HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521

Date: 02nd July, 2026

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

Ref.: Scrip Code: BSE 542682

Sub: Outcome of the Meeting of Debenture Holders held on 02nd July, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of delay/default in redemption of 7% Secured, Unlisted, Unrated and Redeemable Non-Convertible Debentures ("NCDs") (Old Series III & Series IV).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimations regarding the Meeting of Debenture Holders convened by Axis Trustee Services Limited ("Debenture Trustee") for the Company's 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Old Series III and Series IV Debentures), we hereby inform you of the outcome of the said meeting.

The Meeting of Debenture Holders was held today, i.e., Thursday, 02nd July, 2026, through virtual mode.

The Company thereafter addressed the Debenture Trustee and the Debenture Holders and provided its responses and clarifications on the matters raised.

The Company further informed the Debenture Holders that it shall make the full and final payment of the outstanding principal amount in respect of the aforesaid NCDs, together with the applicable interest accrued thereon, by 31st July, 2026.

The above outcome is being submitted to BSE as part of the Company's ongoing disclosure obligations in respect of its unlisted debt securities.

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Kirtikumar Gandhi

Digitally signed by Sandeep Kirtikumar Gandhi
Date: 2026.07.02 18:03:36 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai