HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: 304/305, KAMAL COMPLEX, C.G. ROAD, NAVRANGPURA, AHMEDABAD – 380009.
EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848017

November 02, 2026

To,
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Script Code: 526967

SUBJECT: Intimation of Board Meeting Scheduled to be held on Thursday, November 05, 2026.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Thursday, November 05, 2026**, to inter-alia:

1. To Consider and Approve the Standalone unaudited financial results of the Company for the quarter and half year ended on September 30, 2026.
2. Any other items with the permission of Chairman.

Please take note of the Same on your records.

Thanking You,

For Heera Ispat Limited



Harshvardhan Katariya
Chairman cum Managing Director
DIN: 09583526