

**Date: 27th May, 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 30th May, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 will be held on Saturday, 30th May, 2026, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400 069, inter-alia, to consider and transact the following business:

1. To consider and approve the Audited (Standalone) Financial Results along with the Auditor's Report of the Company for the quarter and year ended on 31st March, 2026.
2. To consider and approve the Secretarial Audit Report for the Financial Year ended 31st March, 2026.
3. Any other matter with the permission of the Chair.

Further, in continuation of our letter dated 27th March, 2026, 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 April, 2026, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the Audited (Standalone) Financial Results of the Company (both days inclusive) for the quarter and year ended on 31st March, 2026.

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

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep
Kirtikumar
Gandhi

Digitally signed by
Sandeep Kirtikumar
Gandhi
Date: 2026.05.27
19:35:21 +05'30'

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai