HARISH TEXTILE ENGINEERS LIMITED
CIN No.: L29119MH2010PLC201521

Date: 21st August, 2025

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

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 held on 21st August, 2025 for Extension of Due Date of Redemption of 7% Secured, Unlisted, Unrated, and Redeemable Non-Convertible Debentures ("NCDs").

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e., Thursday, 21st August, 2025, at the registered office of the Company, located at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter alia, considered and approved the extension of the due dates for the redemption of 7% (non-cumulative) 64,720 Non-Convertible Debentures (NCDs), referred to as Old Series-III Debentures (comprising 71,030 NCDs allotted on 14th August, 2021 under the Old Series-III Debentures, partially redeemed (i.e. 6,310) on the due date, leaving 64,720 NCDs outstanding).

These NCDs are Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures, each with a face value of Rs. 100/-, aggregating to Rs. 64,72,000, issued by M/s. Harish Textile Engineers Limited ("Issuer/Company"), and are secured as per the Terms mentioned in the Original Trust Deed dated 21st October, 2022, the First Supplementary Trust Deed dated 24th June, 2024, and the Second Supplementary Trust Deed dated 18th March, 2025.

This approval and extension of the NCDs is in continuation of the meeting of the Non-Convertible Debenture Holders and the Board of Directors held on 22nd May, 2025, wherein the Debenture Holders and the Board of Directors had approved the proposal for the extension of the redemption of due dates, which was subject to the approval/consent/NOC of the majority of the Non-Convertible Debenture Holders and the Debenture Trustee. We are pleased to inform you that the Company has now received the NOCs from the majority of the Debenture Holders.

Following receipt of the majority NOCs, the Board has today approved the final extension by executing the Third Supplementary Trust Deed, extending the redemption dates of Old Series-III Debentures to 7th October, 2025.

Harish Textile Engineers Limited Mumbai

This extension has been approved by the majority of the Debenture Holders through written consent letters/no objection certificates and is mutually agreed upon between the Company and M/s. Axis Trustee Services Limited ("Debenture Trustee").

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

The Meeting commenced at 03:00 p.m. and concluded at 05:00 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

SANDEEP KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.08.21 17:06:02 +05'30'

Harish Textile Engineers Limited Mumbai

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai