

03.09.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 531971

Sub: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 08th September, 2026, inter alia, to consider the following:

1. To consider and fix the date, time and venue/mode of the forthcoming Annual General Meeting (AGM) of the Company;
2. Any other business with the permission of the chair.

This is for your information and records.

Thanking you.

**For Popees Baby Care India Limited
(Formerly known as HARI GOVIND INTERNATIONAL LIMITED)**

**SHAJU THOMAS
Managing Director
DIN: 06412983**

Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528
GSTIN : 27AABCH5372E1ZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode - 673008

Contact: Mail popeesindia@gmail.com Phone: +91 4953101009 website: www.popeesbabycare.com