11.11.2026

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 Saturday, 14th November, 2026, inter alia, to consider the following:

1. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026, together with the Statement of Assets and Liabilities, Cash Flow Statement and 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 October 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 October 2026, Thursday 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 and half year ended 30th September 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
Digitally signed by SHAJU THOMAS
Date: 2026.11.11 22:18:34 +05'30'

SHAJU THOMAS
Managing Director
DIN: 06412983