

**HERANBA INDUSTRIES LIMITED**

Corporate Office : 2nd Floor, A- Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West, Mumbai - 400 092.

Registered Office : Plot No. 1504 / 1505 /
1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad,
Gujarat - 396 195.



Website : www.heranba.co.in.

Tel no. : 022-50705050

Email : sales@heranba.com

CIN No : L24231GJ1992PLC017315

Date: April 22, 2026

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/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Sub.: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Further to our disclosure under Regulation 30 in respect of Postal Ballot Notice dated March 31, 2026 and pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisements published today i.e., April 22, 2026 in below newspapers informing inter-alia about the dispatch of the Postal Ballot Notice to the Members of the Company:

- | | |
|-----------------------|------------------------|
| 1. Financial Express | - English (Ahmedabad) |
| 2. Financial Express | - Gujarati (Ahmedabad) |
| 3. Financial Express | - English (Mumbai) |
| 4. Mumbai Lakshadweep | - Marathi (Mumbai) |

The aforesaid advertisements are also made available on the website of the Company at <https://www.heranba.co.in/>

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

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

Place: Mumbai

Encl.: As above.

HERANBA
CIN 1242316/190PL/031915
Reg. Off: Plot No. 104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/1213/1214/1215/1216/1217/1218/1219/1220/1221/1222/1223/1224/1225/1226/1227/1228/1229/1230/1231/1232/1233/1234/1235/1236/1237/1238/1239/1240/1241/1242/1243/1244/1245/1246/1247/1248/1249/1250/1251/1252/1253/1254/1255/1256/1257/1258/1259/1260/1261/1262/1263/1264/1265/1266/1267/1268/1269/1270/1271/1272/1273/1274/1275/1276/1277/1278/1279/1280/1281/1282/1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SILENT PERIOD COMES INTO EFFECT

Campaigning for Tamil Nadu, first phase of Bengal polls ends



ARUN JANARDHANAN Chennai, April 21

ON THE FINAL day of campaigning in Tamil Nadu, where veteran leaders were moving through familiar constituencies and party machines were setting into their closing routines, the state's most unpredictable candidate closed as he had opened as spectacle, grievance, and possibility rolled into one.



Tamilaga Vettri Kazhagam (TVK) chief Vijay campaigns ahead of the Tamil Nadu Assembly elections

But beneath the celebrity and noise lies the factor that made Vijay harder to measure than earlier three-front challengers: he may be the first major alternative face in decades whose strongest emotional connection is with younger voters.

Theator turned-politician and leader of the TVK closed his campaign on Tuesday at the YMCA Grounds in Chennai with a speech that mixed welfare promises, attacks on rivals, and the repeated suggestion that he alone represents something genuinely new.

"My greetings to all of you who reside in my heart," he began, before declaring: "This is the last campaign of the election that is going to send the DMK government crashing."

For weeks, Tamil Nadu's election has carried an unusual dual structure. The ruling

TMC plays Hindu card in Nandigram

AT NANDIGRAM'S BADAR Auliy Pir Saheb Mazar field, horses line up and race to the end as a huge crowd that has gathered cheers. Roaming around the field, local Trinamool Congress (TMC) leader Mijanur Shah urges his colleagues to quickly arrive with party candidate Pabitra Kar so that he can meet the thousands of villagers who had gathered to watch the annual horse race, which is one of the rare events where Hindus and Muslims participate together.

As West Bengal heads to the polls in the first phase on April 23 — the campaign con-

cluded on Tuesday — Nandigram will be one of the 152 Assembly constituencies at stake and one of the most-watched. That is because of the centrality of Nandigram to the current battle, as well as the TMC history.

Nandigram, along with Singur, is one of the places that propelled Mamata Banerjee to power in 2011. It was the site of the most high-profile contests between Mamata and Leader of Opposition (LoP) Suwendu Adhikari, once her trusted lieutenant, which the latter won narrowly after an acrimonious battle. This time,

the TMC, copying from that playbook, has pitted Adhikari's former aide Pabitra Kar against the BJP leader. Adhikari is also squaring off against Mamata in her southern Kolkata constituency of Bhabanipur.

While the Special Intensive Revision (SIR) of electoral rolls and narratives of welfare policies and cultural battles play out in the rest of the state, in Nandigram, conversations once dominated by questions of jobs and industries have been replaced by who is "Bigger Hindu," Kar or Adhikari.

Indignation, urgency and rebellion. He accused the DMK government of burdening citizens through taxes and rising costs. "After deceiving the people with false promises, they have increased house tax, water tax, professional tax, prices, and garbage tax. They have only raised the sufferings of the people," he said, before widening the target.

