HARSHDEEP

12th November, 2026

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held on 12th November, 2026

BSE Scrip ID:HARSHDEEP: Scrip Code: 544105.

With reference to above captioned subject matter and pursuant to Regulation 30 and 42 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on **Thursday** the **12th November, 2026,** which **started at 12.27 p.m. and concluded at 12.57 p.m.** transacted the following business:

- Approved the Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.
- Taken on record the resignation letter received from the Secretarial Auditors with effect from 12th September, 2026, due to their pre-occupation with other professional commitments;

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH

Digitally signed by HITESH CHUNILAL SHAH
Date: 2026.11.12 13:10:52 +05'30'

HITESH CHUNILAL SHAH

MANAGING DIRECTOR

DIN: 09843633.

KAILASH CHAND JAIN & CO. (Regd.)
CHARTERED ACCOUNTANTS

Phone : 022-22009131
022-22005373
022-22065373

EDENA, 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
e-mail : mail@kcjainco.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON FINANCIAL RESULTS OF HARSHDEEP HORTICO LIMITED FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, AS AMENDED.

To,
The Board of Directors
HARSHDEEP HORTICO LIMITED
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.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of HARSHDEEP HORTICO LIMITED ('the Company') for the half year ended September 30, 2026 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting' ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. The Statement includes the Statement of Assets and Liabilities as at September 30, 2026 and the Statement of Cash Flows for the half year ended on that date.

2. Our responsibility is to issue a report on these financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

KAILASH CHAND JAIN & CO. MUMBAI FRN-112218W Chartered Accountants

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standard ("AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter: The Statement includes the results for the half year ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited figures for the half year ended September 30, 2025, which were subjected to a limited review by us. Our conclusion on the Statement is not modified in respect of this matter.

For Kailash Chand Jain & Co.
Chartered Accountants
Firm Registration Number: 112318W

Ronak Visaria
Partner
Membership No.: 159973
Place: Mumbai
Date: 12/11/2026
UDIN: 26159973TZFCQU3529

HARSHDEEP

HARSHDEEP HORTICO LIMITED
CIN: L26994MH2022PLC396421
Regd 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
Tel: 7506334491/94 E-Mail: info@harshdeepindia.com

Statement of Unaudited Standalone Financial Results for the Half Year Ended September 30, 2026

(Rs. In Lakhs)

Particulars	For the half year ended			For the year ended	
	September30, 2026	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
	Unaudited	Audited	Unaudited	Audited	Audited
1 Income					
(a) Revenue from operations	4,121.40	3,606.71	3,264.19	6,870.90	5,626.76
(b) Other Income	0.18	3.56		3.56	15.18
Total Income	4,121.58	3,610.27	3,264.19	6,874.46	5,641.94
2 Expenses					
(a) Cost of Material Consumed	2,903.31	2,647.24	2,516.34	5,163.58	4,169.88
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(495.38)	(822.66)	(713.14)	(1,535.80)	(1,127.83)
(c) Employee benefits expense	294.20	302.91	272.83	575.74	474.50
(d) Finance cost	12.41	22.59	10.57	33.16	-
(e) Depreciation and Amortization	188.86	193.98	146.38	340.37	355.05
(f) Other Expenses	343.11	349.99	343.08	693.07	629.52
Total Expenses	3,246.51	2,694.05	2,576.06	5,270.12	4,501.12
3 Profit / (Loss) before Exceptional items and tax (1-2)	875.07	916.22	688.13	1,604.34	1,140.82
4 Exceptional items	-	-	-	-	-
5 Profit before extraordinary items and tax (3+4)	875.07	916.22	688.13	1,604.34	1,140.82
6 Extraordinary Items	-	-	-	-	-
7 Profit / (Loss) before tax (5+6)	875.07	916.22	688.13	1,604.34	1,140.82
8 Tax expense:					
Current tax expense	149.36	173.50	120.76	294.27	195.76
Short / (Excess) Provision for Tax for earlier years	-	47.48	-	47.48	-
Deferred Tax Liability/(Asset)	(4.12)	13.26	(2.81)	10.46	(25.02)
Total Tax expenses	145.24	234.24	117.95	352.21	170.74
9 Profit / (Loss) for the period from continuing operations (7+8)	729.83	681.98	570.18	1,252.13	970.08
10 Paid-up equity share capital	1,609.41	1,609.41	1,609.41	1,609.41	1,609.41
11 Face value of equity share capital (Per Share) (in absolute Rs.)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
12 Reserves excluding Revaluation Reserves - Closing balance as at the reporting date	5,074.31	4,384.72	3,702.76	4,384.72	3,132.59
13 Earnings per share (of Rs.10/- each):					
(a) Basic	4.53	4.24	3.54	7.78	6.03
(b) Diluted	4.53	4.24	3.54	7.78	6.03

