Date: 31st August, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on 04th September, 2026.

Script Code: 542682

With reference to the above captioned subject matter and pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 04th September, 2026**, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter alia, to transact the following business:

1. To approve the day, date, time and venue of the 16th Annual General Meeting (AGM) of the Company.

2. To approve the Notice of the 16th AGM along with the explanatory statements for the financial year 2025-2026 of the Company and other related matters.

3. To approve the dates of closure of the Register of Members and Share Transfer Books of the Company.

4. To fix the cut-off date to determine the entitlement of members to exercise their voting rights.

5. To consider the ratification of the remuneration payable to the Cost Accountant for the financial year 2026-2027.

6. To consider and approve the Material Related Party Transaction for the financial year 2026-2027.

7. To consider and approve the increase in the remuneration of the Chief Financial Officer.

8. To consider and approve the appointment of Independent Directors of the Company.

9. Any other matter, if required, with the permission of the Chair.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

priya umesh gupta

Digitally signed by priya umesh gupta
Date: 2026.08.31 21:07:52 +05'30'

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.-A62579

Place: Mumbai