



HIGHNESS MICROELECTRONICS LIMITED

Date: October 30, 2026

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

Company Scrip Code: 544741

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of Highness Microelectronics Limited ('the Company') will be held on Thursday, November 05, 2026, inter alia, to consider and approve, the following matters:

1. Unaudited Financial Results for the half year ended September 30, 2026.
2. To consider and approve a proposal for raising funds through the issuance of equity shares, convertible warrants and/or any other securities or instruments by way of preferential allotment, for cash or consideration other than cash, subject to the approval of the shareholders and compliance with applicable laws and regulations.
3. To fix the date, time, place for holding the Extra Ordinary General Meeting ("EOGM") for obtaining shareholders' approval for aforesaid preferential issue and other agenda items.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, in continuation of our earlier letter dated September 25, 2026 under subject 'Closure of Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Insider Trading, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

The above notice and details are also being uploaded on the website of the Company at <https://highnessmicro.com/>



HIGHNESS MICROELECTRONICS LIMITED

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

Thanking you,

Yours Faithfully,

For Highness Microelectronics Limited

GAURAV
KEJRIWAL

Digitally signed by
GAURAV KEJRIWAL
Date: 2026.10.30
10:42:41 +05'30'

Gaurav Kejriwal

Managing Director

DIN: 01506981