

**Regd. Off. :** Ground Floor, B-2 Realme Showroom Next to Liberty  
Optical, Nymolotha Road, Dimapur, NL : 797112

**Corp. Off :** 4, Synagogue Street Room No : 405, 4th Floor  
Kolkata - 700 001, W.B.

## **HOTAHOTI WOOD PRODUCTS LTD.**

CIN : L20211NL1984PLC002149

**Branch Office :** 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033 - 6613 3300, Fax : 033-6613 3303  
E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

May 16, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070  
Scrip Code / Symbol: HOTAHOTI  
Ref ISIN: INE925E01012

### **Sub: Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Monday, 25<sup>th</sup> May, 2026**, at the branch office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 12 Noon inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours faithfully,

**For Hotahoti Wood Products Limited**

  
**Tarak Nath Dey**  
**Managing Director**  
**DIN: 00343396**

