HIGHNESS MICROELECTRONICS LIMITED

Date: November 07, 2026

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

Company Scrip Code: 544741

Subject: Audio recording of Earnings Call held for the announcement of the Financial Results for the half year ended September 30, 2026.

Dear Sir/Madam,

This is further to our letter dated November 02, 2026 intimating about an Earnings Conference Call to be hosted by the Company on Friday, November 06, 2026 at 01:30 p.m. (IST) post announcement of Unaudited Financial Results for the half year ended September 30, 2026.

Pursuant to Regulation 30 and 46 red with sub-clause (oa) of Clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audio recording of the Earnings Call is available on Company's website.

Link: https://highnessmicro.com/investor_relations/intimation_to_stock_exchange/H1_FY27.mp3

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Highness Microelectronics Limited

GAURAV KEJRIWAL
Digitally signed by GAURAV KEJRIWAL
Date: 2026.11.07 09:59:13 +05'30'

Gaurav Kejriwal
Managing Director
DIN: 01506981