

HEIL/SE-63/2023-24

December 13, 2023

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001 Scrip Code : **543600**

Dear Sir/Madam,

To,

The Manager (Listing),

National Stock Exchange of India Limited

"Exchange Plaza", C-l, Block - G,

Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051 Symbol : **HARSHA**

Sub: Correction in Registered Office Address of the Company

This is in furtherance to our intimation vide letter no. HEIL/SE-53/2023-24 dated November 7, 2023 regarding correction in registered office address of the Company.

In this regard we wish to inform you that the necessary filing with Ministry of Corporate Affairs (MCA) has been made on December 13, 2023 as required under the provision of Companies Act, 2013 in relation to the correction of registered office address and hence new changed registered office address effective from December 13, 2023 is Sarkhej-Bavla Road, Changodar, Ahmedabad-382213, Sanand, Gujarat, India.

This is for the information of the exchange and the members.

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED (formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

Kiran Mohanty

Company Secretary and Chief Compliance Officer

Mem No.: F9907