

**Date: 25th November, 2025**

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 542682**Subject: Intimation regarding Meeting of Debenture Holders convened by the Debenture Trustee.****Reference: 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Old Series-III Debentures).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/140 dated 21st November, 2019, and in continuation of our earlier intimations dated 07th October, 2025 and 12th November, 2025 regarding the delay and default in redemption of the Company's 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Old Series-III Debentures) amounting to Rs. 64,72,000 and interest of Rs. 2,34,000, we hereby inform you that Axis Trustee Services Limited, Debenture Trustee for the said Debentures, has convened a Meeting of Debenture Holders to discuss matters arising from the default and to deliberate on the further course of action.

Meeting Details:-**Date:** 15th December, 2025**Time:** 4:00 PM**Mode:** Virtual (as notified by the Debenture Trustee)**Convened by:** Axis Trustee Services Limited

The notice of the Meeting has been circulated by the Debenture Trustee to all Debenture Holders and to the Company on 24th November, 2025 through email.

This intimation is being submitted to BSE as part of the Company's ongoing disclosure obligations in respect of its unlisted debt securities.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep
Kirtikumar
Gandhi

Digitally signed by
Sandeep Kirtikumar
Gandhi
Date: 2025.11.25
16:55:32 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai