

# HARI GOVIND INTERNATIONAL LIMITED

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

EMAIL: [hgil.ngp@gmail.com](mailto:hgil.ngp@gmail.com) WEBSITE: [www.hgil.in](http://www.hgil.in)

PH : 09373126605 CIN: L99999MH1989PLC05052

Date: 07/11/2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

**Subject: Board Meeting to consider financial results for Quarter ended 30<sup>th</sup> September 2025**

**Scrip Code: 531971/HAGIGOV.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> November, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2025.

This is for information and dissemination on your website.

Yours faithfully,

For HARI GOVIND INTERNATIONAL LIMITED

  
(Jugalkishore Maniyar)

Whole Time Director

DIN: 00094237

