Date: 07th October, 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 07th October, 2025 for Delay in Redemption of 7% Secured, Unlisted, Unrated, and Redeemable Non-Convertible Debentures ("NCDs") (Old Series-III Debentures).

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., Tuesday, 07th October, 2025, at the registered office of the Company, located at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter alia, noted that the Company has been unable to redeem its 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Old Series-III Debenture) amounting to Rs. 64,72,000, which were due for redemption today, i.e., 07th October, 2025.

The Company is also unable to pay the Interest due on the said NCD from 01st April, 2025 till 07th October, 2025 amounting to Rs. 2,34,000.

The delay is primarily due to the general slowdown in the manufacturing sector, coupled with the Company's ongoing cash flow constraints and liquidity crunch. The Board noted that the Company is taking active steps to arrange funds and intends to complete the redemption and interest payment within the next two weeks. The Company is also engaging with the Debenture Trustee and Debenture Holders to keep them informed and explore possible resolutions.

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: 2025.10.07 17:21:35 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai