



HARSHDEEP

14th August, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544105

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **HARSHDEEP HORTICO LIMITED** at its meeting held on Wednesday, August 14, 2024 at the Registered Office of the Company situated at Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part, Elkunde, Bhiwandi, Thane, Maharashtra, India, 421302, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of 2nd Annual General Meeting of the Company scheduled on Saturday, 14th September, 2024 at 02:00 PM at the Registered office of Company situated at Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part, Elkunde, Bhiwandi, Thane, Maharashtra, India, 421302;
3. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM.;
4. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. Alteration in Object clause of Memorandum of Associations (MOA) of Company.

The Board Meeting commenced at 10:00 AM and concluded at 11:00 AM.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421

Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
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