For and on behalf of Board of Directors
Harshdeep Hortico Limited

For Harshdeep Hortico Limited

Director

Hitesh Chunilal Shah
Managing Director
DIN: 09843633

Place: Thane
Date : 12/11/2026

HARSHDEEP

Notes :

1. The above audited Standalone Financial Results for the half year ended and year September 30, 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on November 12, 2026. The statutory auditors of the Company have expressed an unmodified conclusion.
2. The Statement has been prepared in accordance with the recognition and measurement principles laid down the Relevant accounting standard prescribed under section 133 of companies act, 2018 read with relevant rules thereunder and the terms of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.
3. As per MCA notification dated 16th Feb, 2015 companies whose shares are listed on SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of Ind AS for the preparation of Financial Results.
4. The figures for the half year ended March 31, 2026 are the balancing figures between audited results in respect of full financial year ended March 31, 2026 and the published unaudited figures for the half year ended September 30, 2025 which was subject to limited reveiw by us.
5. The company has been applying depreciation on the WDV basis in accordance with the Companies Act.
6. As the Company's business activity falls within a single business segment viz. 'Manufacturing of Flower pots', the audited financial results are reflective of the information required by AS 17 "Segment Reporting".
7. Earning per Shares are calculated on weighted average of the share capital outstanding during the year. Half year/Period is not annualised.
8. Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors of
For HARSHDEEP HORTICO LIMITED

For Harshdeep Hortico Limited

HITESH CHUNILAL SHAH
Managing Director
DIN: 09843633
Date : November 12, 2026
Place: Thane
CIN : L26994MH2022PLC396421

Director

HARSHDEEP

Statement of Unaudited Standalone Assets and Liabilities as at September 30, 2026

(Rs. In Lakhs)

Particulars	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	1,609.41	1,609.41
(b) Reserves and Surplus	5,074.31	4,384.72
	6,683.72	**5,994.13**
2 Non Current liabilities		
(a) Long Term Borrowing	210.32	193.01
(b) Other Long Term Liabilities	-	-
(c) Long Term Provisions	35.25	30.51
	245.57	**223.52**
3 Current liabilities		
(a) Short Term Borrowings	115.95	192.48
(b) Trade Payables		
(i) Dues of micro and small enterprises	365.80	298.73
(ii) Dues of Other than micro and small enterprises	527.84	344.71
(c) Other Current Liabilities	335.96	784.84
(d) Short Term Provisions	365.66	254.24
	1,595.26	**1,682.52**
TOTAL EQUITY AND LIABILITIES	**8,524.55**	**7,900.17**
B ASSETS		
1 Non Current assets		
(a) Property Plant and Equipment		
(i) Property Plant and Equipment	1,785.54	1,738.02
(ii) Intangible Assets		-
(iii) Capital Work in Progress	6.52	-
(iv) Intangible Assets under Development		-
(b) Deferred Tax Assets	21.65	17.53
(c) Long Term Loans & Advances	147.39	139.38
	1,961.10	**1,894.93**
2 Current assets		
(a) Inventories	4.247.07	3.821.12
(b) Trade Receivables	2,076.52	1,994.32
(c) Cash and Cash Equivalents	54.69	96.66
(d) Short Term Loans and Advances	7.50	6.62
(e) Other Current Assets	293.62	279.00
	6,679.40	**6,197.72**
TOTAL ASSETS	**8,640.50**	**8,092.65**

For and on behalf of Board of Directors
Harshdeep Hortico Limited

For Harshdeep Hortico Limited

Hitesh Chunilal Shah
Managing Director
DIN: 09843633

Director

Place: Thane
Date : 12/11/2026

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

Statement of Unaudited Standalone Cash Flows for the Half Year ended September 30, 2026

(Rs. In Lakhs)

