Date: 10th August, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 544105

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "SEBI LODR Regulations"), we hereby inform you that the meeting of the Board of Directors of Harshdeep Hortico Limited (the "Company") was held on Monday, 10th August, 2026 at the Registered Office of the Company. The Board, inter alia, considered and approved the following matters:

1. Approval of the Directors' Report of the Company for the financial year ended 31st March, 2026.
2. Approval of the remuneration of the Directors in excess of the overall managerial remuneration limits prescribed under Section 197 of the Companies Act, 2013, subject to the approval of the members of the Company at the ensuing Annual General Meeting and compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder, including Schedule V, as applicable.
3. Approval of the remuneration, including commission, payable to Mr. Hitesh Chunilal Shah, Chairman and Managing Director of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable statutory approvals, if any.
4. Approval of the increase in remuneration payable to Mr. Harshit Hitesh Shah, Whole-time Director of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable statutory approvals, if any.
5. Approval of the remuneration payable to Mrs. Dipti Hitesh Shah, Non-Executive Director of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable statutory approvals, if any.
6. Approval of an investment of up to ₹1,00,00,000/- (Rupees One Crore only), or its equivalent in applicable foreign currency, by way of equity infusion in an existing and/or proposed entity in Dubai, United Arab Emirates, subject to finalisation of the investee entity, finalisation of the terms and conditions, completion of

HARSHDEEP HORTICO LIMITED
CIN : L26994MH2022PLC396421
Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
Mob : 7506334491/94 **Email :** info@harshdeepindia.com

applicable due diligence and receipt of all requisite approvals, permissions and consents, if any. The proposed investment is intended to support and expand the Company's business operations in the United Arab Emirates.

7. Approval of the Notice of the 4th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 17th September, 2026 at 12:30 P.M. at the Registered Office of the Company situated at Building No. 1, Shree Sai Logistics, Survey No. 18/2E, 18/2P, 17/2A, 17/2B Part, Elkunde, Bhiwandi, Thane, Maharashtra, India – 421302.

8. Appointment of M/s Dilip Swarnkar & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the voting process at the ensuing AGM.

9. Fixation of Thursday, 10th September, 2026 as the "Cut-off Date" for determining the eligibility of members to vote on the resolutions proposed to be transacted at the ensuing AGM.

10. Reconstitution of the Audit Committee of the Company consequent upon the resignation of Mr. Shankar Keshava Vailaya, Non-Executive Independent Director, with effect from 16th June, 2026. The reconstituted Audit Committee shall comprise the following members:

Sr. No.	Name	Designation
1	Arjun Manish Bhanushali	Chairman
2	Dhruva Hemandra Parekh	Member
3	Harshit Hitesh Shah	Member

The Company confirms that the composition of the reconstituted Audit Committee shall be subject to and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read **with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** are enclosed as **Annexure – I.**

The meeting of the Board of Directors commenced at 04:15 P.M. and concluded at 04:30 P.M.

The above is for your information and record.

Yours faithfully,

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH Digitally signed by HITESH CHUNILAL SHAH Date: 2026.08.10 18:36:27 +05'30'

HITESH CHUNILAL SHAH

MANAGING DIRECTOR

DIN: 09843633

ANNEXURE I

Disclosure relating to the proposed investment in an entity in Dubai, United Arab Emirates

Sr. No.	Particulars	Details
1	Name of the target entity / investee entity and brief details such as size, turnover, etc.	The investee entity has not yet been finalised. Accordingly, the name, authorised and paid-up share capital, turnover and other entity-specific particulars are not presently available and shall be disclosed, as applicable, upon finalisation of the investee entity and the transaction terms.
2	Whether the transaction would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being invested in; if yes, nature of interest and whether the transaction is at arm's length.	The proposed investment is presently contemplated with an entity to be identified/finalised. Based on the information presently available, the proposed investment is not intended to be with a related party. The Company shall undertake the requisite related party assessment at the time of finalisation of the investee entity and transaction and shall comply with applicable requirements, if any.
3	Industry to which the investee entity belongs.	The proposed investee entity is expected to be engaged in the business of supply of flower pots and planters, which is aligned with the Company's existing line of business.
4	Objects and impact of the investment.	The proposed investment is intended to facilitate and support the expansion of the Company's business in Dubai, United Arab Emirates, in the area of supply of flower pots and planters. The investment is subject to finalisation of the investee entity, completion of due diligence and satisfaction of applicable legal, regulatory and commercial conditions.
5	Brief details of any governmental or regulatory approvals required for the investment.	The investment shall be subject to such governmental, regulatory, corporate and other approvals / permissions as may be applicable, including compliance with applicable foreign exchange laws and regulations. As the investee entity and transaction structure have not yet been finalised, the specific approvals, if any, cannot presently be determined.
6	Indicative time period for completion of the investment.	Approximately 3 months from the date of finalisation of the investee entity and satisfaction of the applicable condition's precedent, subject to receipt of requisite approvals, if any.
7	Nature of consideration – whether cash consideration or share swap and details thereof.	Cash consideration by way of equity infusion, subject to finalisation of the investee entity and definitive transaction terms.
8	Cost of acquisition / price at which the shares are acquired.	The investment amount shall be up to ₹1,00,00,000/- (Rupees One Crore only), or its equivalent in applicable foreign currency. The final amount and price per share, if applicable, shall be determined at the time of finalisation of the investee entity and transaction

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		terms.
9	Percentage of shareholding / control acquired and/or number of shares acquired.	The percentage of shareholding / control and number of shares, if applicable, shall be determined at the time of finalisation of the investee entity and the definitive transaction terms.
10	Brief background of the entity in terms of products / line of business, date of incorporation, history of last three years' turnover, country of presence and other significant information.	Not presently applicable, as the investee entity has not yet been finalised. The relevant particulars shall be disclosed, as applicable, upon finalisation of the investee entity and the transaction.

Note: Since the investee entity has not yet been identified/finalised, entity-specific acquisition particulars that are dependent upon finalisation of the investee entity are not presently available. The Company will make such further disclosures as may become applicable under the SEBI LODR Regulations and other applicable laws upon crystallisation of the transaction.

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