Date: 04th September, 2025

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting held on Thursday, 04th September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: BSE 542682

Dear Sir(s),

With reference to above captioned subject, in continuation to our submission on 31st August, 2025, regarding holding of the Board meeting of **Harish Textile Engineers Limited** ("Company") and in Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 04th September, 2025 at the registered office of the Company at 02nd Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai-400069, have inter alia, considered, recommended, and approved the following matters:-

1. The 15th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 30th day of September, 2025 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. 15th Annual Report (including Notice of 15th Annual General Meeting along with Explanatory Statements thereof) for the Financial Year 2024-2025.

3. Re-appointment of Mr. Sandeep kirtikumar Gandhi (DIN: 00941665), Managing Director, who retires from the office of Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to the approval of members at the ensuing AGM of the Company.

4. Appointment of M/s. D N Vora & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of five consecutive years i.e., F.Y 2025-2026 to F.Y 2029-2030 and fix their remuneration, subject to the approval of members at the ensuing AGM of the Company.

5. Ratification of remuneration payable to Cost Auditor for the financial year 2025-2026, subject to the approval of members at the ensuing AGM of the Company.

6. The Material Related Party Transaction for the financial year 2025-2026, subject to the approval of members at the ensuing AGM of the Company.

7. Proposal for approval of Borrowing Power of the Company, subject to the approval of members at the ensuing AGM of the Company.

8. Pursuant to Section 91 of the Companies Act, 2013 and Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Wednesday, the 24th day of September, 2025 to Tuesday, the 30th day of September, 2025. (Both days inclusive) for the purpose of 15th Annual General Meeting.

9. Fixed the period of E-voting which commences on Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Monday, 29th September, 2025 (5:00 p.m. IST). Members can cast their vote online from 25th September, 2025 (9.00 A.M.) till 29th September, 2025 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

10. Fixed Cut-off date i.e. Tuesday, 23rd September, 2025 for the purpose of ascertaining members entitled for e-voting and eligible to participate ensuing 15th Annual General Meeting.

11. Appointment of M/s. D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at 15th AGM in fair and transparent manner for the AGM.

12. Appointment of National Securities Depository Limited ('NSDL') to conduct 15th Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means (''OAVM') in view of COVID-19 pandemic the MCA has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13,2021,December 14, 2021, May 15, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018, Mr. Sandeep Kirtikumar Gandhi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The intimation as required for Appointment of Secretarial Auditor, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular having reference- SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively are enclosed as **Annexure A**.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at https://www.harishtextile.com/.

The meeting of Board of Directors commenced at 15.30 P.M hours (IST) & concluded at 18.00 P.M hours (IST).

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

priya umesh gupta
Digitally signed by priya umesh gupta
Date: 2025.09.04 18:03:01 +05'30'

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai

Encl: As above

(Annexure A)

Details with respect to Appointment of Secretarial Auditor under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, ~~Resignation, removal, death or otherwise~~;	Appointment- to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015. No change as M/s. D N Vora & Associates were appointed as the Secretarial Auditor of the Company for the Financial year 2024-25.
2	Name and Address of the Firm	**Name of Auditor:** Dipali Vora **Name of Firm:** M/s. D N Vora & Associates **Office Address:** 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066. **Email:** dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment ~~cessation~~ (as applicable)	The Board of Directors at its meeting held on 10th June, 2025 have appointed M/s. D N Vora & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030, subject to the approval of members at the ensuing AGM of the Company.
4	Term of Appointment	CS Dipali Vora, Proprietor of M/s. D N Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 (Five) year from the Financial Year 2025-2026 to Financial Year 2029-2030.
5	Brief profile (in case of appointment)	**Field of Experience:** Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws. **About the auditor:** CS Dipali Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Harish Textile Engineers Limited

priya umesh gupta

Digitally signed by priya umesh gupta
Date: 2025.09.04 18:04:16 +05'30'

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai