



Date: 01st July, 2026

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 and Series-IV Debentures).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby inform you that the Company has received an email dated 01st July, 2026 from Axis Trustee Services Limited, Debenture Trustee for the said Debentures, informing that it has convened a Meeting of Debenture Holders to discuss matters arising from the default and to deliberate on the further course of action in respect of the outstanding principal amount of the Debentures.

The Debenture Trustee has also requested the attendance of the Company's representative at the said meeting.

Meeting Details:

Date: 02nd July, 2026

Time: 3:00 P.M.

Mode: Virtual (Microsoft Teams)

Convened by: Axis Trustee Services Limited

The notice of the meeting has been circulated by the Debenture Trustee to the Debenture Holders and the Company through their email dated 01st July, 2026.

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

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai