



Date: 26th June, 2025

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: BSE 542682

Company Name: Harish Textile Engineers Limited

Subject: Clarification and Explanation for Non-disclosure of Reasons for Delay in Submission of Financial Results for the Quarter and Year ended 31st March, 2025 – Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to your email dated 20th June, 2025 regarding non-disclosure of reasons for delay in submission of Financial Results for the quarter and year ended 31st March, 2025, and our earlier communication dated 09th June, 2025, we wish to submit the following clarification and explanation:

The delay in submission of the Audited Financial Results occurred solely due to the non-completion of the statutory audit for the financial year 2024–25. The audit process took longer than expected due to extensive review and finalization procedures being undertaken by the statutory auditors, which were beyond the control of the Company.

While filing the intimation of postponement of the Board Meeting dated 30th May, 2025, and the intimation for cancellation of the Board Meeting dated 05th June, 2025, the Company had disclosed the reason for the delay in submission of the Financial Results for the quarter and year ended 31st March, 2025. Furthermore, on 09th June, 2025, the Company also submitted a response to your good office clarifying the same. We sincerely apologize for not making a separate disclosure explicitly in line with the prescribed format.

We further wish to inform you that the Board of Directors, at their meeting held on 25th June, 2025, have considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2025, and the same have been submitted on the BSE Listing Centre in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.

We fully understand the importance of timely compliance under SEBI (LODR) Regulations and are committed to ensuring transparency and regulatory adherence. The Company is taking all necessary steps to strengthen its internal procedures to avoid recurrence of such delays in the future and to ensure full compliance with all applicable regulations in a timely manner.

Thank you for your understanding and continued support.

Yours faithfully,

For Harish Textile Engineers Limited

SANDEEP
KIRTIKUMAR
GANDHI

Digitally signed by
SANDEEP KIRTIKUMAR
GANDHI
Date: 2025.06.26
17:20:30 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai