Date: 19-11-2026

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip code: 531971
Equity ISIN: INE167F01018

Subject: Intimation regarding postponement and rescheduling of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 16 November 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 19 November 2026, we hereby inform you that, due to unavoidable circumstances, the said meeting has been postponed and rescheduled to **Wednesday, 25 November 2026.**

The Board Meeting will be held to consider the same matters as communicated in our earlier intimation, inter alia:

1. To consider and approve the modification to the proposal approved by the Board on 24th October 2026 for raising funds through the issuance of securities on a preferential basis by way of private placement, pursuant to a Share Swap Arrangement, for consideration other than cash;

2. To consider and approve the extension of the date of the Extra-Ordinary General Meeting (EGM) convened to seek the shareholders' approval for the Preferential Issue; and

3. To transact any other business with the permission of the Chairperson

Kindly acknowledge and take on records.

Thanking You,
For Popees Baby Care India Limited
(Formerly known as Hari Govind International Limited)

SHAJU THOMAS
Digitally signed by SHAJU THOMAS
Date: 2026.11.19 23:00:05 +05'30'

Shaju Thomas
Managing Director
DIN: 06412983

Popees Baby Care India Limited
(formerly known as Hari Govind International Limited)
CIN : L99999MH1989PLC050528
GSTIN : 27AABCH5372E1ZP
Registered office: 125, Wardhman Nagar, Near Radha Krishna Mandhir, Nagpur -08
Corporate Office: 2nd Floor, Room No. 19/10B, Nahala Building, Near Emax theatre, Velliparamba, Kozhikode - 673008
Contact: Mail popeesindia@gmail.com Phone: +91 4953101009 website: www.popeesbabycare.com