

RAGHURAM K SHETTY

April 06, 2026

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

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I **Raghuram K Shetty**, Promoter of Heranba Industries Limited, do hereby confirm that:

"None of the Promoters/Promoter Group Members along with Persons Acting in Concert, have made any encumbrance on the shares of Heranba Industries Limited, directly or indirectly, during the Financial Year 2025-2026."

The name of the promoter and promoter group as on March 31, 2026 is enclosed herewith as **Annexure-I** for your easy reference.

You are requested to kindly take the above information in your records.

For and on behalf of

Promoter and Promoter Group of Heranba Industries Limited

Raghuram K Shetty
Authorised Signatory
DIN: 00038703

CC:
The Board of Directors/Audit Committee,
Heranba Industries Limited
2nd Floor, A Wing, Fortune Avirahi,
Jain Derasar Lane, Borivali,
Mumbai- 400092

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ANNEXURE – I

List of Promoter and Promoter Group Members of Heranba Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
RAGHURAM KANYAN SHETTY	Yes
SADASHIV KANYANA SHETTY	Yes
SUJATA SADASHIV SHETTY	Yes
VANITA RAGHURAM SHETTY	Yes
RAGHURAM KANYAN SHETTY (HUF)	Yes
SHREYA SADASHIV SHETTY	Yes
SAMS INDUSTRIES PRIVATE LIMITED	Yes
SHRIRAJ SADASHIV SHETTY	Yes
RAUNAK RAGHURAM SHETTY	Yes
ROSHAN RAGHURAM SHETTY	Yes
SADASHIV KANYANA PAKEERA SHETTY HUF	Yes
NITHYANAND K SHETTY	Yes