

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: L99999MH1989PLC050528

Date: 12/11/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

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

Sub: Intimation of approval received for listing of 6,67,500 equity shares of Rs. 10/- each allotted on preferential basis Under Regulation 30 of the SEBI LODR Regulations.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") (as amended), we wish to inform you that Hari Govind International Ltd has received Listing approval from BSE Ltd on November 11, 2025 for allotment of 6,67,500 equity shares of Rs. 10/- each to Non-promoters on a preferential basis. (attached BSE approval letter)

Thanking you.

Yours faithfully,
For **Hari Govind International Ltd**

**JUGALKISHOR
E HARIKISAN
MANIYAR**

Jugal Kishore Harikishan Maniyar
(Whole-time director)
DIN: 00094237

Digitally signed by JUGALKISHORE HARIKISAN MANIYAR
DN: c=IN, postalCode=440008, st=MAHARASHTRA,
street=PLOT NO 125 ,NAGPUR,WARDHAMAN
NAGAR, 440008, I=NAGPUR, o=Personal,
serialNumber=sdSE86a87a5a1f3ac28b283d54f3c081464f
b1db41076aff16381202b1b1f,
personalId=154801046c4611d9cedc73debf033,
2.5.4.20=3b4d5eb023c64449895adc8641ccdef46606296ae4
48e760a03b3b71931b4c2,
email=CHRI.V.MANIYAR29@gmail.com, cn=JUGALKISHORE
HARIKISAN MANIYAR
Date: 2025.11.12 13:24:07 +05'30'

LOD/PREF/RB/FIP/1156/2025-26

November 11, 2025

To,
The Company Secretary,
Hari Govind International Ltd.
374, 09, Ground Floor, Kata Bazar,
Majid Bandar (West), Near Cooperation Bank,
Mumbai, Maharashtra-400001

Dear Sir/Madam,

Re: Listing of 6,67,500 equity shares of Rs.10/- each issued at a par bearing distinctive numbers from 7857501 to 8525000 issued to Non-Promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,
For BSE limited.

Sd/-
Kinnar Mehta
Assistant Vice President

Sd/-
Hetika Chandni
Deputy Manager