



HEIL/SE-45/2024-25

October 30, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : **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: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to above subject matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will hold investor/ analyst calls on November 11, 2024, to discuss the financial results for the quarter and half year ended on September 30, 2024. Details of the calls will be published on the Company's website in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty
Company Secretary and Chief Compliance Officer
MEM NO. : F9907