

October 13, 2025

To
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on October 13, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Harshil Agrotech Limited (Security Id.: HARSHILAGR / Security Code: 505336)

With reference to captioned subject, pursuant to the approval of the Shareholders dated September 28, 2025, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Monday, October 13, 2025, at the Registered Office of the Company situated at S F 225, I Square Near Shukan Mall, Science City Road, Sola, Ahmedabad, Gujarat, 380060, which was commenced at 03:00 P.M. and concluded at 03:40 P.M., have;

Considered and approved allotment of 22,22,50,000 Fully Paid-up Bonus Equity Shares of Re. 1/- each in the ratio of 10:32 (i.e. 10 (Ten) Bonus share of Re.1/- each for every 32 (Thirty Two) existing fully paid up equity share of Re.1/- (Rupee One only) held by shareholders) held by the shareholders of the Company as on the record date i.e. Friday, October 10, 2025. Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

Sr No.	Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
1.	Paid-up Equity Share Capital (Pre-Bonus Issue)	711200000	Re.1/-	711200000
2.	Paid-up Equity Share Capital (Post-Bonus Issue)	933450000	Re.1/-	933450000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The bonus shares shall be credited to the respective beneficiary accounts of the eligible shareholders in due course.

Kindly take the above in your records.

Thanking you.

Yours faithfully,



HARSHIL
AGROTECH LIMITED

www.harshilagrotech.com

CONTACT NO: +91 99987 57577
REG ADD: 225 I Square, Science City Road, Sola,
Ahmedabad - 380060
EMAIL: mirchtechnologiesindialimited@gmail.com
CIN - L01611GJ1972PLC147529
WEBSITE:

For, HARSHIL AGROTECH LIMITED
(Formerly Known as Mirch Technologies (India) Limited)

Pankajkumar Patel
Managing Director
DIN: 09054613

Date: October 13, 2025
Place: Ahmedabad