



# HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057  
TEL : 6239 0086 Email : accounts@hariagroup.com  
CIN : U18204MH2011PLC212887

REF:- HAL/AGM/2024-25/2288

2<sup>nd</sup> September, 2024

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

Scrip Code: **538081**

Scrip Symbol: **HARIAAPL**

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 13<sup>th</sup> Annual General Meeting (“AGM”), scheduled to be held on 30<sup>th</sup> September 2024 at 11:00 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 Apparels Limited**



**DIRECTOR**  
**(UTSAV MARU)**



