



HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835

GST : 24AAECG6909C1ZV

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

Date: 25/08/2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001
Script Code: 544769

SUB: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of Company at its meeting held on today, August 25, 2026 inter-alia; considered and approved the Director's Report along with its annexures for the Financial Year ended 31st March, 2026 and Notice of 8th Annual General Meeting ("AGM") of the Company scheduled to be held on **Monday, 21st September, 2026 at 11:30 a.m.** at the Registered Office of the Company situated at 28, Sairam Ind. Estate, Bamroli Surat 394107, Gujarat.

The Notice of the 08th AGM, together with the Annual Report of the Company for the Financial Year 2025-26, will be submitted to the exchange and circulated/disseminated to the Members of the Company in due course, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take this intimation on your record.

Thanking You.

For Harikanta Overseas Limited

Hardik Gotawala
Managing Director
DIN: 08262325