CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli Jain Derasar Road, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914



www.heranba.co.in

CIN No.L24231GJ1992PLC017315



Date: September 30th, 2022

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,

<u>Subject: Disclosure under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}</u> <u>Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that interactions with investors / analysts are scheduled to take place, the details of which are mentioned below:

Date	Firm	Mode
September 30 th , 2022	Maximal Capital	Virtual

No Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors.

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Analyst / Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking you.

Yours Faithfully,

For: Heranba Industries Ltd.

Abdul Latif Digitally signed by Abdul Latif
DN: c=IN, o=Personal, title=3131,
pseudonym=dc723a5eb29ebfc528ca653982
8f7c37177ddcd2f4d53367424d61f8338cac7e
, postalCode=401107, st=Maharashtra,
serialNumber=72acf4f9f90367fed91ae5bf97
b72e199354deaff5b6f9a45139b0c4d6f232ab

Date: 2022.09.30 18:44:33 +05'30'

Abdul Latif

Company Secretary & Compliance Officer