

**Date: 05th June, 2025**

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

Scrip Code: BSE 542682**Subject: Intimation of Cancellation of Board Meeting Scheduled to be held on Monday, 16th June, 2025.**

Dear Sir/Madam,

This is with reference to our earlier intimations dated 26th May, 2025, and 30th May, 2025, regarding the scheduling and subsequent postponement of the Board Meeting that was proposed to be held on Monday, 16th June, 2025, for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025, and other matters including those related to the Slump Sale through Postal Ballot.

We wish to inform you that, since the statutory audit for the financial year 2024-25 is still ongoing and not yet concluded, the Company has decided to withdraw the notice for the Board Meeting scheduled on 16th June, 2025. Accordingly, the said Board Meeting stands cancelled.

A revised date of the Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025, along with matters related to the proposed Slump Sale through Postal Ballot, and other agenda items will be informed to the Stock Exchange in due course.

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 and 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
GANDHI

Digitally signed by
SANDEEP KIRTIKUMAR
GANDHI
Date: 2025.06.05
17:16:05 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai