

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel
(West), Mumbai 400013. Email Id: info.roc7412@gmail.com

Website: www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: Thursday, September 16, 2021

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 023,
Maharashtra, India
BSE Scrip Code: 531918
BSE Scrip ID: HINDAPL

Dear Sir/ Madam,

Subject : Prior Intimation in accordance with Regulation 29 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10 (3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, including subsequent amendments thereto (“SEBI Delisting Regulations”), with respect to the meeting of Board of Directors of Hindustan Appliances Limited (“Company”) scheduled to be held on Tuesday, September 21, 2021, to consider the proposal for voluntary delisting of the equity shares of the Company received from the present Promoters and Promoter Group and related matters incidental thereto

This is with reference to the captioned subject and in continuation to our intimation letters dated Saturday, September 04, 2021, conveying intimation of the meeting of the Board of Directors of the Company; and Wednesday, September 08, 2021, conveying outcome of the meeting of the Board of Directors of the Company.

As intimated earlier, our Company has received an Initial Public Announcement dated Thursday, September 02, 2021, made by CapitalSquare Advisors Private Limited, (“**Manager to the Offer**”) on behalf of the existing Promoters and members of the Promoter and Promoter Group (as defined under Regulations 2(1)(v) and 2(1)(2), respectively, of the SEBI Delisting Regulations read with Regulations 2(1)(oo) and 2(1)(pp), respectively of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) (“**Promoter Acquirers**”) (“**IPA**”) to voluntarily delist the equity shares having face value of ₹10.00/- (Rupees Ten only) (“**Equity Shares**”) of the Company from BSE Limited, the stock exchange where the Equity Shares are listed (“**BSE**”), where the Equity Shares of the Company are currently listed, in accordance with SEBI Delisting Regulations (“**Delisting Offer**”).

The Board of Directors of the Company in its board meeting held on Wednesday, September 08, 2021, had *inter-alia* considered the following:

- a) Taken on record the Initial Public Announcement;
- b) Appointed Disha Dugar, practicing company secretary bearing membership number ‘8128’, and certificate of practice number ‘10895’ as the Peer Review Company Secretary (“Peer Review CS”);

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In accordance with the provisions Regulation 29 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, September 21, 2021, to consider *inter-alia* the following:

- a) To take on record and review the due diligence report prepared by the Peer Review CS;
- b) To approve or reject the Delisting Proposal;
- c) Such other acts as may be required in accordance with SEBI Delisting Regulations;
- d) Any other matters incidental thereto.

Further, please be informed that, in accordance with the Company's code of conduct to regulate, monitor and report trading by insiders and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect and shall re-open only after 48 hours from the announcement of the outcome of the board meeting to the Stock Exchange wherein the Delisting Proposal is considered by the Board of Directors of the Company.

Kindly take the above on your record.

Yours faithfully,

**On behalf of the Board of Directors
Hindustan Appliances Limited**

**Kalpesh Shah
Managing Director
DIN: 00294115**