

**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

April 22, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,  <b>Scrip Code: 543266</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol: HERANBA</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

In compliance with Regulation 29 & 30 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 **Monday, April 27, 2026**, inter alia:

- To consider and approve the proposal for **conversion of Inter-Corporate Deposits (ICD)** granted by the Company to its wholly owned subsidiary **Heranba Organics Private Limited ("HOPL")**, into **Optionally Fully Convertible Debentures (OFCDs)** on such terms and conditions as may be approved.

Further, please take a note that the trading window of the Company is already closed from April 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results for the quarter and year ended March 31, 2026 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Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information.

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 & Compliance Officer**  
**M.No-ACS17009**