



Date: 31st August, 2025

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, 2025.

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 **Thursday, 04th September, 2025**, 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 approve the day, date, time and venue of the 15th Annual General Meeting (AGM) of the Company.
2. To approve the Notice of 15th AGM along with explanatory statements for the financial year 2024-2025 of the Company and related matters.
3. To approve the dates of Closure of Register of Members & Share Transfer Books of the Company.
4. To fix the Cut-off date to determine the entitlement of voting rights of members.
5. To consider the ratification of remuneration payable to Cost Accountant for the financial year 2025-2026.
6. To consider and approve the Material Related Party Transaction for the financial year 2025-2026.
7. To consider and approve the Appointment of M/s. D N Vora & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of five consecutive financial years 2025-2026 to 2029-2030 and fix their remuneration.



8. To consider and approve the proposal for issue of Equity Shares on Preferential Basis.
9. To appoint M/s. D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for 15th 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 umesh
gupta

Digitally signed by
priya umesh gupta
Date: 2025.08.31
20:40:10 +05'30'

Priya Gupta

Company Secretary &

Compliance Officer

Mem. No.-A62579

Place: Mumbai