



Dated: 22nd May, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: BSE 542682

Subject: Outcome of Meeting of NCD Holders of Unlisted Secured Non-Convertible Debentures

Reference: 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures.

1. Our disclosure dated 14th May, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2019/140 dated November 21, 2019.
2. Disclosure of default in payment towards Unlisted Non-Convertible Debentures dated 14th May, 2025

Dear Sir/Madam,

This is to inform you that, in continuation of the disclosures made on 14th May, 2025 regarding default in redemption of certain Unlisted, Secured, Unrated Non-Convertible Debentures (NCDs), a meeting of the Debenture Holders of the Old Series- III Debentures was convened on Thursday, 22nd May, 2025 at 03:00 P.M. (IST) by way of hybrid mode.

The purpose of the meeting was to discuss and consider the resolution proposal put forth by the Company in connection with the outstanding dues under the said NCDs.

During the meeting:

- Out of 14 debenture holders, 9 debenture holders attended the meeting.
- The attending debenture holders agreed in-principle to extend the redemption period of the Old Series- III Debentures till 07th October, 2025.
- It was collectively agreed that the formal extension and processing of the revised redemption timeline shall be undertaken only upon receipt of duly signed No Objection Certificates (NOCs) from majority debenture holders.

The Company shall initiate the documentation and compliance formalities for the revised terms upon receipt of the requisite consents from all debenture holders.

The Meeting commenced at 03:00 p.m. and concluded at 04:00 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

Sunil Bhirud
Executive Director
DIN: 03469816

Place: Mumbai