



HIGHNESS MICROELECTRONICS LIMITED

Date: September 07, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Participation in SEMICON India 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gaurav Kejriwal, Managing Director of Highness Microelectronics Limited (“the Company”), along with other associates of the Company will be participating as an exhibitor at SEMICON India 2026 proposed to be held in Yashobhoomi (India International Convention & Expo Centre), New Delhi.

The event is scheduled from September 17, 2026 to September 19, 2026 in Yashobhoomi (India International Convention & Expo Centre), New Delhi.

Kindly note that no unpublished price sensitive information (UPSI) will be shared during the course of participation in the aforesaid event.

We request you to take this in your records.

Thanking you,
Yours Faithfully,

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981