

HEIL/SE-82/2024-25

March 29, 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-l, Block - G, Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051 Symbol: **HARSHA**

Dear Sir/Madam,

Subject: Intimation of receipt of Cautionary Letters from NSE Limited & BSE Limited under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject matter, the Company has received cautionary letters from National Stock Exchange of India Limited ("NSE Limited") and BSE Limited vide mail dated March 28, 2025 regarding the delay in disclosing the schedule of analysts or institutional investors meet as required under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As directed by the exchanges, we enclose a copy of the cautionary emails received from the respective exchange.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format is given below:

1	Name of the Authority	BSE Limited and NSE Limited
2	Nature and details of the action(s) taken or order(s) passed	Cautionary Letters
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025

Harsha Engineers International Limited



4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in disclosure of the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) to stock exchange as required under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty

Company Secretary and Chief Compliance Officer

Mem No.: F9907

From: neaps@nse.co.in
To: Kiran Mohanty

Subject: HARSHA - Cautionary Email Date: 28 March 2025 16:20:32

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 20, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 21, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

From: Query lodr

To: sec@harshaengineers.com
Subject: Cautionary Letter
Date: 28 March 2025 16:28:55

LIST/COMP/JP/1777/2024-25

Date: March 28, 2025

To,

Company Secretary / Compliance Officer

Harsha Engineers International Ltd (543600)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 20, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 21, 2024

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As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per subpara 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475