



HIGHNESS MICROELECTRONICS LIMITED

Date: September 22, 2026

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

Company Scrip Code: 544741

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for interaction with Institutional Investors /Analysts.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be participating in ‘Arihant Bharat Connect Conference Rising Star’ organized by Arihant Capital. The details of conference are given below:

Date	Conference Name	Venue
Wednesday, September 30, 2026	Arihant Bharat Connect Conference Rising Star	Virtual

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: The schedule of the aforesaid meetings is subject to change. The change may happen due to exigencies on the part of Analyst / Institutional Investor / Company. You are requested to take this information on records.

Kindly take the same on your records.
Thanking you,
Yours Faithfully,

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981