



Date: 05th September, 2023

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref.: Scrip Code: BSE 542682

Sub: Intimation under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir(s),

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 13th Annual General Meeting (AGM) to be held on Friday, 29th September, 2023.

For the purpose of 13th Annual General Meeting, the Company has fixed the date for following purposes:

1. The Cut-off date for determining the eligibility of the members for voting shall be Friday, 22nd September, 2023;
2. The Register of Members shall be closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of 13th Annual General Meeting;
3. E-voting shall be conducted to approve the resolutions incorporated in the Notice of 13th Annual General Meeting on National Securities Depository Limited (NSDL) platform;
4. The Voting period begins from Tuesday, 26th September, 2023 (9:00 am IST) and ends on Thursday, 28th September, 2023 (5:00 pm IST).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai