HARSHDEEP

Date: 9th November, 2026.

To

The Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001,

Maharashtra, India.

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to consider, adopt and approve Unaudited Financial Results for the half year ended 30th September, 2026 and other matters

Ref: Reg.29 of SEBI (LODR) Regulations, 2015; BSE Scrip ID: 544105.

With reference to the above subject matter and pursuant to Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday** the **12th November, 2026, at 12.00 noon** at the Registered Office of the Company to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2026;
2. Any other matter with the permission of the chair.

It is further brought to the notice of all concerned that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window shall remain closed for 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on record and kindly oblige.

For HARSHDEEP HORTICO LIMITED

MEGH HITESH SHAH

Digitally signed by MEGH HITESH SHAH
Date: 2026.11.09 13:45:54 +05'30'

MEGH HITESH SHAH

DIRECTOR

DIN: 10322752

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421
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