

Date: September 10, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 544656

Dear Sir / Madam,

Sub.: Submission of Newspaper Re-publication in Gujarati Edition - Notice of 14th Annual General Meeting, E-voting, Cut-off Date.

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith notice published Financial Express Gujarati in Gujarati Edition on 10th September, 2026 informing members of the Company regarding conveying Annual General Meeting on Wednesday, 30th September, 2026 at 3:00 P.M through two-way Video Conferencing ('VC') facility or other audio visual means ("OAVM"), remote e-voting facility offered to the members, E-voting, Cut-off Date.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For HRS Aluglaze Limited

Mr. Rupesh Pravinbhai Shah
Chairman and Managing Director
DIN: 02806068
Place: Ahmedabad

Encl.: As above.

