HERANBA INDUSTRIES LIMITED

HERANBA GROUP

HERANBA

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 07, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 543266**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: HERANBA**

Dear Sir/Madam,

Sub: Board comments on fine levied by the Exchange.

Re: Your email/ Letter dated September 11, 2026.

We refer to your aforesaid email/ letter wherein we are required to inform the Exchange regarding the comments made by the Board of the Directors on the fine of Rs. 30,000/- (plus applicable GST of Rs. 5,400/- aggregating Rs. 35,400/-) levied by the Exchange for Delay in submission of the financial results for the quarter ended June 30, 2026 within the period prescribed under this Regulation 33.

As required, the aforesaid matter along with letters/ email were placed before the Board of Directors in their meeting held on November 07, 2026. The Board reviewed the circumstances leading to the delay and after due enquiry and deliberation noted that the same was occasioned due to the implementation of a new ERP system across the Company, which necessitated extensive validation and reconciliation of migrated financial data, including opening balances, inventory records, fixed assets, GST reconciliations and inter-company/inter-branch balances to ensure accuracy and reliability of the financial statements.

The Board further noted that the Company had proactively informed the Stock Exchanges regarding the postponement of the Board Meeting and the reasons therefor, prior to the statutory due date and had subsequently submitted the financial results upon completion of the requisite verification and reconciliation process.

The Board observed that the delay was neither deliberate nor attributable to any intent to withhold material information from investors, but arose due to exceptional operational circumstances associated with the ERP transition and the Company's endeavor to ensure that the financial results presented a true and fair view of its financial position.

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The Board also took note that the Company had provided detailed clarifications to the Exchange in relation to the delay and reiterated its commitment to strengthening compliance monitoring mechanisms and ensuring timely compliance with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the future.

The Board further noted that the Company has paid the fine levied by the Exchange and advised the management to take necessary measures to ensure timely completion of financial closing activities and strict adherence to the prescribed regulatory timelines going forward.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For Heranba Industries Limited

ABDUL LATIF
Digitally signed by ABDUL LATIF
Date: 2026.11.07 14:02:18 +05'30'

Abdul Latif
Company Secretary and Compliance Officer