



Regd. Office :
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Sector - V, 3rd & 4th Floor
Kolkata - 700 091, W.B.
TEL. : 71122334, 71122445
WEBSITE : www.haldiapetrochemicals.com
CIN U24100WB2015PLC205383
GSTIN: 19AAGCB2001F1Z9

4th August, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Notice of Board Meeting Pursuant to Regulation 50 of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th August, 2025 to, inter alia, consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2025.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities (Non-Convertible Debentures) of the Company has been closed w.e.f. 1st July, 2025 and will open 48 hours after the announcement of the outcome of the Meeting.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Faithfully,



For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
A14906