

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 26th May, 2025

To,
Manager – CRD
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on 30th May, 2025

Script Code: BSE 542682

Dear Sir/Madam,

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 Friday, 30th May, 2025, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter-alia, to consider and approve the following matters:

1. Adoption of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
2. To Re-appoint Secretarial Auditors of the Company to conduct Secretarial Audit for the financial year 2025-2026.
3. To Re-appoint Cost Auditor of the Company to conduct Cost Audit for the financial year 2025-2026.
4. To consider, approve, and recommend the sale of an Identified Business Undertaking, pursuant to Section 180 of the Companies Act, 2013, subject to shareholders' approval by way of slump sale.
5. To consider and approve Related Party Transactions in connection with the transfer of the Business Undertaking to a Company owned and controlled by the promoter(s).
6. To consider increase in the Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association, subject to shareholders' approval.
7. To consider approval for Related Party Transactions regarding the Leave & License arrangement for the Registered Office premises.
8. To consider and approve the valuation report for the slump sale of the Business Undertaking.
9. To consider and approve the Notice of Postal Ballot.
10. To fix the record date for the purpose of e-voting.
11. To appoint a Scrutinizer for the Postal Ballot.
12. To appoint an agency for providing the remote e-voting platform.
13. Any other matter with the permission of the Chair.

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Further, in continuation of our letter dated 26th March, 2025 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 April 2025, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the audited financial results of the Company (both days inclusive) for the quarter/year ended on 31st March, 2025.

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

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

SANDEEP
KIRTIKUMAR
R GANDHI

Digitally signed by
SANDEEP
KIRTIKUMAR
GANDHI
Date: 2025.05.26
18:05:41 +05'30'



Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai