



# Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

1<sup>st</sup> September, 2025

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, <b>Mumbai - 400 001</b> Scrip Code:500467	The Secretary National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex Bandra (E) <b>Mumbai – 400 051</b> Symbol: HARRMALAYA
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Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on Tuesday, September 23, 2025 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility.

Remote e-voting begins on Saturday, September 20, 2025 (9.00 A.M. IST) and ends on Monday, September 22, 2025 (5.00 P.M. IST) and the cut-off date for ascertaining the eligibility of members for remote e-voting and e-voting during the 48<sup>th</sup> AGM is fixed as Tuesday, September 16, 2025.

Symbol	Type of Security	Book closure both days inclusive		Purpose
		From	To	
HARRMALAYA (NSE)				
500467 (BSE)	Equity	17.09.2025	23.09.2025	Annual General Meeting

Kindly take the same on record.

Yours faithfully,  
**for HARRISONS MALAYALAM LIMITED**

**BINU THOMAS**  
Company Secretary