



Date: 16th December, 2025

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

Scrip Code: 542682

Subject: Intimation regarding Adjournment of Meeting of Debenture Holders convened by the Debenture Trustee.

Reference: 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Old Series-III and Series-IV 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 intimation dated 25th November, 2025 regarding the Meeting of Debenture Holders convened by Axis Trustee Services Limited, Debenture Trustee for the Company's 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Old Series-III and Series-IV Debentures), we hereby inform you that the said meeting scheduled to be held on 15th December, 2025 at 4:00 P.M. (Virtual Mode) was adjourned due to lack of requisite quorum.

The adjourned Meeting of Debenture Holders will be held on the same day in the following week at the same time, i.e., on Monday, 22nd December, 2025 at 04:00 P.M. (Virtual Mode).

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

priya
umesh
gupta

Digitally signed by
priya umesh gupta
Date: 2025.12.16
20:31:43 +05'30'

Priya Gupta
Company Secretary &
Compliance Officer

Place: Mumbai