

CORPORATE OFFICE:

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CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

February 04, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543266

To,
**National Stock Exchange of India
Limited**
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex
Bandra (East), Mumbai 400051, India
SYMBOL: HERANBA

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Auditors for the quarter ended December 31, 2025.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter ended December 31, 2025 is already closed from January 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully,

For Heranba Industries Limited

Abdul Latif
Company Secretary & Compliance Officer