



HIGHNESS MICROELECTRONICS LIMITED

Date: 04th 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Link of Audio Recording of the Investor Meet held on 04th June, 2026, Thursday at 03:00 PM (IST)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are hereby sharing the link of audio recording to the Stock Exchange of the Investors Meet held on 04th June, 2026, Thursday at 03:00 PM.

AUDIO LINK AS UNDER:

URL: <https://highnessmicro.com/investor-relations/#1774872788702-231cca86-2509>

Further, the transcript of the Investors meet will be uploaded in due course on the Stock Exchange and on the website of the Company as per the prescribed timelines under the Listing Regulations.

Request you to kindly take this on record

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981