

Date: February 8th, 2023

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Company	Mode
February 8 th , 2023	Antique Investor Conference – Build India, New India 2023	In-Person

No Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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
Company Secretary & Compliance Officer

For further details, please get in touch with:

IR Contact

Ernst & Young LLP: Hiral Keniya / Vikash Verma
Email: hiral.keniya@in.ey.com / vikash.verma1@in.ey.com