



Date: 10th February, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: BSE 542682

Company Name: Harish Textile Engineers Limited

Subject: Outcome of Board Meeting held on 10th February, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. on Tuesday, 10th February, 2026 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, the Board inter alia, considered and approved the following:

1. Proposal to raise funds by issuance of Equity Shares:

The issuance of up to 21,23,800 (Twenty One Lakh Twenty three Thousand Eight Hundred) fully paid-up equity shares of the Company of face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 64/- (Rupees Sixty Four Only) per equity share [including a securities premium of Rs. 54/- (Rupees Fifty-Four Only)] aggregating up to Rs. 13,59,23,200/- (Rupees Thirteen Crore Fifty Nine Lakh Twenty Three Thousand Two Hundred Only) to the proposed allottees, as detailed in Annexure B, belonging to the Promoter and Non-Promoter Category ("Investors"), by way of a preferential issue on a private placement basis ("Preferential Issue"), for consideration in cash and/or other than cash, in accordance with the provisions of Section 42 and Section 62 of the Companies Act, 2013, as amended ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), SEBI Listing Regulations and other applicable laws, subject to the approval of the shareholders of the Company and other regulatory authorities including BSE Limited, as may be applicable.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI's Master Circular dated 11th November, 2024, are given in **Annexure A**.

2. Extra Ordinary General Meeting of the Company:

The Extra Ordinary General Meeting of the Shareholders of the Company will be held on Wednesday, 11th March, 2026 for seeking approval of the members of the Company for the aforesaid Preferential Issue.

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



The Meeting commenced at 02:00 p.m. and concluded at 06:05 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

**Annexure A**

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Paid-Up Equity Shares of the Company having face value of Rs.10/- each at an issue price of Rs. 64/- each.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The issue of up to 21,23,800 (Twenty One Lakh Twenty Three Thousand Eight Hundred) Equity Shares of the Company of face value of Rs. 10/- (Rupees Ten Only) to the proposed allottees, as detailed in Annexure B, belonging to the Promoter and Non-Promoter Category ("Investors") by way of a preferential issue on a private placement basis at the issue price of Rs. 64/- (Rupees Sixty Four Only) per equity share [including a securities premium of Rs. 54/- (Rupees Fifty-Four Only)] aggregating up to Rs. 13,59,23,200/- (Rupees Thirteen Crore Fifty Nine Lakh Twenty Three Thousand Two Hundred Only), in accordance with Chapter V of the SEBI ICDR Regulations, and subject to necessary approvals.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a	Name of the investors	The list of Proposed Allottees is given as Annexure B.
b	Post allotment of securities - outcome of the subscription	Not Applicable – To be done post allotment
c	Issue price	Equity Share of face value of Rs. 10/- (Rupee Ten Only) each at Issue Price of Rs. 64/- (Rupees Sixty Four Only) per Equity Share
d	Number of investors	Up to 35
e	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai

Annexure B

Sr. No.	Name of the proposed Investors / allottees	Number of Equity Shares proposed to be allotted	Amount to be paid for Equity Shares, Rs.	Nature of Issue
1	Ajaykumar Thakorlal Solanki	11600	742400	Allotment other than cash/ issue against credit balance
2	Henil Ajaykumar Solanki	17400	1113600	Allotment other than cash/ issue against credit balance
3	Dhruvin Ajaykumar Solanki	6500	416000	Allotment other than cash/ issue against credit balance
4	Shaileshbhai Karsanbhai Panchal	11000	704000	Allotment other than cash/ issue against credit balance
5	Timir V. Shah HUF	9000	576000	Allotment other than cash/ issue against credit balance
6	Vijay Chandulal Basa	62000	3968000	Allotment other than cash/ issue against credit balance
7	Maheshchandra K. Gor	19000	1216000	Allotment other than cash/ issue against credit balance
8	Kalpna Mukesh Sheth	8000	512000	Allotment other than cash/ issue against credit balance
9	Kumarpal Maganlal Kakaria	8000	512000	Allotment other than cash/ issue against credit balance
10	Mukesh Dalichand Sheth	105000	6720000	Allotment other than cash/ issue against credit balance
11	Dilip Jasvantlal Mehta	22000	1408000	Allotment other than cash/ issue against credit balance
12	Suresh Dolatrai Doshi	5000	320000	Allotment other than cash/ issue against credit balance
13	Vishal Nikunj Jhaveri	2000	128000	Allotment other than cash/ issue against credit balance
14	Sejal Vishal Jhaveri	2000	128000	Allotment other than cash/ issue against credit balance
15	Darpan Nemchand Dand	7000	448000	Allotment other than cash/ issue against credit balance
16	Vipul Hari Bhai Patel	6400	409600	Allotment other than cash/ issue against credit balance
17	Satvik Bharatkumar Pithwa	3000	192000	Allotment other than cash/ issue against credit balance
18	Rajan Bharatkumar Pithva	3000	192000	Allotment other than cash/ issue against credit balance
19	Vipul Chamanlal Mehta	7000	448000	Allotment other than cash/ issue against credit balance
20	Uttamkumar Dulichand Chandan	15000	960000	Allotment other than cash/ issue against credit balance
21	Induben Pravinchandra Sheth	7200	460800	Allotment other than cash/ issue against credit balance
22	Milankumar Hirachchand Sheth	5940	380160	Allotment other than cash/ issue against credit balance

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CIN No.: L29119MH2010PLC201521

23	Ketul Pravinchandra Sheth	4860	311040	Allotment other than cash/ issue against credit balance
24	Balajisriram Rajarajacholan Pillai	11500	736000	Allotment other than cash/ issue against credit balance
25	Azam Shahid Khan	8200	524800	Allotment other than cash/ issue against credit balance
26	Yash Automation	18000	1152000	Allotment other than cash/ issue against credit balance
27	Hiren Rasiklal Doshi	100000	6400000	Allotment other than cash/ issue against credit balance
28	Jitendra Krishnamurari Shukla	7000	448000	Allotment other than cash/ issue against credit balance
29	Hemant Rikhabchand Shah	9500	608000	Allotment other than cash/ issue against credit balance
30	Shovan Sandeep Gandhi	525000	33600000	Allotment against Cash
31	Shaiv Sandeep Gandhi	525000	33600000	Allotment against Cash
32	Sandeep Kirtikumar Gandhi	554600	35494400	Allotment other than cash/ issue against credit balance
33	Naresh Kumar Bijarnia	2600	166400	Allotment other than cash/ issue against credit balance
34	Pawan Sharma	1500	96000	Allotment other than cash/ issue against credit balance
35	Rahul Shah	13000	832000	Allotment against Cash
	Total	2123800	135923200	

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai