



CIN: U24100WB2015PLC205383

7th November, 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 Thursday, 13th November, 2025 to, inter alia, consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter & Half Year ended on 30th September, 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 October, 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

