

# **HARSHIL AGROTECH LIMITED**

Formerly Known as MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN -L01611GJ1972PLC147529

**Regd. Office:** S F 213 I Square Near Shukan Mall, Science City Road, Sola, Sola, Ahmedabad,  
Daskroi, Gujarat, India, 380060

Website: [www.mirchtechnologies.in](http://www.mirchtechnologies.in)

Email Id: [mirchtechnologiesindialimited@gmail.com](mailto:mirchtechnologiesindialimited@gmail.com)

Contact No: +917575872987

Date: 12<sup>th</sup> April, 2024

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject: Intimation of the Board Meeting to be held on Friday, 19th April, 2024**

**Scrip Code : 505336**

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, 19<sup>th</sup> April, 2024 to transact, inter alia, the following:

1. To issue warrants convertible into equity shares on preferential issue basis .
2. To decide the day, date, time, place and draft notice for the Extra Ordinary General Meeting (EoGM) of the Company.
3. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association (MoA) of the Company.
4. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking you,

**For, HARSHIL AGROTECH LIMITED**

**PANKAJKUMAR PATEL**

**DIN: 09054613**

**Managing Director**