



HARSHDEEP

Date: 20th August, 2026

**To,
The Manager,
BSE India Ltd.
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001**

Scrip Code: 544013

Sub: Intimation of “Record Date” for payment of Final dividend for the Financial Year 2025-26:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 10, 2026** as the “Record Date” for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended **March 31, 2026**.

Kindly take the above information on your records.

Yours faithfully,

For HARSHDEEP HORTICO LIMITED

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633**

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421

Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
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