



Hilltone Software & Gases Limited

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : +91 98250 70110
Email : add.hilltone.gases@yahoo.com
CIN: L72200GJ1993PLC020620

INTIMATION OF THE BOARD MEETING

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 20/08/2025

Scrip Code: 544308

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Dear Sir / Madam,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 23rd August, 2025 at 03.30 P.M at the registered office of the Company at B/4, K B Complex, Dairy Road, Mehstana, Gujarat-384002 to consider inter alia the following:

1. To Increase Authorised Share Capital of the company subject to approval of shareholders in upcoming Annual General Meeting;
2. To make alteration in Main Object of the company and consequent alteration to Clause III of the Memorandum of Association of the company subject to approval of shareholders in upcoming Annual General Meeting;
3. To Adopt a New Set of Articles of Association subject to approval of shareholders in upcoming Annual General Meeting;
4. To approve issue and allotment of equity shares of the company, each having face value of Rs. 10/-, on a preferential basis to Non-Promoter Category of shareholders subject to approval of the same by shareholders in general Meeting;
5. To Fix Relevant date for the issue of equity shares of the company on a preferential basis;
6. To appoint Registered Valuer for fixing price of equity share for issue of the same on a preferential basis;



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7. To fix the date and time of the 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2025 and to approve the notice thereof;
8. To Approve Directors Report along with its Annexures for Annual Report of Financial year ending on 31st March, 2025;
9. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 32nd Annual General Meeting of the Company;
10. To fix the cut-off date for remote e-voting and voting at the 32nd Annual General Meeting of the Company;
11. To appoint Scrutinizer for scrutinizing the e-voting process for the 32nd Annual General Meeting of the Company;
12. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking You

FOR, HILLTONE SOFTWARE GASES LIMITED,

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Mehsana