

Date-31/03/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 – for the Year ended on 31st March, 2026.

Ref: HRS | Scrip Code: 544656 | ISIN: INE1E1V01017

Dear Sir,

This is to inform you that the Trading window for dealing in shares / securities of the Company shall remain closed for the Designated Persons and their Immediate relatives of the Company from **Wednesday, April 01, 2026** till the conclusion of 48 hours after the declaration of its Audited Financial Results for the Year ended on March 31, 2026 pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBUHO/ISD/ISD-SECA/P/CIR/ZOZZ/ 107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code").

The date of the meeting of Board of Directors shall be intimated separately.

We request you to kindly take the same on your records.

Thank you,

Yours faithfully,

For, HRS Aluglaze Limited

Siddhi Mangal
Company Secretary & Compliance Officer
Membership No.: A72380