

May 16, 2025

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 **Friday, May 23, 2025**, inter alia:

1. To consider and approve the Audited Financial Results along with the Report of the Statutory Auditors, for the quarter and year ended March 31, 2025.
2. Other businesses.

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Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Financial Year ended March 31, 2025 is already closed from April 01, 2025 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 Ltd.**

**Abdul Latif**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A17009**