

# HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 12.05.2026

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Notice of Board Meeting to be held on 20<sup>th</sup> May, 2026.**

**CSE Scrip Code: 018090**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **Hamilton Poles Manufacturing Co. Ltd** scheduled to be held on **20<sup>th</sup> May 2026, Wednesday at 2:00 P.M** at the registered office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015**, consider and approve Audited Financial Result for Quarter ended on 31<sup>st</sup> March, 2026.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter year ended on 31<sup>st</sup> March, 2026.
3. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practising Company Secretary** as Secretarial Auditor of the Company for the FY 2026-27.
4. To consider and approve the Appointment of **Mrs. Shikha Singhal Chartered Accountants** as an Internal Auditor of the Company for the Financial year 2026- 27.
5. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Hamilton Poles Manufacturing Co. Ltd**

**Shilpi Agarwal**  
Company Secretary  
M. No: 40917



**CIN: L14101WB1981PLC033462**

**Regd. Off.: 7A, BROJA DULAL STREET, KOLKATA-700006**

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