



Date: 28th April, 2025

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Outcome of Board Meeting held on 28th April, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, 28th April, 2025, at the registered office of the Company situated at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069, discussed and planned the proposal of Right Issues. In this connection, the Board has constituted a special committee of Directors under the name and style of the "Rights Issue Committee" to evaluate, oversee, and decide on all matters pertaining to the proposed rights issue.

The Meeting commenced at 06:00 p.m. and concluded at 08:15 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai