



HEIL/SE-06/2025-26

May 8, 2025

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,

Sub : Outcome of the Board Meeting held on Thursday, May 8, 2025

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to the subject matter and pursuant to the Regulation 30 & 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and further with respect to intimation dated May 1, 2025 to Stock Exchanges for Board Meeting Scheduled to be held on May 8, 2025, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e May 8, 2025 inter alia, has considered and approved the following matters:

1. Financial Results

Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2025 together with Auditor Reports (both Standalone and consolidated) of the Statutory Auditors, that were placed before the Board of Directors and as recommended by the Audit Committee at its meeting held today, May 8, 2025.

It is confirmed that M/s Pankaj R. Shah & Associates, Chartered Accountants (FRN: 107361W), Statutory Auditors have issued the Audit Reports with unmodified opinion on the audited standalone and consolidated financial results of the Company.

We enclosed herewith following.

Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2025 together with Auditors' Report of the Statutory Auditors, and declaration with respect to Audit Reports with unmodified opinion to the Audited Financial Results.

2. Dividend

The Board has recommended a final dividend of Re.1 per Equity Share of Rs. 10/-each fully paid up (10%) to the shareholders of the Company for the financial year ended March 31, 2025.

Harsha Engineers International Limited
(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)
CIN : L29307GJ2010PLC063233

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com



The dividend recommended by the Board of Directors of the Company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The dividend, if approved by the shareholders at the AGM, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration.

3. AGM

We wish to inform you that the 15th AGM of the Company will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on Friday, September 12, 2025, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

4. Record Date for AGM and Dividend

Pursuant to Regulation 42 of SEBI LODR read with Section 91 of the Companies Act, 2013 including rules made thereunder, Friday, August 29, 2025 has been fixed as the Record date for the purpose of forthcoming AGM and Dividend, if declared at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed Friday, September 5, 2025 as the cut—off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing AGM of the Company.

5. Book Closure for AGM

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 6, 2025 to Friday, September 12, 2025 (both days inclusive) for the purpose of ensuing AGM of the Company.

6. Appointment of Secretarial Auditor

The Board has appointed M/ s. Chirag Shah & Associates, Peer Reviewed Firm of Practicing Company Secretaries, as a Secretarial Auditor of the Company for a period of 5 Consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the Shareholders of the Company in the ensuing AGM of the Company.

The requisite details in terms of the SEBI Master Circular dated November 11, 2024 are provided in **Annexure -A**.

7. Appointment of Cost Auditor

The Board has appointed M/ s. Kiran J. Mehta & Co, Cost Accountants as a Cost Auditor to audit the cost records of the Company for the financial year 2025-26 and recommended the remuneration for the approval of the members in the ensuing AGM of the Company. The brief profile of the Cost Auditor is attached as **Annexure –B**.

8. Appointment of Internal Auditor

The Board has appointed M/s. Talati & Talati LLP, Chartered Accountants and M/s MAR & Co.,



Chartered Accountants, Internal Auditor of the Company for Engineering business division and Solar EPC business division respectively for the financial year 2025-26. The brief profile of the Internal Auditors are attached as **Annexure –C**.

The meeting was commenced at 11:30 a.m and concluded at 1:00 p.m.

Kindly take the same on your records.

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

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com