

Date: February 11, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,  
Scrip Code: 543266

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/I, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Symbol: HERANBA

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Internal Auditor(s)**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, February 11, 2026 has, inter alia, considered and approved the following items of agenda:

1. Appointment of **ZMAS and Associates, Chartered Accountants, bearing Firm Registration No. 136783W, represented by Partner Zehra Maccawala having Membership No. 122173**, as the Internal Auditor of the Company for the period from January 01, 2026 to March 31, 2027.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as **Annexure-I**.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,  
**For Heranba Industries Limited**

**Abdul Latif**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A17009  
Encl. as above

**Annexure I**

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Name   | <b>ZMAS and Associates, Chartered Accountants</b>   |
| 2       | Designation  | Internal Auditor  |
| 3       | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.     | Appointment   |
| 4       | Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment | On February 11, 2026 for the period from January 01, 2026 to March 31, 2027   |
| 5       | Brief Profile (in case of appointment)   | ZMAS and Associates was founded in 2013 by dynamic professionals with a passion for excellence. They strive to create value for clients by delivering quality services based on the foundation of integrity, innovation and team spirit.<br>They distinguish themselves by: <ul style="list-style-type: none"> <li>• Extensive Partner involvement on each engagement</li> <li>• Communicate proactively on addressing the issues early in the engagement</li> <li>• Honest and bold opinions</li> <li>• Gently challenge old assumptions in a constructive way</li> <li>• Practice highest level of business etiquettes</li> </ul> |
| 6       | Disclosure of relationships between directors (in case of appointment of a director)             | Not applicable  |