HERANBA INDUSTRIES LIMITED
Corporate Office : 2nd Floor, A- Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400 092.
Registered Office : Plot No. 1504 / 1505 / 1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad, Gujarat - 396 195.
Website : www.heranba.co.in.
Tel no. : 022-50705050
Email : sales@heranba.com
CIN No : L24231GJ1992PLC017315

November 4, 2026

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India **SCRIP CODE: 543266**	To, **National Stock Exchange of India Limited** 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India **SYMBOL: HERANBA**

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026**, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Auditors for the quarter and half year ended September 30, 2026.

2. Other business.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Half Year ended September 30, 2026 is already closed from October 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

Yours faithfully,

For Heranba Industries Ltd.

ABDUL LATIF

Digitally signed by ABDUL LATIF
Date: 2026.11.04 12:20:26 +05'30'

Abdul Latif
Company Secretary & Compliance Officer
ICSI Membership No: A17009