



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

06th August, 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA	The Secretary BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467
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Dear Sirs/Madam,

SUB: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 to consider inter alia the Unaudited Financial Results of the Company for the first quarter ended June 30, 2026. Further, in accordance with our communication dated June 25, 2026, concerning intimation of closure of trading window, the trading window will continue to remain closed till 48 hours after the declaration of the results and shall re-open on Sunday, August 16, 2026, unless communicated otherwise.

We request you to take the above information on record.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI

Company Secretary & Compliance Officer

Membership No.A62510