

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 24th June, 2024

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

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 24th June, 2024 for Extension of Due Date of Redemption of 7% Secured, Unlisted, Unrated, and Redeemable Non-Convertible Debentures ("NCDs").

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Monday, 24th June, 2024 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter alia, has considered and approved the Extension of 7% (non-cumulative) 1,83,640 (Allotted 1,12,610 in Old Series II on 25th June, 2021 and 71,030 in Old Series III on 14th August, 2021) Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures of the face value of Rs. 100/- each aggregating to Rs. 1,83,64,000 issued by M/s. Harish Textile Engineers Limited ("Issuer/Company"), earlier due on 24th June, 2024 and 13th August, 2024, by the period of Six (6) Months after approved by the majority Debenture Holders by the written Consent Letters/No Objection Certificate and mutually agreed between Company and M/s. Axis Trustee Services Limited ("Debenture Trustee").

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

The Meeting commenced at 6.00 p.m. and concluded at 7.00 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

SANDEEP
KIRTIKUMAR
GANDHI

Digitally signed by SANDEEP
KIRTIKUMAR GANDHI
Date: 2024.06.24 19:06:52
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Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai

