

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .

EMAIL: hgil.ngp@gmail.com WEBSITE: www.hgil.in

PH : 09373126605 CIN: **L99999MH1989PLC05052**

05-Dec-2025

To,

Listing Compliance Monitoring Team

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Script Symbol: HARIGOV | Script Code: 531971 | ISIN: INE167F01018

Dear Sir/Madam,

Sub: Clarification – Non-disclosure of reasons for delay in submission of Financial Results for the period/year ended 30 September 2025

With reference to your communication regarding the non-disclosure of reasons for the delay in submission of the financial results for the period/year ended 30 September 2025, we wish to submit the following explanation.

The delay occurred due to internal constraints in completing certain financial inputs and confirmations required for finalising the results.

Specifically:

1. The finance team experienced delays in receiving certain essential internal financial details needed to complete the statements.
2. To ensure accuracy and consistency with internal records, an additional internal review was carried out, which took longer than expected.

Due to these reasons, the financial results could not be completed within the prescribed timeline under Regulation 33. As the results were not finalised on time, the detailed reasons for the delay were also not disclosed within one working day, as required under the SEBI Master Circular.

We sincerely regret the delay and assure the Exchange that:

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- The lapse was purely procedural,
- There was no intention to withhold or delay any information, and
- The clarification is being submitted immediately upon internal completion.

We remain committed to full compliance with SEBI (LODR) Regulations and to ensuring timely disclosures going forward.

We request the Exchange to kindly take this clarification on record.

Thanking you,

For Hari Govind International Ltd

Jugal Kishore Harikishan Maniyar

Whole-time Director

DIN: 00094237