



Date: 28th October, 2026

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of Board Meeting to be held on 03rd November, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-captioned subject matter, and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 03rd November, 2026, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069, to consider the adoption of the unaudited financial results of the Company for the quarter and half-year ended 30th September, 2026, and any other matter with the permission of the Chairman.

Further, in continuation of our letter dated 24th September, 2026, and in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Persons, the trading window for insiders, which was closed with effect from 01st October, 2026, shall continue to remain closed until 48 (forty-eight) hours after the declaration of the unaudited financial results of the Company for the quarter and half-year ended 30th September, 2026.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep
Kirtikumar
Gandhi
Sandeep Gandhi
Managing Director
DIN: 00941665

Digitally signed by
Sandeep Kirtikumar
Gandhi
Date: 2026.10.28
18:01:03 +05'30'

Place: Mumbai