

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM ROAD,
ASHRAM ROAD P.O, AHMEDABAD, GUJARAT, INDIA, 380009

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TEL. NO.: +91 07935848017

REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/05-2026

DATE: 23rd May 2026

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

Respected Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Saturday, May 30, 2026**, to inter-alia:

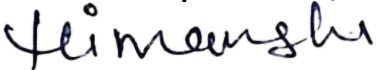
1. To consider, Approve and take on record the Audited standalone financial results Statements of the Company as per IND-AS for the quarter and financial year ending on March 31, 2026;
2. Any other items with the permission of Chairman.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange. Accordingly, the trading window will be closed from will re-open on June 02, 2026.

Thanking you, we remain,

Yours faithfully,

For Heera Ispat Limited, ○



(Himanshi J. Jadeja)

Director

DIN: 10972928