HERANBA GROUP

HERANBA

HERANBA INDUSTRIES LIMITED

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

Date: August 22, 2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 Saturday, August 22, 2026 has, inter alia, considered and approved the 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 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 are enclosed as **Annexures - I.**

This shall also be uploaded on the website of the Company.

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 12:46:27 +05'30'

Abdul Latif
Company Secretary & Compliance Officer

Encl: as above

Annexures - I

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

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	**Name of Entity:** Mikusu India Private Limited, wholly owned subsidiary of the Company. **Date of Incorporation:** April 09, 2022 **Paid up Capital:** 5,00,000 **Turnover:** 182.68 Crores as on March 31, 2026
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed transaction will fall under related party transaction. However, since the transaction is with the wholly owned subsidiary of the Company, it is exempted as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Promoter and promoter group have disclosed there interest in proposed transaction. The transaction is undertaken in the ordinary course of business and at arm's length basis.
3.	Industry to which the entity being acquired belongs	Trading of Agro Chemical products
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To support the business operations and growth plans of Mikusu India Private Limited. There is no impact on the shareholding or control of the Company in Mikusu India Private Limited
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Will be shared from time to time.

7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration of INR equivalent to ₹ 25 Crores
8.	Cost of acquisition and/or the price at which the shares are acquired	The Board has approved further investment Up to ₹25,00,00,000 (Rupees Twenty-Five Crore)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in shareholding structure as the Mikusu India Private Limited is a Wholly Owned Subsidiary and the Company will continue to hold 100% of the share capital of Mikusu India Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	**Brief background:** Mikusu India Private Limited is a wholly owned subsidiary of the Company. It engaged in the business of Agro Chemicals. **Date of Incorporation:** April 09, 2022 **Country:** India **History of last 3 years' turnover:** FY 2025-26: ₹ 182.68 Crores; FY 2024-25: ₹ 152.40 Crores; FY 2023-24: ₹ 92.91 Crores;