

**Date: 19<sup>th</sup> June, 2025**

To,  
Manager – CRD  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Subject: Intimation of Board Meeting to be held on 25<sup>th</sup> June, 2025**

**Scrip Code: BSE 542682**

Dear Sir/Madam,

With reference to above captioned subject matter and as per provisions of Regulation 29 of 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 Wednesday, 25<sup>th</sup> June, 2025, at the registered office of the Company at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter-alia, to consider and approve the following matters:

1. Adoption of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.
2. Any other matter with the permission of the Chair.

Further, in continuation of our letter dated 26<sup>th</sup> March, 2025 and in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 01<sup>st</sup> April 2025, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the Audited Financial Results of the Company (both days inclusive) for the quarter/year ended on 31<sup>st</sup> March, 2025.

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

Thanking You,

Yours Faithfully,

**For Harish Textile Engineers Limited**

**Sandeep Gandhi**  
Managing Director  
DIN: 00941665



**Place: Mumbai**