HARSHDEEP

12th November, 2026

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Disclosure under Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

BSE Scrip ID: HARSHDEEP: Scrip Code: 544105.

With reference to above captioned subject matter, this is to inform you that the Company has received resignation letter dated 12th November, 2026 from its Secretarial Auditors M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, having membership no.47600 and CP No.26253.

It is also being informed that there is no other material reason for their resignation other than the reason mentioned in their resignation letter.

The Company has accepted their resignation and they shall be relieved from their responsibility with effect from 12th November, 2026.

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421
Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
Mob : 7506334491/94 **Email :** info@harshdeepindia.com

The additional details as required under Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular dated 30th January, 2026 are enclosed as Annexure I.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH

Digitally signed by HITESH CHUNILAL SHAH
Date: 2026.11.12 14:01:04 +05'30'

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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Mob : 7506334491/94 **Email :** info@harshdeepindia.com

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Company	Harshdeep Hortico Limited
2.	Name of Secretarial Auditor	M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries
3.	Reason for change viz. ~~Appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries Reason: Due to pre occupation with other professional commitments and engagements, on account of which they have decided to resign their professional commitments and internal resource allocation.
4.	Effective Date of Resignation	12th November, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
7.	The letter of resignation along with detailed reason	Attached with this intimation

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH

MANAGING DIRECTOR

DIN: 09843633.

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES

Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 6268/2024

Date: 12th November, 2026

To,
The Board of Directors
HARSHDEEP HORTICO LIMITED
Building No.1 Shree Sai Logistics,
Survey No.18/2E 18/2P 17/2A, 17/2B Part,
Elkunde, Bhiwandi, Thane,
Maharashtra, India, 421302

Subject: Resignation as Secretarial Auditor of the Company.

Dear Sir/Madam,

We, M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, hereby tender our resignation from the office of Secretarial Auditor of the Company with immediate effect due to our pre-occupation with other professional commitments and engagements, on account of which we have decided to realign our professional commitments and internal resource allocation.

We confirm that, save and except for the reason stated hereinabove, there are no other material reasons for our resignation.

We request the Board of Directors to kindly take note of our resignation and make such disclosures and take such consequential actions as may be required under the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

We shall extend reasonable cooperation to the Company in connection with the transition to the newly appointed Secretarial Auditor, subject to applicable professional requirements.

We take this opportunity to place on record our appreciation for the cooperation and assistance extended by the Board of Directors, the management and the officials of the Company during our tenure as Secretarial Auditor.

FOR DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2026.11.12 11:08:08 +05'30'

DILIP KUMAR SWARNKAR
ACS NO. – 47600
CP NO. – 26253
PEER REVIEW NO. – 6268/2024

PLACE: MUMBAI