

**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: August 18, 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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Dear Sir/Madam,

Ref: Our Letter dated August 12, 2026

Sub: Intimation of Board Meeting

In continuation of our Letter dated August 12, 2026 and 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 re-scheduled to be held on **Saturday, August 22, 2026**, 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, 2026.
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Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter ended June 30, 2026 is already closed from July 01, 2026 and shall reopen after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