



September 28, 2026

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 Thursday, October 01, 2026.

The Trading Window shall open 48 hours after the Company's Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2026 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](http://www.hariyanagroup.com)

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

**For HARIYANA SHIP-BREAKERS LIMITED**

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