

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, Daskroi, Ahmedabad,
Gujarat, India, 380060

Website: www.harshilagrotech.com

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +919998757577

Date – 21.12.2024

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

Subject: Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 21st December, 2024 has been postponed to 24th December, 2024

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 21st December, 2024 has been postponed and reschedule on 24th December, 2024.

Kindly take the same on your record.

Thanks & Regards

For Harshil Agrotech Limited

Pankajkumar Patel
Managing Director
DIN: 09054613