



**Date: 21<sup>st</sup> March, 2025**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: BSE 542682**

**Subject: Intimation of Board Meeting to be held on 27<sup>th</sup> March, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> March, 2025, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, to consider and approve the following:-

1. To consider adoption of Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.
2. To withdraw the Resolution of Increase in Authorized Share Capital of the Company passed at 14<sup>th</sup> Annual General Meeting of Members of the Company, subject to shareholder's approval through Postal Ballot.
3. To withdraw the Resolution of alteration of Capital Clause of the Memorandum of Association on account of increase in Authorized Share Capital of the Company subject to shareholder's approval through Postal Ballot.
4. To approve the Memorandum of Understanding and Related Party Transaction for transfer of agricultural lands to Agratha Enterprises, Related Party, subject to shareholder's approval through Postal Ballot.
5. To appoint Mr. Mahesh Ratilal Sapariya (DIN: 00414104) as an Additional, Non-Executive, Independent Director, for a period of 5 years w.e.f. 27<sup>th</sup> March, 2025, subject to shareholder's approval through Postal Ballot.
6. To appoint Mr. Sunil Narayan Bhirud (DIN: 03469816) as an Additional, Executive Director, for a period of 5 years w.e.f. 27<sup>th</sup> March, 2025, subject to shareholder's approval through Postal Ballot.





7. To consider and approve issuance of Equity Shares on a Preferential Basis ("Preferential Issue") to the person belonging to Promoters/Promoter Group for cash consideration, subject to shareholder's approval through Postal Ballot.
8. To approve the Notice of the Postal Ballot for seeking approval of members for the above mentioned agenda items.
9. To appoint an agency to provide a remote e-voting platform.
10. To fix record date for the purpose of e-voting.
11. To appoint Scrutinizer for Postal Ballot
12. Any other matter with the permission of the Chair.

Further, in continuation of our letter dated 27<sup>th</sup> December, 2024 and in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 01<sup>st</sup> January, 2025, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

You are requested to kindly take the above information in your records.

Thanking You,

Yours Faithfully,

**For Harish Textile Engineers Limited**

SANDEEP  
KIRTIKUMAR  
GANDHI

Digitally signed by  
SANDEEP  
KIRTIKUMAR GANDHI  
Date: 2025.03.21  
17:54:43 +05'30'

**Sandeep Gandhi**  
**Managing Director**  
**DIN: 00941665**



**Place: Mumbai**