



Date: 18th August, 2025

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: 544105

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **HARSHDEEP HORTICO LIMITED** at its meeting held on Monday, August 18, 2025 has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2025;
2. Appointment of M/S Kailash Chand Jain & Co., Chartered Accountants as Statutory Auditors of the Company for the period of 5 years from F.Y. 2025 – 26 to 2029-30 subject to approval of shareholders in Annual General Meeting;
3. Remuneration of Directors exceeding the overall Managerial remuneration Limit as per the provisions of Section 197 of the Companies Act, 2013 subject to approval of shareholders in the Annual General Meeting;
4. Approved the appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the period of 5 years from Financial Year 2025-26 to 2029 - 30, subject to approval of shareholder in the ensuing General Meeting of Company;
5. Revision in the Remuneration by Inclusion of Commission of Mr. Hitesh Chunilal Shah, Chairman and Managing Director of the Company, subject to approval of shareholder in the ensuing General Meeting of Company;
6. Notice of 3rd Annual General Meeting of the Company scheduled on Saturday, 09th September, 2025 at 03:00 PM at Hotel Tiptop Plaza LBS Road, Near Check Naka, opposite Raheja Garden, Thane West, Mumbai, 400602;
7. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process of the AGM.;

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421

Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra

Mob : 7506334491/94 Email : info@harshdeepindia.com



HARSHDEEP

8. Fixation of the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II**.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:00 P.M.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For HARSHDEEP HORTICO LIMITED

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633**



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Annexure – I

Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 for the Appointment of Statutory Auditors of Company

Sr. No	Particulars	Details
1	Name of the Company	Harshdeep Hortico Limited
2	Name of Auditor	M/s Kailash Chand Jain & Co., Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of Company for the period of 5 years subject to approval of Shareholders of Company in the Annual General Meeting.
4	Effective Date of Appointment	August 18, 2025
5	Brief profile (in case of appointment);	M/s Kailash Chand Jain & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure – II

Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 for the Appointment of Secretarial Auditors of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretaries having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of the Company from Financial Year 2025-26 to 2029-30 subject to approval of shareholder in the ensuing General Meeting of Company
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 01 st April, 2025 Term of appointment – Appointment for 5 year i.e. from F.Y. 2025-26 to 2029-30 to conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Dilip Swarnkar & Associates is sole proprietorship firm located in Mumbai. He has more than 8 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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