



HEIL/SE-43/2023-24

September 4, 2023

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No. : **543600**

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : **HARSHA**

Dear Sir/Madam,

Sub : Publication of Newspaper Advertisements - Notice of 13th Annual General Meeting
Ref : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding notice of 13th Annual General Meeting of the Company which is scheduled to be held on September 28, 2023 , Record date for dividend, e-Voting information and other related information.

The aforesaid Notice of AGM were published in the following newspapers on September 4, 2023:

- 1) Business Standard (English)
- 2) Jai Hind (Gujarati)

A copy of the AGM Notice published is attached herewith. These are also being made available on the website of the company at <https://www.harshaengineers.com/InvestorRelations/stockexchange-compliance.php#>

You are requested to take the same on your record.

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED (formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

Kiran Mohanty
Company Secretary and Chief Compliance Officer
Mem No. : F9907

Harsha Engineers International Limited
(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)
CIN : U29307GJ2010PLC063233

Corporate & Registered Office: NH-8A, Sarkhej - Bavla Highway, Changodar, Ahmedabad - 382213, Gujarat (INDIA)
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