

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .

EMAIL: hgil.ngp@gmail.com WEBSITE: www.hgil.in

PH : 09373126605 CIN: L99999MH1989PLC05052

03-03-2026

To

Department of Corporate Services

Bombay Stock Exchange Limited

22nd Floor,

PhirozeJeeJeeBhoy Towers

Dalal Street

Mumbai – 400 001.

Scrip Code: 530565

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 03rd March, 2026 approved the following items:

1. The proposal for change of name of the Company from "Hari Govind International Limited" to "Popees Baby Care India Limited", subject to approval of the shareholders and subject to receipt of necessary approvals from the Stock Exchange, Registrar of Companies and other statutory authorities, as may be required.
2. The request received from:
 - Mr. Jugal Kishor Maniyar (HUF)
 - Mrs. Sunita Maniyarfor reclassification from the "Promoter and Promoter Group" category to the "Public" category, subject to approval of the Shareholders and approval of the Stock Exchange.
3. The Board took note of the resignations of:
 - Ms. Aruna Mahesh Menkudale (DIN: 10204791), Independent Director;
 - Mr. Jugal Kishore Harikisan Maniyar (DIN: 00094237), Whole-time Director; and
 - Mrs. Sunita Jugal Kishore Maniyar (DIN: 01796143), Director,with effect from February 14, 2026.

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4. Opening and commencement of operations of Exclusive Brand Outlets (EBOs) on a Pan-India basis under the brand “Popees”, as part of the Company’s business expansion strategy.
5. Approved the related Party transactions as tabled below:

S. No	Names of the Companies /bodies corporate/ firms/ LLP/ association of individuals	Parties Involved	Nature of Transaction	Estimated amount
	Popees Baby Care Products Limited	Mr Shaju Thomas Mrs Linta P Jose	<ul style="list-style-type: none"> • Sale, purchase or supply of any materials or goods • Availing or rendering of any service • Selling or buying property of any kind • Leasing of the property of any kind • Appointment of an agent for the sale or Purchase of goods, materials, service or Property • Related party’s appointment to the place of profit or office in the company, Associate and subsidiary Firm • underwriting the subscription of any securities or derivatives of the company 	Rs.100 crore/ FY
	Popees Fashions India Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Pomees India Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Popees Baby Care LLP	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Seataal Properties Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Esthana Designs (OPC) Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Ourkids Media Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Popees Cares Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY

6. The Board considered and approved the proposal for creation of charge/mortgage/hypothecation on the movable and/or immovable properties of the Company, present and/or future, in favour of banks/financial institutions/lenders, to secure the borrowings of the Company upto Rs. 100 Crores, subject to the approval of the shareholders by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013;

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7. The Board considered and approved the proposal to borrow money, from time to time, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company upto Rs. 100 Crores, subject to the approval of the shareholders by way of a Special Resolution pursuant to Section 180(1)(c) of the Companies Act, 2013;
8. The Board considered and approved the proposal for granting loan(s), guarantee(s) and/or providing security(ies) to entities in which directors are interested, in accordance with Section 185 of the Companies Act, 2013 and the applicable rules made thereunder upto Rs. 100 Crores, subject to the approval of the shareholders by way of a Special Resolution.
9. Reconstitution of various Committees of the Board with effect from 03rd March, 2026. The details of the revised composition are enclosed as *Annexure A*.
10. Draft Postal Ballot Notice along with Explanatory Statement pursuant to Section 110 of the Companies Act, 2013, for seeking approval of Members for the aforesaid matters.
11. Appointment of Central Depository Services (India) Limited (CDSL) as the e-voting service provider for facilitating the Postal Ballot process through remote e-voting in compliance with applicable statutory provisions.
12. Appointed CS Liya Antony (M. No. 39611, CP No.19314), Practicing Company Secretary proprietor of M/s. Liya & Associates, as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013.
13. Appointment of Mr. Shaju Thomas, Managing Director (DIN: 06412983), as the Authorised Signatory of the Company to represent and act on behalf of the Company before various Government authorities, statutory and regulatory bodies, banks, financial institutions and other authorities, and to sign, execute and submit such applications, forms, documents, deeds and writings as may be required in this regard.

The meeting commenced at 05.30 p.m. and concluded at 06:20 p.m.

Thanking you,

Yours Faithfully.

For HARI GOVIND INTERNATIONAL LIMITED

SHAJU THOMAS
Managing Director
DIN: 06412983

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Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

The reconstituted committees are as follows:

1. Audit Committee

The committee will be reconstituted effective 03rd March 2026, with the induction of new members of Board.

Name of the Director	Designation	Category/Status
Mr.Rishin Rasheed (DIN 09801238)	Non-Executive - Independent Director	Chairperson
Reveesh Moolamkuzhiyil Varghese (DIN 07671512)	Non-Executive - Independent Director	Member
Shaju Thomas (DIN 06412983)	Managing Director	Member

2. Nomination and Remuneration Committee

The committee will be reconstituted effective 03rd March 2026, with the induction of new members of Board.

Name of the Director	Designation	Category/Status
Reveesh Moolamkuzhiyil Varghese (DIN 07671512)	Non-Executive - Independent Director	Chairperson
Mr.Rishin Rasheed (DIN 09801238)	Non-Executive - Independent Director	Member
Linta Purayidathil Jose (DIN 06413031)	Non-Executive - Director	Member

3. Stakeholders Relationship Committee

The committee will be reconstituted effective 03rd March 2026, with the induction of new members of Board.

Name of the Director	Designation	Category/Status
Mrs. Linta Purayidathil Jose (DIN 06413031)	Non-Executive - Director	Chairperson
Shaju Thomas (DIN 06412983)	Managing Director	Member
Reveesh Moolamkuzhiyil Varghese (DIN 07671512)	Non-Executive - Independent Director	Member