

September 01, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Sub: Intimation under Regulation 30 and 36 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link for accessing the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A sample copy of the letter is enclosed for your record.

The above information is also available on the website of the Company
www.heranba.co.in.

Kindly take the same on your record.

Thanking you.

For Heranba Industries Limited

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

CORPORATE OFFICE:

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

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www.heranba.co.in

CIN No.L24231GJ1992PLC017315



HERANBA®
INDUSTRIES LIMITED

Date: August 28, 2025

Subject: Notice of 33rd Annual General Meeting and Annual Report for the Financial Year 2024-25 of Heranba Industries Limited

Dear Shareholder,

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of Heranba Industries Limited ('the Company') is scheduled to be held on **September 24, 2025, at 03:00 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year ('FY') 2024-25 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ('RTA') of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for the FY 2024-25 can be accessed through the following Weblink and Quick Response ("QR") code:

Weblink:	heranba.co.in/wp-content/uploads/2025/08/Heranba-AR2025_compressed.pdf
QR Code:	

The aforesaid documents are also available on the website of RTA of the Company at www.bigshareonline.com and the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In case you wish to receive a physical copy of the Annual Report you may write to us at compliance@heranba.com mentioning your Folio Number/ DP Id/ Client Id.

Shareholders holding shares in physical mode intending to register/update their email address, communication address, bank details, nomination details are requested to reach out to the RTA by writing at investor@bigshareonline.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

For Heranba Industries Limited

Sd/-

Abdul Latif

Company Secretary

ACS - A17009

Place: Mumbai