HARIKANTA OVERSEAS LIMITED

# HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835
GST : 24AAECG6909C1ZV

*Mfg. & exporter of all kind of fancy fabrics, Saree & More*

Date: 27/08/2026

To,
Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001
**Script Code: 544769**

**Sub**: **Intimation under Regulation 30 read with Regulation 36 of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/RTA**

Pursuant to the Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail address(es) are not registered with Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of Company's website from where Notice convening the 08$^{th}$ Annual General Meeting and the Integrated Annual report for the financial year 2025-26 can be accessed.

A specimen copy of letter is enclosed herewith for your record.

This is for your information and records.

Thanking You.

For Harikanta Overseas Limited
HARDIK KAMAL GOTAWALA
Digitally signed by HARDIK KAMAL GOTAWALA
Date: 2026.08.27 17:45:16 +05'30'
Hardik Gotawala
Managing Director
DIN: 08262325

Enclosed: As above

28,Sai Ram Ind. Estate, Bamroli, Surat - 394 107, Gujarat, INDIA.
+91 98986 82560
info@harikantaoverseas.com
www.harikantaoverseas.com

HARIKANTA OVERSEAS LIMITED

# HARIKANTA OVERSEAS LIMITED

CIN : U17299GJ2018PLC104835
GST : 24AAECG6909C1ZV

*Mfg. & exporter of all kind of fancy fabrics, Saree & More*

Date: 27/08/2026

**Subject:** **Notice of the 08th Annual General Meeting of the members of Harikanta Overseas Limited and Annual Report for the Financial Year 2025-26**

Dear Member(s),

We are pleased to inform you that the 08th Annual General Meeting (AGM) of the members of **HARIKANTA OVERSEAS LIMITED** will be held **Monday, 21st September, 2026 at 11:30 a.m.** at the Registered Office of the Company situated at 28, Sairam Ind. Estate, Bamroli Surat 394107, Gujarat, India to transact the businesses mentioned in the Notice convening the AGM.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2025-26 is available:

**Web-Link:**

https://www.harikantaoverseas.com/uploads/investor-relations/annual-reports/1787812858_6a8fdbfad6702.pdf

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company.

We request you to kindly update and complete your KYC* details with Depository Participants (DPs).

Key details for the 08th AGM of Company are as under:

| | |
|---|---|
| Date of AGM | Monday, 21st September, 2026, at 11.30 a.m., (IST) |
| E-voting platform | NSDL https://www.evoting.nsdl.com/ |
| Record Date/ cut-off date for E-voting | Monday, 14th September, 2026 |
| E-voting start date | From 9.00 a.m. (IST) on Thursday, 17th September, 2026 |
| E-voting end date | Upto 5.00 p.m. (IST) on Sunday, 20th September, 2026 |

Members are requested to register or update their e-mail address with their respective Depository Participant to facilitate receipt of the AGM Notice, Annual Report and other communications electronically.

**For Harikanta Overseas Limited**

**Sd/-**
**Hardik Gotawala**
**Managing Director**

28,Sai Ram Ind Estate, Bamroli,
Surat - 394 107, Gujarat, INDIA.

+91 98986 82560

info@harikantaoverseas.com
www.harikantaoverseas.com