

March 27, 2025

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526931
Scrip Name: HRYNSHP
ISIN: INE400G01011

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with “Code of Conduct for Trading in Listed or Proposed to be Listed Securities of **Hariyana Ship-Breakers Limited**”, please note that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons (as defined in the code) with effect from Tuesday, April 01, 2025.

The Trading Window shall open 48 hours after the Company’s Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025 becomes generally available.

The above is for your information and record and is also made available at the Company’s website i.e. www.hariyanagroup.com

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For HARIYANA SHIP-BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem no. A68696)