

**Date: 22nd December, 2025**

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of the Meeting of Debenture Holders held on 22nd December, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of delay in redemption of 7% Secured, Unlisted, Unrated and Redeemable Non-Convertible Debentures ("NCDs") (Series III & Series IV).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimations regarding the Meeting of Debenture Holders convened by Axis Trustee Services Limited ("Debenture Trustee") for the Company's 7% Unlisted, Secured, Unrated, Redeemable, Non-Convertible Debentures (Series III and Series IV Debentures), we hereby inform you of the outcome of the said meeting.

The Meeting of Debenture Holders was held today, i.e., Monday, 22nd December, 2025, through virtual mode. Initially, discussions were held between the Debenture Trustee and the Debenture Holders. Subsequently, the Debenture Trustee permitted the Company to join the meeting.

The Company thereafter addressed the Debenture Trustee and the Debenture Holders and provided its responses and clarifications on the matters raised. During the course of discussions, it was observed that certain issues require further deliberation and finalization.

Accordingly, it was agreed that further discussions would be held in a subsequent meeting to be convened next week. The Debenture Trustee shall issue a separate notice for the said meeting to the Company as well as to all the Debenture Holders, specifying the date and time thereof.

The above outcome is being submitted to BSE as part of the Company's ongoing disclosure obligations in respect of its unlisted debt securities.

We request you to kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

**Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai**