Date: August 22, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. **Scrip Code: 543266**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: HERANBA**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at their meeting held on August 22, 2026 inter alia, transacted the following business items:

1. Financial Results:

Pursuant to Regulation 33 of Listing Regulations, the Board approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 together with Auditor's Limited Review Report thereon.

Please find enclosed herewith the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 together with Auditor's Limited Review Report thereon;

An extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The Financial Results (Standalone and Consolidated) will also be available on the website of the Company at www.heranba.co.in and also on website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

2. Approval for Investment in the share capital of the Wholly Owned Subsidiary (WOS), Mikusu India Private Limited (Mikusu) by way of Right Issue:

The Board has approved, further investment in the share capital of Mikusu India Private Limited, a Wholly Owned Subsidiary of the Company up to an amount not exceeding INR equivalent to Rs. 25 Crores by way of Right Issue of Mikusu India Private Limited.

The transaction is undertaken in the ordinary course of business and at arm's length basis.

Corporate Office : 2nd Floor, A- Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400 092.
Registered Office : Plot No. 1504 / 1505 / 1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad, Gujarat - 396 195.

Website : www.heranba.co.in.
Tel no. : 022-50705050
Email : sales@heranba.com
CIN No : L24231GJ1992PLC017315

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBYHO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 will be shared separately.

3. Intimation of Change in Senior Managerial Personnel:

Mr. Punit H. Vyas, currently serving as the Quality Control - Head of the Company, has been designated as Senior Management Personnel of the Company effective August 22, 2026 by Board of Directors at their meeting held on August 22, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBYHO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 will be shared separately.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

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

Thanking You.

Yours faithfully,

For Heranba Industries Limited

ABDUL LATIF
Digitally signed by ABDUL LATIF
Date: 2026.08.22 12:33:17 +05'30'

Abdul Latif
Company Secretary & Compliance Officer

Encl: as above

N V C & Associates LLP
Chartered Accountants
903-904, 9th Floor, Raheja Chambers, 213, Nariman Point, Mumbai 400 021. Tel.: (91-22) 6752 7100 Email : nvc@nvc.in LLPIN - ACM-9656

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the quarter ended June 30, 2026, of Heranba Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Heranba Industries Limited.

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of Heranba Industries Limited ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time (The Listing Regulations)

2. **Management Responsibility**

   The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind-AS 34) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion in our report on this statement of standalone unaudited financial results based on our review.

3. **Auditor's Responsibility**

   We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

N V C & Associates LLP * Mumbai * Chartered Accountants

4. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in these unaudited standalone financial results, are the balancing figures between audited figures in respect of the full financial year 2025-26 and the year-to-date reviewed figures up to December 31, 2025.

For N V C & Associates LLP
Chartered Accountants
Firm Registration No. 106971W/ W101085

N Jayendran
Partner
M. No. 040441
Mumbai Dated: August 22, 2026
UDIN: 26040441GXUDIS1822

HERANBA INDUSTRIES LIMITED

Regd. Office: Plot No 1504/1505/1506/1 GIDC, Phase-III, Vapi, Valsad-396195, Gujarat, India,
Tel. No.: +91 260 240 1646
Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali - West
Mumbai 400092,Tel. No. :+91 22 28987912
CIN:L24231GJ1992PLC017315
E-mail : compliance@heranba.com ; Website : www.heranba.co.in

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June 2026

(Rs in crores)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
	(a) Revenue from Operations	364.99	353.43	489.84	1,755.55
	(b) Other Income	11.21	6.45	24.49	58.14
	Total Income	**376.20**	**359.88**	**514.33**	**1,813.69**
II	**Expenses**				
	(a) Cost of materials consumed	241.53	275.95	276.18	1,092.80
	(b) Purchase of stock in trade	52.98	35.78	142.73	342.00
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in trade	(17.83)	(12.43)	(21.74)	(44.86)
	(d) Employee Benefit Expenses	20.72	18.80	20.05	81.65
	(e) Finance Costs	9.89	10.59	8.53	36.49
	(f) Depreciation and Amortisation Expense	5.96	7.69	6.62	27.94
	(g) Other Expenses	49.54	41.74	52.33	210.57
	Total Expenses	**362.79**	**378.12**	**484.70**	**1,746.60**
III	**Profit/ (Loss) before Tax (I-II)**	**13.41**	**(18.24)**	**29.63**	**67.09**
IV	**Tax Expenses/(Credit)**				
	(a) Current Tax	4.15	(6.88)	8.15	17.49
	(b) (Excess) / Short provision for taxation in respect of earlier years	-	0.00	-	0.75
	(c) Deferred tax charge / (credit)	(0.20)	1.14	(0.54)	(2.02)
	Total Tax Expenses	**3.95**	**(5.74)**	**7.61**	**16.22**
V	**Profit/ (Loss) for the Period after Taxes (III-IV))**	**9.46**	**(12.50)**	**22.02**	**50.87**
VI	**Other Comprehensive Income (net of taxes)**		-		
	(a) Items that will not be reclassified to profit or loss (net)	0.38	0.26	(0.11)	1.01
	(b) Items that will be reclassified to profit or loss (net)	(0.09)	-	-	-
	Total Other Comprehensive Income (net of taxes)	**0.29**	**0.26**	**(0.11)**	**1.01**
VII	**Total Comprehensive Income for the period (V+VI)**	**9.75**	**(12.25)**	**21.91**	**51.88**
VIII	**Paid up Equity Share Capital (Face value of Rs.10 per share - each fully paid up)**	**40.01**	**40.01**	**40.01**	**40.01**
IX	**Other Equity**				**933.95**
X	**Earning per share (of Rs. 10 each) (not annualised for the quarters)**				
	(a) Basic (in Rs.)	**2.37**	**(3.12)**	**5.50**	**12.71**
	(b) Diluted (in Rs.)	**2.37**	**(3.12)**	**5.50**	**12.71**

HERANBA INDUSTRIES LIMITED MUMBAI

STAMPED FOR IDENTIFICATION
NVG & ASSOCIATES LLP MUMBAI Chartered Accountants

Notes:

1 The above Unaudited Standalone Financial Results as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their meeting held on August 22, 2026.

2 The Statutory Auditors' have carried out a limited Review of financial Results for the quarter ended June 30, 2026 and issued their unmodified report thereon.

3 The Unaudited Standalone Financial Results of Heranba Industries Limited (the Company) have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended.

4 The figures for the quarter ended March 31,2026 is the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures upto the third quarter ended December 31, 2025 which were subjected to limited review.

5 The company is engaged in the manufacture and sale of Agro Chemicals. As the Company's business activity falls within a single business segment, there is no separate reportable segment as per Ind AS 108 " Operating Segments".

6 Figures for the previous period have been regrouped / re-classified to confirm to the figures of the current period's classification wherever necessary.

For Heranba Industries Limited

STAMPED FOR IDENTIFICATION
NVC & ASSOCIATES LLP
MUMBAI
Chartered Accountants

HERANBA INDUSTRIES LIMITED
MUMBAI

Raghuram K Shetty
Managing Director
DIN-00038703

Place: Mumbai
Date: August 22, 2026

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, of Heranba Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
Heranba Industries Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Heranba Industries Limited (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. **Management's Responsibility**

   This Statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations.

3. **Auditor's Responsibility**

   Our responsibility is to express a conclusion on the Statement based on our review. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

N V C & Associates LLP * Mumbai * Chartered Accountants

N V C & Associates LLP
Chartered Accountants
903-904, 9th Floor, Raheja Chambers, 213, Nariman Point, Mumbai 400 021. Tel.: (91-22) 6752 7100 Email : nvc@nvc.in LLPIN - ACM-9656

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The Statement includes unaudited standalone financial results of the following entities:

Name of the Entities
Holding Company
- Heranba Industries Limited
Wholly owned Subsidiaries
- Mikusu India Private Limited
- Heranba Organics Private Limited
Step-down Subsidiaries
- Daikaffil Chemicals India Limited
- Mikusu Global Industries Limited

6. **Conclusion**
Based on our review conducted and procedures performed as stated in paragraph 3 and 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Other Matters**
   a. We also did not review the financial results of an immaterial step-down subsidiary whose standalone financial results reflect total assets of Rs. 0.80 crores, total revenues of Rs NIL, total net loss after tax of Rs. 0.01 crores and other comprehensive income/(loss) of Rs. Nil for the quarter ended June 30, 2026, as considered in the statement. These financial statements of the immaterial subsidiary have been prepared by the management for consolidation purposes and are incorporated in these consolidated financial statements on the basis of the management accounts of which we have not carried out any review procedures. Our conclusion is not modified on this account.

N V C & Associates LLP * Mumbai * Chartered Accountants

b. Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full financial year 2025-26 and the year-to-date reviewed figures up to December 31, 2025.

For N V C & Associates LLP
Chartered Accountants
Firm Registration No. 106971W/ W101085

N Jayendran
Partner
M. No. 040441
Mumbai Dated: August 22, 2026
UDIN: 26040441MZRNFD7798

N V C & Associates LLP Mumbai Chartered Accountants

HERANBA INDUSTRIES LIMITED

Regd. Office: Plot No 1504/1505/1506/1 GIDC, Phase-III, Vapi, Valsad-396195, Gujarat, India,
Tel. No.: +91 260 240 1646

Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali - West
Mumbai 400092, Tel. No. :+91 22 28987912

CIN : L24231GJ1992PLC017315

E-mail : compliance@heranba.com ; Website : www.heranba.co.in

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rs in crores)

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
I	Income				
	(a) Revenue from Operations	383.20	319.48	452.43	1,594.99
	(b) Other Income (Refer Note-7)	5.85	(5.51)	12.77	7.94
	Total Income	**389.05**	**313.97**	**465.20**	**1,602.93**
II	**Expenses**				
	(a) Cost of materials consumed	256.98	250.82	354.15	1,160.70
	(b) Purchase of stock in trade	43.99	4.88	17.96	51.61
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in trade	(70.56)	(6.16)	(54.98)	(111.36)
	(d) Employee Benefits Expense	29.53	27.72	28.02	116.24
	(e) Finance Costs	12.91	13.77	11.55	50.04
	(f) Depreciation and Amortisation Expense	21.94	25.47	21.34	98.13
	(g) Other Expenses	74.16	65.50	76.04	308.56
	Total Expenses	**368.95**	**382.00**	**454.08**	**1,673.92**
III	**Profit/ (Loss) before Tax (I-II)**	**20.10**	**(68.03)**	**11.12**	**(70.99)**
IV	**Tax Expenses/(Credit)**				
	(a) Current Tax	4.15	(6.88)	8.15	17.49
	(b) (Excess) / Short provision for taxation in respect of earlier years	-	(0.01)	-	0.74
	(c) Deferred tax charge / (credit)	8.92	(2.82)	(3.35)	(11.65)
	Total Tax expense	**13.07**	**(9.71)**	**4.80**	**6.58**
V	**Profit/ (Loss) for the Period after Taxes (III-IV))**	**7.03**	**(58.32)**	**6.32**	**(77.56)**
VI	**Other Comprehensive Income (net of Taxes)**				
	(a) Items that will not be reclassified to profit or loss (net)	0.36	0.35	(0.10)	1.30
	(b) Items that will be reclassified to profit or loss (net)	(0.00)	0.11	-	0.11
	Total Other Comprehensive Income (net of Taxes)	**0.36**	**0.46**	**(0.10)**	**1.41**
VII	**Total Comprehensive Income for the period (V+VI)**	**7.39**	**(57.86)**	**6.22**	**(76.15)**
	Profit/ (Loss) for the period attributable to :				
	Owners of the parent - profit / (loss)	7.14	(57.82)	6.10	(76.42)
	Non-controlling interest - profit / (loss)	(0.11)	(0.48)	0.22	(1.14)
		7.03	**(58.30)**	**6.32**	**(77.56)**
	Other Comprehensive Income for the period attributable to :				
	Owners of the parent - profit / (loss)	0.36	0.41	(0.09)	1.34
	Non-controlling interest - profit / (loss)	0.00	0.06	(0.01)	0.07
		0.36	**0.47**	**(0.10)**	**1.41**
	Total Comprehensive Income for the period attributable to :				
	Owners of the parent - profit / (loss)	7.50	(57.42)	6.01	(75.08)
	Non-controlling interest - profit / (loss)	(0.11)	(0.42)	0.21	(1.07)
		7.39	**(57.84)**	**6.22**	**(76.15)**
VIII	**Paid up Equity Share Capital (Face value of Rs.10 per share - each fully paid up)**	**40.01**	**40.01**	**40.01**	**40.01**
IX	**Other Equity**				**721.71**
X	**Earning per share (of Rs. 10 each) (not annualised for the quarters)**				
	(a) Basic (in Rs.)	**1.78**	**(14.45)**	**1.53**	**(19.10)**
	(b) Diluted (in Rs.)	**1.78**	**(14.45)**	**1.53**	**(19.10)**

HERANBA INDUSTRIES LIMITED MUMBAI

STAMPED FOR IDENTIFICATION NVC & ASSOCIATES LLP Chartered Accountants MUMBAI

Notes:

1 The Unaudited Consolidated Financial Results relate to Heranba Industries Limited ("the Company") and its subsidiaries (together "the Group") by applying Ind AS 110 - "Consolidated Financial Statements".

2 The Unaudited Consolidated Financial Results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on August 22, 2026.

3 The statutory auditors of the Company have carried out a limited review of the Unaudited Consolidated financial results for the quarter ended June 30, 2026 and have issued their unmodified report thereon.

4 The Unaudited Consolidated Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published year to date unaudited year to date figures upto the third quarter ended December 31, 2025, which were subjected to Limited Review.

6 In Accordance with Ind AS 108 "Operating Segments", the Group is engaged in manufacture and sale of Agro and other Chemical business. The geographical information of the Group's revenue in India and Outside India are tabulated below

Particulars		**Quarter Ended**			**Year Ended**
		30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Unaudited	**Unaudited**	**Unaudited**	**Audited**
India	Segment Revenue	306.38	189.62	337.80	1,095.10
	% of Total Segment revenue	79.95%	59.35%	74.66%	68.66%
Outside India	Segment Revenue	76.82	129.86	114.63	499.89
	% of Total Segment revenue	20.05%	40.65%	25.34%	31.34%
Total	Segment Revenue	383.20	319.48	452.43	1,594.99
	% of Total Segment revenue	100.00%	100.00%	100.00%	100.00%

7 Other income for the quarter ended March 31, 2026 is negative due to foreign exchange loss which is clubbed with other income for comparative purpose.

8 Figures for the previous period have been regrouped to conform to the figures of the current period's classification wherever necessary.

STAMPED FOR IDENTIFICATION
N V C & ASSOCIATES LLP
MUMBAI
Chartered Accountants

HERANBA INDUSTRIES LIMITED
MUMBAI

By Order of the Board
For Heranba Industries Limited

Raghuram K Shetty
Managing Director
DIN-00038703

Place: Mumbai
Date: August 22, 2026