



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

04th September, 2026

The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code:500467	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: HARRMALAYA
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Dear Sir/Madam,

Subject: Intimation of 49th Annual General Meeting, Record date and related matters.

1. Annual General Meeting (AGM)

The 49th AGM of the Company will be held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio-Visual means (VC / OAVM), in compliance with applicable circular(s)/ notification(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

2. Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note the details of record date as below:

Scrip Code	Type of Security	Record Date	Purpose
BSE:500467	Equity	September 22, 2026	For determining eligibility for e-voting
NSE: HARRMALAYA			

This is for your intimation and records.

Thanking you.

Yours faithfully,

For HARRISONS MALAYALAM LIMITED

SANDHYA GOPI

Company Secretary and Compliance Officer

Membership No.A62510