



**Date: April 27, 2026**

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**

**Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Fixation of Board Meeting on Monday, 04<sup>th</sup> May, 2026 at the Registered Office of the Company.**

**Dear Sir/Ma'am,**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04<sup>th</sup> May, 2026, inter alia,

1. To consider and approve the Audited financial results of the Company for the year ended March 31, 2026;
2. Recommendation of Final Dividend for F.Y. 2025-26, if any.
3. Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated March 30, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,  
Yours Faithfully,

**FOR HARSHDEEP HORTICO LIMITED**

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

**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**