22.06.2024

To All Concern,

NOTICE

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the

Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the

Trading Window of the Company shall remain closed for all designated persons and their

immediate relatives as prescribed in the Schedule B of the regulations from 1st July, 2024 till 48

hours after the declaration of Un-Audited Financial Results to the Stock Exchanges for the

quarter ended 30th June, 2024.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Hari Textile Mills Ltd.

Sanjay Todi **Whole-time Director** DIN: 00029270