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

November 05, 2026

The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 **Symbol: 500467**	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **Symbol: HARRMALAYA**

Dear Sir/Madam,

SUBJECT: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 to consider inter alia the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026. Further, in accordance with our communication dated September 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 Monday, November 16, 2026, unless communicated otherwise.

We request you to take the above information on record.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.11.05 16:57:01 +05'30'

SANDHYA GOPI
Company Secretary and Compliance Officer
Membership No: A62510