



HEIL/SE-68/2024-25

**February 5, 2025**

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 Thursday, February 13, 2025, inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine month ended on December 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will hold investor/ analyst calls on February 13, 2025, to discuss the financial results for the quarter and nine month ended on December 31, 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