record.

YOURS FAITHFULLY,
For HGS (INDIA) LIMITED

Anil Dass
Digitally signed by Anil Dass
Date: 2026.11.16 16:02:47 +05'30'

ANIL DASS
MANAGING DIRECTOR
DIN: 00043366

Date: November 16, 2026
Place: New Delhi