

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

13-05-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 531971

Sub.: Prior Intimation of Board Meeting to be held on 16th May, 2026

Pursuant to Regulations 29, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 16th day of May, 2026, inter alia, to Consider and approve following agenda:

1. The proposal for fund raising by way of preferential issue / private placement of securities pursuant to a Share Swap Arrangement for other than cash;
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company already closed from April 1, 2026 due to declaration of audited financial results for the year ended 31st March, 2026. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

Kindly take this information on your record.

Thanking you,

Yours Faithfully.

For Popees Baby Care India Limited

(Formerly known as HARI GOVIND INTERNATIONAL LIMITED)

SHAJU THOMAS
Managing Director
DIN: 06412983