"Our political enemy is the DMK, our ideological enemy is the BJP, there is no change in this," he said, reaffirming his stance in the BJP's positioning. At another point, he alleged that the DMK and BJP maintained an "underground dealing" adding that after defeat, CM M K Stalin would "fall at the feet of Modi and Amit Shah" to escape corruption cases after his defeat.

With the TVK's minority vote often decisive in close contests, Vijay also used the final day to reinforce secular credentials.

contender who appeals among younger voters could reshape margins across dozens of constituencies even if it may not immediately translate into power.

Vijay's speech came in the animated style that has increasingly defined his rallies less conventional political rallies than a performance of

NUMBERS IN FOCUS

TAMIL NADU Seats: 234 (44 SC and 5 ST) 2023 turnout: 73.63%

Table with 3 columns: Party, Seats, share (%)

WEST BENGAL (Phase 1) Seats: 152 (34 SC and 14 ST) 2023 turnout: 82.64%

Table with 3 columns: Party, Seats, share (%)

BJP always fails to deliver on promises: Abhishek

PRESS TRUST OF INDIA Kolkata, April 21

TMC NATIONAL GENERAL Secretary Abhishek Banerjee Tuesday hit out at the BJP for "failing" to deliver on its promises, and asserted that the ruling party's welfare schemes like 'Lakshmi Bhandar' would continue uninterrupted in West Bengal.



Phase II: 2,321 companies of central forces

THE ELECTION COMMISSION on Tuesday announced the deployment of 2,321 companies of central forces for the second phase of West Bengal Assembly elections to be held on April 29. Each company will comprise at least 72 armed personnel, an official said.

"The deployment was planned based on vulnerability assessment and past poll-related inputs to maintain state night," an official of the West Bengal CEO's office said.

In the second phase, 142 Assembly constituencies will go to the polls. The central forces include personnel from the CRPF, the BSF, the CISF, the ITBP, the SSB, the NSG and the Assam Rifles.

Addressing a poll rally at Barjora in Bankura district, Banerjee said women "will continue to receive benefits under the scheme for life".

Under the 'Lakshmi Bhandar' scheme, women from the general category receive ₹1,000 per month, while those belonging to the Scheduled Caste and Scheduled Tribe communities get ₹1,200 per month. "No one can stop Lakshmi Bhandar," the TMC MP asserted.

Alleging that the BJP had a track record of making "false promises", Banerjee said the saffron party did not fulfil its pledge of ₹15 lakh in every bank account and two crore jobs annually. "Those who could not deliver on basic promises cannot be trusted to provide welfare benefits."

He also challenged BJP-ruled states to replicate West Bengal's direct benefit schemes. "There are 16 states ruled by the BJP. Even one of them can implement a scheme like Lakshmi Bhandar for all women without discrimination, I will never come to ask for votes again," he said.

The senior TMC leader asserted. "The BJP's 'Modi guarantee' is zero warranty, while (CM) Mamata Banerjee's guarantee is a lifetime assurance," he said.

POLL POSITION

Kharge accuses PM of terrorising opponents

CONGRESS PRESIDENT MALLIKARJUN Kharge on Tuesday stepped up his attack on Prime Minister Narendra Modi, accusing him of "terrorising" political parties and people by missing government machinery and central agencies to stifle the opposition. Addressing a press conference in Chennai, Kharge initially referred Modi as a "terrorist" while criticising the AIADMK's alliance with the BJP. Questioning the BJP's position, he said, "The BJP is a party rooted in the Dravidian ideologies of Periyar and CN Annadurai — could justify partnering with PM, Kharge said. "How these AIADMK people, who themselves put the photos of Annadurai — how can they join with Modi? He is a terrorist, he doesn't believe in equality. His party won't believe in equality and justice."

Bikes banned at night in Kolkata from Apr 27

NO MOTORBIKES will be allowed from 6 pm to 6 am from April 27 in Kolkata, where assembly polls are being held two days later, according to an order issued by the city police on Tuesday, in accordance with the directions of the Chief Electoral Officer. The CEO had on Monday instructed all district election officers, police commissioners and superintendents to impose curbs on motorcycle movement two days before polling. Accordingly, the Kolkata Police issued a notification stating that no motorcycle rallies will be allowed from April 27. Motorcycle movement will remain prohibited during night hours, barring cases such as medical emergencies or family emergencies, it said.

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HERANBA. NOTICE. Includes details of the notice, terms and conditions, and contact information for the company.

