

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 13th August, 2024

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 13th August, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject and pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on Tuesday, 13th August, 2024 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter alia, has considered, recommended and approved the Standalone Un-audited Financial Results of the Company for the first quarter ended 30th June, 2024 together with Limited Review Report of the Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

In this connection, please find enclosed herewith the following:

1. Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30th June 2024.
2. Copy of Limited Review Report submitted by the Statutory Auditors of the Company, M/s K M Swadia and Company, Chartered Accountants, for the first quarter ended on 30th June, 2024.

Further, in continuation of our letter dated 27th June, 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 01st July, 2024 and 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 first quarter ended 30th June, 2024.

The meeting commenced at 12:30 p.m. and concluded at 02:15 p.m.

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Digitally signed by
Priya Umesh Gupta
Date: 2024.08.13
14:22:23 +05'30'

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.-A62579



Place: Mumbai

Encl: As above