



Date: 30^h August, 2024

To,
General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on 04th September, 2024.

Script Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 04th September, 2024**, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter alia, to transact the following business:

1. To finalize day, date, time, and venue for 14th Annual General Meeting of the Company for the Financial Year 2023-2024.
2. To consider and approve the Notice of 14th Annual General Meeting along with explanatory statements thereof for the Financial Year 2023-2024.
3. To consider and fix the date of Book Closure, Record Date and E-voting for the purpose of forthcoming 14th Annual General Meeting of the Company.
4. To fix the Cut-off date to determine the entitlement of voting rights of members for the purpose of forthcoming 14th Annual General Meeting of the Company.
5. To consider re-appointment M/s. K M Swadia & Company (Firm Registration No. 110740W) as Statutory Auditor of the Company for a second term of 5 (five) consecutive years from conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company, to be held for the financial year 2028-2029.



HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



6. To consider ratification of remuneration payable to Cost Accountant for the financial year ended 31st March, 2024 and 31st March, 2025.
7. To consider and approve the Material Related Party Transaction for the financial year 2024-2025.
8. To consider increase in Authorized Share Capital of the Company and to alter the Memorandum of Association for the same.
9. To appoint M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting and scrutinizing the e-Voting and poll voting process at 14th AGM in fair and transparent manner for the AGM.
10. Any other matter, if required with the permission of the chair.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.-62579



Place: Mumbai