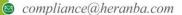


2nd Floor, A Wing, Fortune Avirahi, Jambli Galli Jain Derasar Road, Borivali (W), Mumbai - 400 092.

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CIN No.L24231GJ1992PLC017315



Date: March 27, 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,

<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	Company	Mode
March 27 th , 2022	Awriga Capital	In-Person
	Khambatta Securities	
	Maximal Capital	
	Sapphire Capital	

No Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors.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