



Date: 30th May, 2025

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

Scrip Code: BSE 542682

Subject: Intimation for the Postponement of Board Meeting

Dear Sir/Madam,

With reference to our intimation dated 26th May, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Board Meeting to be held on Friday, 30th May, 2025 for adoption and approval of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025, matters related to Slump Sale through Postal Ballot and all other matters as specified in the said intimation dated 26th May, 2025. This is to inform you that since the statutory audit for the financial year 2024-2025 has not yet been concluded, the said Board Meeting has been postponed and rescheduled and will now be held on **Monday, 16th June, 2025**.

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

SUNIL
NARAYAN
BHIRUD

Sunil Bhirud
Executive Director
DIN: 03469816

Place: Mumbai

Digitally signed by SUNIL NARAYAN BHIRUD
DN: cn=BHIRUD, postalCode=421202, st=MAHARASHTRA,
street=THANE, o=THANE, ou=Personal,
serialNumber=3988d412d371b3a1e1c51f461ae729ac
19e1617465f2d558f56ed1c8175,
pseudonymId=d479ccfa4ab486ea74fc52587b5c395,
2.5.4.20=4036977c49e6b200646f9e11b2d3544a4669;
70f9e99e93ab8708fa548a4;
email=BHIRUD@HARISHTEXTILE.COM, cn=SUNIL
NARAYAN BHIRUD
Date: 2023.05.30 14:49:40 +05'30'