	Particulars	For the half year ended September 30, 2026	For the year ended March 31, 2026
		Unaudited	Audited
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before Tax and before Extra ordinary Items :	875.07	1,604.33
	Add :- Adjustment for Non Cash Items		
	Depreciation	188.86	340.37
	Gratuity Expense	4.95	13.41
	Preliminary Expenses	24.87	49.74
	Provision for Doubtful Debts	25.00	25.00
	Interest paid	11.40	26.87
	Less :- Non Operating Income		
	Interest Received	(0.18)	-
	Profit on Sale of Fixed Assets	-	(3.56)
		1,129.97	**2,056.16**
	Changes in Working Capital:-		
	(Increase)/ Decrease in Loans & Advances	(0.88)	0.88
	(Increase)/ Decrease in Inventory	(425.95)	(1,465.05)
	(Increase)/ Decrease in Trade Receivables	(107.20)	(703.35)
	(Increase)/ Decrease in Other Current Assets	(39.49)	(17.99)
	Increase/ (Decrease) in Current Liabilities & Provisions	(522.64)	485.16
	Increase/ (Decrease) in Trade Payables	250.19	266.70
	Cash generated from /(Used in) operations	**284.00**	**622.51**
	Less: Income tax (paid)/Refund	(50.19)	(265.07)
	Net Cash flow from operating activities	**233.81**	**357.44**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of Property, Plant & Equipment including CWIP	(242.90)	(851.27)
	Sale of Property, Plant & Equipment	-	9.28
	Interest Received	0.18	-
	Increase / (Decrease) in Long term Loans and Advances	(7.99)	1.67
	Cash Generated from Investment Activities	**(250.71)**	**(840.32)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Increase / (Decrease) in Secured Loans	(13.67)	385.49
	Interest paid	(11.40)	(26.87)
	Cash Generated from Financial Activities	**(25.07)**	**358.62**
	Net Increase in Cash & Cash Equivalents	**(41.97)**	**(124.26)**
	Opening Balance of Cash & Cash Equivalents	96.66	220.92
	Closing Balance of Cash & Cash Equivalents	**54.69**	**96.66**
	Cash and Cash Equivalent comprises of		
	Cash in hand	11.36	14.36
	Balances with banks	43.33	82.30
	Cash and Cash Equivalents as per Balance Sheet	**54.69**	**96.66**

The Cash Flow statement has been prepared under the Indirect method as set out in Accounting Standard-3.

For and on behalf of Board of Directors
Harshdeep Hortico Limited

For Harshdeep Hortico Limited

Director

Hitesh Chunilal Shah
Managing Director
DIN: 09843633

Place: Thane
Date : 12/11/2026

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

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Company	Harshdeep Hortico Limited
2.	Name of Secretarial Auditor	M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries
3.	Reason for change viz. ~~Appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries Reason: Due to pre occupation with other professional commitments and engagements, on account of which they have decided to resign their professional commitments and internal resource allocation.
4.	Effective Date of Resignation	12th November, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
7.	The letter of resignation along with detailed reason	Attached with this intimation

For HARSHDEEP HORTICO LIMITED

HITESH CHUNILAL SHAH

Digitally signed by HITESH CHUNILAL SHAH
Date: 2026.11.12 13:11:35 +05'30'

HITESH CHUNILAL SHAH

MANAGING DIRECTOR

DIN: 09843633.

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES

Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 6268/2024

Date: 12th November, 2026

To,
The Board of Directors
HARSHDEEP HORTICO LIMITED
Building No.1 Shree Sai Logistics,
Survey No.18/2E 18/2P 17/2A, 17/2B Part,
Elkunde, Bhiwandi, Thane,
Maharashtra, India, 421302

Subject: Resignation as Secretarial Auditor of the Company.

Dear Sir/Madam,

We, M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, hereby tender our resignation from the office of Secretarial Auditor of the Company with immediate effect due to our pre-occupation with other professional commitments and engagements, on account of which we have decided to realign our professional commitments and internal resource allocation.

We confirm that, save and except for the reason stated hereinabove, there are no other material reasons for our resignation.

We request the Board of Directors to kindly take note of our resignation and make such disclosures and take such consequential actions as may be required under the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

We shall extend reasonable cooperation to the Company in connection with the transition to the newly appointed Secretarial Auditor, subject to applicable professional requirements.

We take this opportunity to place on record our appreciation for the cooperation and assistance extended by the Board of Directors, the management and the officials of the Company during our tenure as Secretarial Auditor.

FOR DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2026.11.12 11:08:08 +05'30'

DILIP KUMAR SWARNKAR
ACS NO. – 47600
CP NO. – 26253
PEER REVIEW NO. – 6268/2024

PLACE: MUMBAI