

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM ROAD,
ASHRAM ROAD P.O, AHMEDABAD, GUJARAT, INDIA, 380009
EMAIL ID: heeraisp1992@gmail.com
TEL. NO.: +91 07935848017

September 08, 2026

To,
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

BSE Code: 526967

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 08, 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, September 08, 2026 has inter alia, considered and approved the following matters:

1. The Notice of Annual General Meeting, Board Report along with Various Annexures to the Directors Report for the Financial Year 2025-2026.
2. To change the registered office of the Company
New Registered Office of the Company: 304/305, Kamal Complex, C.G. Road, Navrangpura, Ahmedabad – 380009.
3. The 34th Annual General Meeting of the Company is convened on Wednesday the 30th September 2026 at 10:00 A.M. at new registered office of the Company situated at 304/305, Kamal Complex, C.G. Road, Navrangpura, Ahmedabad – 380009 in Physical mode.
4. The record Date for sending Annual Report of the Company by E/mail and other permitted mode by RTA is fixed as 07th September, 2026 and the dispatch/ mailing of Annual report work by RTA Will be completed by 08th September, 2026. All shareholders holding shares on this date will be issued/ given/shared the Annual Report and Notice of the Annual General Meeting of the Company.
5. The Record date for taking Register of Members who will be eligible for casting their votes by E-Voting method is Wednesday the 23rd September, 2026.
6. E-voting Period for the purpose of AGM will start at 09:00 A.M. on Saturday the 26th September, 2026 and will close at 05.00 P.M. on Tuesday the 29th September, 2026.
7. As per Regulation 42 of the SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 24th September, 2026 to Wednesday the 30th September, 2026 (Both days Inclusive).

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8. As per Regulation 44 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company has appointed Mr. Jaykumar Deepakbhai Khatnani, a Practicing Company Secretary of M/s. J D KHATNANI & ASSOCIATES, as Scrutinizers for the purpose of ensuring Free, Fearless and transparent System establishment and giving Report on E-voting Process to be conducted by the Company for the purpose of 34th Annual General Meeting of the Company. They shall submit their report in prescribed form within 2 working days from the date of conclusion of the AGM which shall be uploaded on website of the Stock Exchange, Company, NSDL and CDSL.
9. Appointment of Secretarial Auditors of the Company i.e. M/s. J D Khatnani & Associates, Practicing Company Secretary of the Company for the Financial year 2026-27.
10. Appointment of Ms. Misha Niravkumar Soni (DIN: 11916347) as an Additional Director in the category of Non - Executive Non Independent Woman Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of the aforesaid appointments are enclosed herewith as Annexures

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 01:30 p.m.

You are requested to kindly take the same on your records.

For Heera Ispat Limited



Harshvardhan Kataria
Chairman cum Managing Director
DIN: 09583526

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Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Appointment of Ms. Misha Niravkumar Soni (DIN: 11916347) an Additional Director designated, in the category of Non - Executive Non Independent Woman Director of the Company:

Particulars	Details
Name of Director	Misha Niravkumar Soni
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Misha Niravkumar Soni (DIN: 11916347) an Additional Director in the category of Non-Executive Non Independent Woman Director and Chairman of the Company, subject to approval of Shareholders
Date of appointment / cessation / change in position (as applicable) & term of appointment	September 08, 2026
Brief Profile (in case of appointment)	Ms. Misha Niravkumar Soni (DIN: 11916347) is a young and aspiring professional currently pursuing her Bachelor of Business Administration (BBA). Her academic studies provide her with an understanding of fundamental areas of business administration, management, organizational practices, business communication and commercial operations.
Disclosure of relationship between Directors (In case of appointment of Director)	Ms. Misha Niravkumar Soni is not related to any director of the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Misha Niravkumar Soni is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Yours faithfully,

For Heera Ispat Limited



Harshvardhan Kataria
Chairman cum Managing Director
DIN: 09583526

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Annexure 2

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026:

Appointment of M/s J D Khatnani & Associates as the Secretarial Auditor of the Company:

Particulars	Details
Name of Secretarial Auditor	M/s. J D Khatnani & Associates, Practicing Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation / change in position (as applicable) & term of appointment	September 08, 2026 Appointment of M/s. J D Khatnani & Associates (Membership No. ACS 50727, COP No. 18421) as Secretarial Auditor of the Company for the FY. 2026-27
Brief Profile (in case of appointment)	M/s. J. D. Khatnani & Associates, Company Secretaries, Ahmedabad (Firm Registration No. S2018GJ620700), is a Peer Reviewed Practicing Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI), The firm has over 7 years of professional experience in corporate and securities law compliances, secretarial audits, governance advisory, and regulatory consulting. The firm possesses extensive expertise in handling matters relating to the Companies Act, 2013, SEBI Regulations, Secretarial Audit under Section 204 of the Companies Act, Listing Obligations and Disclosure Requirements (LODR), Legal Due Diligence, Corporate Governance, SME IPOs & Corporate Restructuring compliances.
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

Yours faithfully,

For Heera Ispat Limited



Harshvardhan Kataria
Chairman cum Managing Director
DIN: 09583526