



Date: 22nd September, 2026

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001 BSE

Scrip code: 531971
Equity ISIN: INE167F01018

Dear Sir/Madam,

Subject: Outcome of Board Meeting & Intimation regarding postponement of the Board Meeting scheduled to be held on 22 September 2026.

Ref: Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in continuation to our earlier intimation dated **10th September 2026**, wherein the Company had informed the Stock Exchange(s) that a meeting of the Board of Directors of **Popees Baby Care India Limited (Formerly Known as Hari Govind International Ltd.)** ("the Company") was scheduled to be held on **Tuesday, 22 September 2026**, inter alia,

1. To consider and approve the proposal for raising funds by way of issuance of securities on a preferential basis / through private placement, pursuant to a Share Swap Arrangement, for consideration other than cash, subject to such terms and conditions as may be approved by the Board and applicable statutory and regulatory approvals;
2. To consider and approve such other matters incidental and ancillary to the aforesaid proposal and such other matters as may be decided by the Board with the permission of the Chairperson;
3. To transact any other business with the permission of the Chairperson.

We wish to inform you that the meeting of the Board of Directors scheduled to be held on **22 September 2026** has been **postponed/rescheduled**.

The meeting commenced at 9:00 A.M. and concluded at 9:16 A.M.

The Board of Directors will now consider the aforesaid proposal for issue of securities on a preferential basis at its meeting proposed to be held on **Thursday, 8 October 2026**.

The Company will make necessary disclosures to the Stock Exchange(s) regarding the outcome of the said Board Meeting in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly arrange to take the same on your records.

Thanking You,
**For and on behalf of the Board of the Directors of
Popees Baby Care India Limited
(Formerly Known as Hari Govind International Ltd.)**

SHAJU THOMAS
Managing Director
DIN: 06412983

Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528

GSTIN : 27AABCH5372EIZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode - 673008

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