



HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2026-27/2639

August 3rd 2026

To,
The Secretary,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001.

Respected Sir,

Sub : Unaudited Financial Results for the quarter ended 30th June 2026.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday 14th August, 2026 at its Registered office at Mumbai to take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2026.

The above intimation is given to you pursuant to Regulation 29(1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours faithfully,

For HARIA EXPORTS LIMITED

DIRECTOR