



HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835

GST : 24AAECG6909C1ZV

*Mfg. & exporter of
all kind of fancy fabrics,
Saree & More*

Date: 23/06/2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Script Code: 544769

SUB: PRIOR INTIMATION FOR BOARD MEETING TO BE HELD ON FRIDAY, JUNE, 26, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 We would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 26th June, 2026** at 11.00 a.m. at Registered Office of the Company, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of Harikanta Overseas Limited ("the Company") is closed for all designated persons of the company and their immediate relatives and will open after 48 hours of declaration of the Audited Financial Results.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly
For Harikanta Overseas Limited

Hardik Gotawala
Managing Director
DIN: 08262325