



HEIL/SE-83/2023-24

April 1, 2024

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,

Ref: Disclosure under Regulation 30(11) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to above mentioned subject matter and pursuant to Regulation 30(11) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we wish to inform you that a news item has been published in the vernacular daily newspaper Gujarat Samachar, Ahmedabad, on April 1, 2024, stating that a formal complaint has been filed against two primary accused persons (not connected with the Company in any manner) and Mr. Pilak Rajendra Shah, Whole time Director and the COO of the Company, with Madhavpura Police Station, Ahmedabad, Gujarat, on March 30, 2024, on the main ground of alleged defaults by the primary accused persons in honoring their financial commitments to the Complainant.

The Company wishes to clarify that this matter does not pertain to the Company in any way, either directly or indirectly.

This is for the information of the exchange and the members

Thanking You,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL 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 : L29307GJ2010PLC063233

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