



HEIL/SE-38/2023-24

August 9, 2023

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Script Code No. : **543600**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block - G,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol : **HARSHA**

Dear Sir/Madam,

**Sub : Intimation of Book Closure for the purpose of ensuing Annual General Meeting (“AGM”)**  
**Ref : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

With reference to subject matter and pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting (“AGM”) of the Company.

The notice of the AGM and Annual Report for the financial year 2022-2023 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR HARSHA ENGINEERS INTERNATIONAL LIMITED** (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

**Kiran Mohanty**  
**Company Secretary and Chief Compliance Officer**  
MEM NO. : F9907

**Harsha Engineers International Limited**  
**(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)**  
**CIN : U29307GJ2010PLC063233**

Corporate & Registered Office: NH-8A, Sarkhej - Bavla Highway, Changodar, Ahmedabad - 382213, Gujarat (INDIA)  
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