

August 12, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 543266

**National Stock Exchange of India
Limited**

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

Symbol: HERANBA

Dear Sir/Madam,

Sub: Intimation of Record Date for Final Dividend for F.Y. 2024-25

In continuation of our letter dated May 23, 2025 where we have intimated that the Board of the Directors of the Company at their meeting held on May 23, 2025 had recommended the final dividend of Rs. 1.00 (Rupees One Only) per equity share of the face value of Rs. 10.00 (Rupees Ten) each (i.e. 10% of the face value) for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing 33rd Annual General Meeting (AGM).

In this regard and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please further note that the Board at its Meeting held on August 12, 2025 fixed Wednesday, September 17, 2025 as the Record Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2025.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For Heranba Industries Limited

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