



Date: 10th February, 2026

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

Scrip Code: BSE 542682

Subject: Intimation of Board Meeting to be held on 13th February, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-captioned subject matter and as per the 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 Friday, 13th February, 2026, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400 069, to consider and approve the adoption of the Un-Audited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2025, and any other matter with the permission of the Chair.

Further, in continuation of our letter dated 24th December, 2025, and in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Persons, the trading window for insiders, which is already closed with effect from 01st January, 2026, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the Un-Audited Financial Results of the Company (both days inclusive) 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: 2026.02.10
16:40:52 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai