Disclosure of Related party transactions for the Half year/Six months ended on September 30, 2025 of Harsha Engineers International Limited (Amount in Lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party Details of the counterparty Type of related Details of other Value of the Remarks on Value of the **Date of Audit** Value of In case monies are In case any financial indebtedness is incurred Details of the loans, inter-corporate deposits, advances or investments (listed entity related party lue to either party as party transaction related party approval by related party transaction to make or give loans, inter-corporate /subsidiary) entering transaction transaction as audit transaction Meeting during the a result of the deposits, advances or investments into the transaction approved by ratified by the where the reporting transaction the audit ratification audit period committee committee was approved Name Name Relationship of the Closing Details of other Cost Tenure Opening Nature of Nature (loan/ Interest Tenure Secured/ Purpose for which Notes counterparty with the balance advance/ Rate (%) the funds will be listed entity or its (loan/ intercorporate utilised by the subsidiary issuance of deposit/ ultimate recipien debt/ any of funds investment) other etc.) (endusage) 1 Harsha Engineers Harsha Precision Bearing | Wholly-owned Sale of goods or 877.46 838.23 Approved 314.40 nternational Limited Components (China) Co., subsidiary services imited 2 Harsha Engineers Harsha Precision Bearing Wholly-owned Any other Reimbursement of Approved 4.39 29.92 4.39 Components (China) Co., nternational Limited subsidiary transaction **SBLC Charges** imited 3 Harsha Engineers Harsha Engineers Europe Wholly-owned Sale of goods or Approved 29.84 44.51 83.09 International Limited ubsidiary services 4 Harsha Engineers Harsha Engineers Europe Wholly-owned Any other Reimbursement of Approved 36.50 33.99 60.17 International Limited ubsidiary **SBLC Charges** transaction 5 Harsha Engineers Harsha Engineers Wholly-owned Investment Approved 2,000.00 13,000.00 15,000.00 Investment 6.00% 20 years Unsecured Business Purpose Company have invested in 6% nternational Limited Advantek Limited subsidiary Optionally Convertible Non-Cumulative Redeemable Preference Shares of its Wholly-owned subsidiary. 6 Harsha Engineers Cleanmax Harsha Solar LLP Joint Venture Any other Withdrawal and/or 100.00 Approved -8.00 544.72 536.72 International Limited transaction Payment in Partner's **Current Capital** Account 7 Harsha Engineers Cleanmax Harsha Solar LLP Joint Venture Any other Share in Profit / Loss 100.00 Approved 38.05 24.13 62.18 International Limited transaction Account 8 Harsha Engineers Harsha Precision Bearing Wholly-owned Any other Interest Income Approved 41.16 217.59 60.29 ransaction nternational Limited Components (China) Co., ubsidiary imited 9 Harsha Engineers Harsha Engineers Wholly-owned 520.00 Inter-corporate Approved Unsecured Business Purpose 8.50% Inter-corporate nternational Limited Advantek Limited subsidiary deposit deposit 10 Harsha Engineers Harsha Engineers Wholly-owned Any other Inter-corporate Approved 520.00 nternational Limited Advantek Limited subsidiary transaction **Deposit Received** 11 Harsha Engineers Harsha Engineers Wholly-owned Interest received Approved 4.44 International Limited Advantek Limited subsidiary 12 Harsha Engineers Harsha Engineers Wholly-owned Sale of fixed assets Approved 172.38 International Limited dvantek Limited subsidiary 13 Harsha Engineers Harsha Engineers Wholly-owned Sale of goods or Approved 73.58 0.77 International Limited Advantek Limited subsidiary services 14 Harsha Engineers Harsha Engineers Wholly-owned Outstanding Balance Any other Approved 27.65 nternational Limited Advantek Limited subsidiary transaction n Other Receivable 15 Harsha Engineers lajendra Shah Director Remuneration Approved 21.18 32.40 2.83 International Limited 16 Harsha Engineers Harish Rangwala Director Remuneration Approved 21.18 71.32 2.84 International Limited 17 Harsha Engineers Vishal Rangwala Director Remuneration Approved 38.50 133.55 2.74 International Limited 18 Harsha Engineers Pilak Shah Director Remuneration 38.50 128.46 4.12 Approved International Limited 19 Harsha Engineers Director Remuneration 22.80 Approved 47.21 2.47 International Limited 20 Harsha Engineers Rajendra Shah Director Sale of goods or 2.74 Approved 2.74 International Limited services Vishal Rangwala 21 Harsha Engineers Director Sale of goods or Approved 1.01 International Limited services 22 Harsha Engineers Kiran Mohanty Key Managerial Any other Loan Received Back 0.08 0.10 0.03 Approved International Limited Personnel transaction 23 Harsha Engineers Kiran Mohanty Key Managerial Interest received Approved International Limited Personnel

