



HIGHNESS MICROELECTRONICS LIMITED

Date: 01st June, 2026

To,
BSE Limited Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol: HIGHNESS
Company Scrip Code: 544741
Company ISIN: INE1KI801019

Subject: Sub: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015- Earnings call –for the half-year and year ended 31st March 2026

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company is hosting earnings conference call on the audited financial results for the half year and year ended 31st March 2026 on Thursday 04th June, 2026 at 03:00 PM IST.

Request you to kindly take this on record

For Highness Microelectronics Limited

GAURAV Digitally signed by
GAURAV KEJRIWAL
KEJRIWAL Date: 2026.06.01
14:52:50 +05'30'

Gaurav Kejriwal
Managing Director
DIN: 01506981

EARNINGS CONFERENCE CALL INVITE

ORIM CONNECT

Cordially invites you to the

H2 & FY26 EARNINGS CALL

of

Highness Microelectronics Limited



04th June 2026 | 03:00 PM

Joining Details:

Universal Dial-in:

+91 22 6280 1296

+91 22 7115 8207

Diamond Pass Login:

[Click Here To Register](#)

Note:

When using dial-in numbers mentioned above please do so 10 minutes prior to the conference Schedule to ensure that you are connected to your call in time.

Speakers From The Management

Gaurav Kejriwal: Managing Director

MayurKumar Gori: Chief Financial Officer

ORIM CONNECT

+91 82085 63201

www.orim.in/orim-connect

letsconnect@orim.in

220, 2nd Floor, Corporate Avenue, Sonawala Rd, Goregaon, Mumbai, Maharashtra – 400063, India.

Statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual Results might differ substantially from those expressed or implied. The company and its management will not be in any way responsible for any action taken based on such statements and discussions.