HARIKANTA OVERSEAS LIMITED

CIN : L17299GJ2018PLC104835
GST : 24AAECG6909C1ZV

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

Date: 02/11/2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Script Code: 544769

SUB: PRIOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled be held on **Thursday, 05th November, 2026**, inter alia, to consider and approve the Unaudited standalone and consolidated financial results of the Company for the half year ended on 30th September, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of Harikanta Overseas Limited ("the Company") is already closed from 01st October, 2026 for all designated persons of the company and their immediate relatives and will open after 48 hours of declaration of the aforesaid financial results.

You are requested to take the above on record and disseminated to all concerned.

Thanking You.

For Harikanta Overseas Limited

HARDIK KAMAL GOTAWALA

Digitally signed by HARDIK KAMAL GOTAWALA
Date: 2026.11.02 13:58:42 +05'30'

Hardik Gotawala
Managing Director
DIN 08262325

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