



HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2024-25/2357

21st February 2025

To
Listing Department
BSE Limited
Mumbai

Sub: Intimation of Board meeting
Scrip: 512604

Dear Sir,

We wish to inform you that meeting of the Board of Directors of the Company will be held on Saturday 1st March 2025 at its registered office at Mumbai to take on record to discuss the following business :

1. To Consider Merger of the Company with group Company- Best Knitting Mills Private Limited
2. To appoint Valuer for valuation of the Company
3. To appoint Lawyers for presenting the case of the Company with NCLT
4. To appoint Merchant Bankers for issuing fairness review report.

The above intimation is given to you pursuant to the SEBI (Listing Obligations and disclosure Requirements Regulations) 2015 of the Listing Regulation.

Kindly take the above on records and acknowledge.

Thanking you,
For HARIA EXPORTS LIMITED



DIRECTOR
DIN : 03086652