



Date: 06th September, 2025

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Ref.: Scrip Code: BSE 542682

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations').

Pursuant to the regulation 30 and in compliance of Regulation 36(1)(b) of Listing Regulations please find enclosed a letter which has sent to all the shareholders of the Company, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories, providing the web link of website of the Company for accessing Notice of 15th AGM and the Annual Report for FY 2024-2025.

The above information is also available on the Company's website at:
15th AGM Notice- <https://www.harishtextile.com/investors/notices>
Annual Report FY 2024-2025- <https://www.harishtextile.com/investors/annual-reports>

You are requested to take on record the above information and disseminate.

Thanking You,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.- A62579

Place: Mumbai

Encl.: Copy as above



HARISH TEXTILE ENGINEERS LIMITED

Corporate Identity Number (CIN): L29119MH2010PLC201521

2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069.

Tel: 022- 66490251 Email: investor@harishtextile.com, Website: www.harishtextile.com

Date: 05th September, 2025

Dear Shareholder,

Dear Sir / Madam,

Sub: Notice of 15th Annual General Meeting (AGM) of Harish Textile Engineers Limited ("Company") and Annual Report for the Financial Year 2024-2025

We are pleased to inform you that the 15th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30th September, 2025, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-2025 are available at:

Website:	https://www.harishtextile.com/
Web-link of 15th AGM Notice:	https://www.harishtextile.com/investors/notices
Web-link of Annual Report 2024-2025	https://www.harishtextile.com/investors/annual-reports

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company's Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Private Limited, having office at Bigshare Services Pvt. Ltd, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 by writing at investor@bigshareonline.com, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Updating your KYC details will ensure that you continue to receive all important communications from the Company without interruption. It also supports Green Initiative and enables timely receipt of dividends, as and when declared.

Yours faithfully,

For Harish Textile Engineers Limited

Sd/-

Sandeep Gandhi
Managing Director
DIN: 00941665