7.54

24 Harsha Engineers

International Limited

Manish Naik

Relative of Director

Purchase of goods

or services

Approved

| 25 Harsha Engineers International Limited | Crest Creative Unit | Enterprise on which Directors and KMP have significant influence and control | Purchase of goods or services | | 25.00 | Approved | | 11.08 | - | 0.64 | 4 |
|--|---|---|-------------------------------|---|---|----------|-------|----------|----------|----------|--|
| 26 Harsha Engineers International Limited | Harsha Engineers International Limited Group Gratuity Trust | Enterprise on which Directors and KMP have significant influence and control | Any other transaction | Contribution | | Approved | | 0.01 | | - | |
| 27 Harsha Engineers International Limited | AIA Engineering Limited | Enterprise on which Directors and KMP have significant influence and control | Sale of goods or services | | 3500.00 | Approved | | 1,460.15 | 200.64 | 110.19 | 9 |
| 28 Harsha Engineers International Limited | Ecological Services INC | Promoter Group | Purchase of goods or services | | 100.00 | Approved | | 13.19 | 12.82 | | |
| 29 Harsha Engineers International Limited | Vidhya Sharma | Relative of Director of Subsidiary | Purchase of goods or services | | | Approved | | 2.70 | 0.44 | 0.45 | 15 |
| 30 Harsha Engineers International Limited | Goldi Harsha Ventures LLP | Enterprise on which Directors and KMP have significant influence and control | Sale of goods or services | | 100.00 | Approved | | 42.19 | 29.50 | 30.19 | |
| 31 Harsha Engineers International Limited | Harsha Precision Bearing Components (China) Co., | Wholly-owned subsidiary | Any other transaction | Outstanding Balance in Other Payables | | Approved | | - | 7.26 | 7.26 | 26 |
| 32 Harsha Engineers International Limited | Limited Harsha Precision Bearing Components (China) Co., Limited | Wholly-owned subsidiary | Any other transaction | Outstanding Balance in Loans & Advance Receivable | | Approved | | - | 2,068.48 | 2,148.77 | 77 |
| 33 Harsha Engineers International Limited | Rajendra Shah | Director | Dividend paid | | y - x | Approved | | 119.19 | - | - | - |
| 34 Harsha Engineers International Limited | Harish Rangwala | Director | Dividend paid | | | Approved | | 112.06 | - | - | - |
| 35 Harsha Engineers International Limited | Vishal Rangwala | Director | Dividend paid | | | Approved | | 77.70 | - | - | - |
| 36 Harsha Engineers International Limited | Pilak Shah | Director | Dividend paid | | | Approved | | 72.88 | - | - | - |
| 37 Harsha Engineers International Limited | Hetal Naik | Director | Dividend paid | | | Approved | * * _ | 33.96 | | - | - |
| 38 Harsha Engineers International Limited | Maulik Jasani | Key Managerial Personnel | Dividend paid | | | Approved | | 0.02 | | - | - |
| 39 Harsha Engineers International Limited | Kiran Mohanty | Key Managerial Personnel | Dividend paid | | | Approved | | - | - | - | - |
| 40 Harsha Engineers International Limited | Ramakrishnan Kasinathan | | Dividend paid | | 9. | Approved | | 0.01 | - | - | - |
| 41 Harsha Engineers International Limited | Charusheela Rangwala | Relative of Director | Dividend paid | | | Approved | | 104.47 | 2.= | - | - |
| 42 Harsha Engineers International Limited | Tanvi Rangwala | Relative of Director | Dividend paid | | | Approved | | 45.40 | | - | |
| 43 Harsha Engineers International Limited | Nirmala Shah | Relative of Director | Dividend paid | | | Approved | | 61.28 | - | - | |
| 44 Harsha Engineers International Limited | Vaishali Shah | Relative of Director | Dividend paid | | | Approved | | 19.25 | - | - | - |
| 45 Harsha Engineers International Limited | Suresh Jasani | Relative of Key Managerial Personnel | Dividend paid | | | Approved | | | - | - | - |
| 46 Harsha Engineers International Limited | Saurin Jasani | Relative of Key Managerial Personnel | Dividend paid | | | Approved | | - | - | - | |
| 47 Harsha Engineers International Limited | Mili Mehta Family Trust | Promoter Group | Dividend paid | 2 | | Approved | | 33.96 | - | - | |
| 48 Harsha Engineers International Limited | Vishal Rangwala Family Trust | Promoter Group | Dividend paid | х э | 1 5 8 4 | Approved | 9 0 0 | 0.40 | - | - | |
| 49 Harsha Engineers International Limited | Munjal Rangwala Family Trust | Promoter Group | Dividend paid | | , | Approved | | 0.53 | - | - | - LERS INTERNATION |
| 50 Harsha Engineers International Limited | Pilak Shah Family Trust | Promoter Group | Dividend paid | | | Approved | | - | - | - | |
| 51 Harsha Engineers International Limited | Hetal Ukani Family Trust | Promoter Group | Dividend paid | | | Approved | | - | - | - | THE TANK THE PROPERTY OF THE P |
| 52 Harsha Engineers International Limited | Rameshbhai Shah | Promoter Group | Dividend paid | | | Approved | | - | - | - | - |
| 53 Harsha Engineers International Limited | Jyotsna Shah | Promoter Group | Dividend paid | 8 | | Approved | | - | - | - | - AMEDABRA |
| | | Total value of | f transaction during the | he reporting period | *************************************** | * | | 6,110.70 | | | |