Date: 16th November, 2026

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

Scrip Code: 531971
ISIN: INE167F01018

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 19th November 2026,** inter alia, to consider and approve the following matters:

1. To consider and approve the modification to the proposal approved by the Board on 24th October 2026 for raising funds through the issuance of securities on a preferential basis by way of private placement, pursuant to a Share Swap Arrangement, for consideration other than cash;
2. To consider and approve the extension of the date of the Extra-Ordinary General Meeting (EGM) convened to seek the shareholders' approval for the Preferential Issue; and
3. To transact any other business with the permission of the Chairperson.

Further, in continuation of our earlier intimation dated 28th September 2026 regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed till 16th November, 2026 closure of business hours for all the designated persons and their immediate relatives until 48 hours after the declaration of the Financial Results of the Company.

Kindly acknowledge & take on record the same.

Thanks & Regards,
For POPEES BABY CARE INDIA LIMITED,
(Formerly known as Hari Govind International Limited)

SHAJU THOMAS
Digitally signed by SHAJU THOMAS
Date: 2026.11.16 22:51:34 +05'30'

SHAJU THOMAS
Managing Director
DIN: 06412983