



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

28th January, 2026

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA</p>	<p>The Secretary BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467</p>
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Dear Sirs,

SUB: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 9, 2026 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025. Further, in accordance with our communication dated December 22, 2025, concerning intimation of closure of trading window, the trading window will continue to remain closed till 48 hours after the declaration of the results and shall re-open on Thursday, February 12, 2026, unless communicated otherwise.

We request you to take the above information on record.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS

Company Secretary