

HARSHIL AGROTECH LIMITED

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

Regd. Office: S F 225 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,
Daskroi, Gujarat, India, 380060

Website: www.harshilagrotech.com

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 9998757577

Date: 20/05/2025

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

**Subject : Intimation for Board Meeting of the Company to be held on 28th
May, 2025**

Scrip Code : 505336

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 28th May, 2025** inter alia the following:

1. To consider and approve the Audited Financial Results along with the Audit Report for the Quarter and Financial Year ended as on 31.03.2025.
2. Any other matter with the Approval of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Harshil Agrotech Limited

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Pankajkumar Patel
DIN: 09054613
Managing Director