

11.08.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 531971

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June 2026, together with the Limited Review Report of the Statutory Auditors.
2. Any other business with the permission of the chair.

In this connection, please refer to the earlier Company intimation dated 01st July 2026 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2026, Wednesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting for the consideration of Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

This is for your information and records.

Thanking you.

**For Popees Baby Care India Limited
(Formerly known as HARI GOVIND INTERNATIONAL LIMITED)**

**SHAJU THOMAS
Managing Director
DIN: 06412983**

Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)

CIN : L99999MH1989PLC050528
GSTIN : 27AABCH5372E1ZP

Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08

Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode - 673008

Contact: Mail popeesindia@gmail.com Phone: +91 4953101009 website: www.popeesbabycare.com