

HARSHIL AGROTECH LIMITED

(FORMERLY KNOWN AS MIRCH TECHNOLOGIES INDIA LIMITED)

CIN -L01611GJ1972PLC147529

Regd. Office: S F 225 I Square Near Shukan Mall, Science City Road, Sola, Daskroi, Ahmedabad,
Gujarat, India, 380060

Website: www.harshilagrotech.com

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +919998757577

Date - 18.12.2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 505336

Subject : Intimation of Board Meeting of Harshil Agrotech Limited (the "Company") to be held on 21st December 2024.

Dear Sir/Ma'am,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 03rd September 2024 where the issue of fully paid-up equity shares of the Company of face value of ₹1 each ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding exceeding Rs.49,50,00,000/- (Rupees Fourty Nine Crores Fifty Lakhs Only) ("Rights Issue") and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

This is to inform you that a meeting of the Rights Issue Committee of the Board will be held on Saturday, 21st December, 2024, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company shall remain closed till 48 hours of Board Meeting.

For Harshil Agrotech Limited

Pankajkumar Patel
Managing Director
DIN: 09054613