



Date: 05th February, 2026

To
The General Manager,
Corporate Relation Department
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Subject: Intimation of Board Meeting to be held on Tuesday, 10th February, 2026.

Scrip Code: BSE 542682

With reference to the above-captioned subject matter and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026, at the registered office of the Company situated at 02nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai – 400069, to inter alia, consider and approve the proposal for raising of funds by issuance of equity shares of the Company by way of preferential allotment, in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to such regulatory / statutory approvals and approval of the shareholders of the Company, as may be required.

In connection with the above, the Board may also consider seeking the requisite approval from the shareholders of the Company for such issuance by way of Postal Ballot, the details of which shall be communicated in due course.

Further, in continuation of our letter dated 24th December, 2025, and in terms of the Harish Textile Engineers Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for insiders, which is already closed with effect from Thursday, 01st January, 2026, shall continue to remain closed until 48 (Forty-Eight) hours after the dissemination of the outcome of the Board Meeting to be held on 10th February, 2026 and thereafter until 48 (Forty-Eight) hours after the disclosure of the Un-audited Standalone Financial Results of the Company for the third quarter and nine months ended on 31st December, 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: 2026.02.05
22:07:28 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai