

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,
GUJARAT, INDIA, 380009

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27th July 2026

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Monday, August 03, 2026.

Script Code: 526967

SYMBOL: HEERAISP

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 **Monday, August 03, 2026**, to inter-alia:

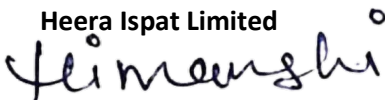
1. To Consider and Approve the Standalone unaudited financial results of the Company for the quarter ended June 30, 2026.
2. Appointment of Directors on the Board of the company.
3. Reconstitution of Committee of the Company.
4. Any other items with the permission of Chairman.

Further, Notice for Intimation on Closure of Trading Window is being Separately Intimated to the Regulatory and Designated Board of Directors already.

Please take note of the Same on your records.

Thanking You,

Yours faithfully,
Heera Ispat Limited



HIMANSHI JAYRAJSINH JADEJA
DIRECTOR & CFO
DIN: 10972928