



HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF :- HEL/AGM/2024-25/2289

September 2nd 2024

The Secretary,
Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **512604**

Scrip Symbol: **HARIAEXPO**

Subject : Newspaper Advertisement

Ref : Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI Listing Regulations and please find enclosed herewith copies of the newspaper advertisements informing the Members about the 54th Annual General Meeting (“AGM”), scheduled to be held on 30th September 2024 at 11:45 a.m. IST through Video Conferencing/Other Audio-Visual Modes (VC/OAVM) facility as published in the newspapers viz. Active Times (English Daily) and Mumbai Lakshadeep (Marathi Daily).

Kindly take the above on record.

Thank you.

Yours faithfully,

For Haria Exports Limited



DIRECTOR
(UTSAV MARU)

