



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

04th September, 2026

The Secretary BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, <u>Mumbai - 400 001</u> Scrip Code:500467	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Symbol: HARRMALAYA
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Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Remote e-voting begins on Saturday, September 26, 2026 (09.00 A.M. IST) and ends on Monday, September 28, 2026 (05.00 P.M. IST) and the cut-off date for ascertaining the eligibility of members for remote e-voting and e-voting during the 49th AGM is fixed as Tuesday, September 22, 2026.

Symbol	Type of Security	Book closure both days inclusive		Purpose
		From	To	
HARRMALAYA (NSE) 500467 (BSE)	Equity	September 23, 2026	September 29, 2026	Annual General Meeting

Kindly take the same on record.

Yours faithfully,

FOR HARRISONS MALAYALAM LIMITED

SANDHYA GOPI

Company Secretary and Compliance Officer
Membership No.A62510