

April 2, 2026

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-1, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol : **HARSHA**

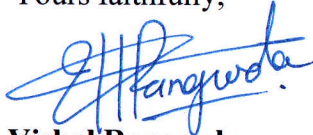
Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters of Harsha Engineers International Limited along with Person Acting in Concert, have not made any encumbrances, directly or indirectly over the shares of the Company during the financial year ended March 31, 2026.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,



Vishal Rangwala

Promoter

On behalf of all Promoters and Person Acting in Concert

CC: Audit Committee

Harsha Engineers International Limited



List of Promoter and Person Acting in Concert without PAN

Sr. No.	Name	Category
1	Harish Rangwala	Promoter
2	Vishal Rangwala	Promoter
3	Rajendra Shah	Promoter
4	Pilak Shah	Promoter
5	Charusheela Rangwala	Promoter Group
6	Sharadchandra Pandhi	Promoter Group
7	Sushil Pandhi	Promoter Group
8	Yash Pandhi	Promoter Group
9	Harish Pandhi	Promoter Group
10	Nirmala Shah	Promoter Group
11	Hetal Naik	Promoter Group
12	Mili Mehta	Promoter Group
13	Kanubhai S Shah	Promoter Group
14	Navin Shah	Promoter Group
15	Kanubhai B Shah	Promoter Group
16	Jyotsnaben Shah	Promoter Group
17	Vaishali Shah	Promoter Group
18	Raag Shah	Promoter Group
19	Pramod Shah	Promoter Group
20	Bhavana Shah	Promoter Group
21	Vaibhavi Shah	Promoter Group
22	Tanvi Rangwala	Promoter Group
23	Tarana Rangwala	Promoter Group
24	Rameshbhai Shah	Promoter Group
25	Purnimaben Shah	Promoter Group
26	Nigam Shah	Promoter Group
27	First Light Asset Management Private Limited	Promoter Group
28	Daylight Solar Private Limited	Promoter Group
29	Advantterra Capital Management LLP	Promoter Group
30	Hues Hub Online Private Limited	Promoter Group
31	Meghna Organisers Private Limited	Promoter Group
32	Tridym Infrastructures Private Limited	Promoter Group
33	Vishal Rangwala Family Trust	Promoter Group
34	Pilak Shah Family Trust	Promoter Group
35	Munjal Rangwala Family Trust	Promoter Group
36	Mili Mehta Family Trust	Promoter Group
37	Hetal Ukani Family Trust	Promoter Group
38	Harsha Engineers International Limited Group Gratuity Trust (previously known as Harsha Abakus Solar Private Limited Employee Group Gratuity Assurance Scheme)	Promoter Group