Date: 20th November, 2023

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 20th November, 2023

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Monday, 20th November, 2023 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069 inter alia, has considered and approved the withdrawal of Slump Sale Transaction i.e. for sale/transfer of Textile Engineering Business undertaking of the Company to Nfinia Industries Private Limited (a company owned and controlled by the promoter(s) of the company), as a going concern, on slump sale basis, through business transfer agreement approved by the shareholders through Postal Ballot dated 29th August, 2023.

We request you to kindly take the same on your record and acknowledge the receipt of the same.

The Meeting commenced at 01.30 p.m. and concluded at 2.30 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

SANDEEP KIRTIKUMAR GANDHI

Digitally signed by SANDEEP KIRTIKUMAR GANDHI
DN: c=IN, postalCode=400049, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=6ee96890671b0d876cb1981c3df32ae1f8618d9acad58d9e3dcff2f6e6, 2.5.4.20=017de140d0bf49b024c6e4a63f2726561 2a6d24b7f0931ae2d1b064b61089, email=SKG2664@GMAIL.COM, cn=SANDEEP KIRTIKUMAR GANDHI
Date: 2023.11.20 14:35:48 +05'30'

Harish Textile Engineers Limited Mumbai

Sandeep Gandhi
Managing Director
DIN: 00941665
Place: Mumbai