



HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057
TEL : 6239 0086 Email : accounts@hariagroup.com
CIN : U18204MH2011PLC212887

REF:- HAL/BSE/2026-27/2613

20th May 2026

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001.

Respected Sir,

Sub: Audited Financial Results for the Quarter Ended 31st March 2026.

Dear Sir / Madam,

We wish to inform you that meeting of the Board of Directors of the Company will be held on Saturday 30th May 2026 at its Registered Office at Mumbai to take on record the Audited Financial Results for the 4th Quarter / Twelve Months ended 31st March, 2026.

The above intimation is given to you pursuant to Regulation 29 (1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours faithfully,
For HARIA APPARELS LIMITED



DIRECTOR