

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: 304/305, KAMAL COMPLEX, C.G.
ROAD, NAVRANGPURA, AHMEDABAD – 380009.
EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848017

Date: September 19, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 526967

Sub: Submission of Corrigendum to the 34th Annual Report of the Company for the Financial year 2025-2026.

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corrigendum to the 34th Notice and Annual Report of the Company for the Financial year 2025-2026. All the content/ information in the AGM Notice shall remain unchanged except the Corrigendum. The AGM Notice should be read in continuation of and in conjunction with this corrigendum. This corrigendum is also available on the website of stock exchange i.e., BSE and on the website of the Company (www.heeraispatltd.com).

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Heera Ispat Limited



Harshvardhan Katariya
Chairman cum Managing Director
DIN: 09583526

Encl.: As stated above

HEERA ISPAT LIMITED
CIN: L46200GJ1992PLC018101
REGISTERED OFFICE: 304/305, KAMAL COMPLEX, C.G.
ROAD, NAVRANGPURA, AHMEDABAD – 380009.
EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848017

CORRIGENDUM TO THE 34th NOTICE AND ANNUAL REPORT OF THE COMPANY

*This Corrigendum is being issued in continuation of and in connection with the Notice dated September 08, 2026 convening the **34th Annual General Meeting (“AGM”)** of Heera Ispat Limited (“the Company”), scheduled to be held on **Wednesday, 30th September, 2026 at 10:00 A.M. (IST).***

Members are hereby informed that due to unavoidable circumstances, the venue of the 34th Annual General Meeting of the Company has been changed.

*Accordingly, **the venue of the 34th AGM** mentioned in the Notice of AGM shall be read as follows:*

New Venue:

***FF 108-109, Kamal Complex, Near Stadium Circle, C.G. Road, Navrangpura,
Ahmedabad, Gujarat – 380009***

Accordingly, members are requested to note that the **date, day, time and all other particulars of the AGM shall remain unchanged.**

This Corrigendum shall form an integral part of the Notice of the 34th Annual General Meeting and shall be read in conjunction with the said Notice.

All other contents, terms and conditions of the Notice of the 34th Annual General Meeting, save and except the change in venue as stated hereinabove, shall remain unchanged.

The Corrigendum is also available on the website of the Company at www.heeraispatltd.com and on the website of BSE Limited at www.bseindia.com

Members are requested to take note of the above change in venue and attend the AGM at the revised venue.

Date: September 19, 2026
Place: Ahmedabad

For and On Behalf of Board of Directors
Heera Ispat Limited

SD /-

Harshvardhan Kataria
Chairman cum Managing Director
DIN: 09583526