

Date: August 07, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.

Scrip Code: 543266

Symbol: HERANBA

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, inter alia:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter ended June 30, 2025.
2. other business.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter ended June 30, 2025 is already closed from July 01, 2025 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours faithfully,

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009