

Date: February 20th, 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	Firm	Mode
February 21 st , 2023	Arihant Capital Dalal & Broacha ULJK Securities Yes Securities	In-Person at Corporate Office

No Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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