

May 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C/I, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 543266

Symbol: HERANBA

Dear Sir/Madam,

Sub: Intimation of Record Date for Final Dividend for F.Y. 2023-24

The Board of the Directors of the Company at their meeting held on May 27, 2024 has recommended the final dividend of Rs. 1.25 (Rupees One and Paise Twenty Five) per equity share of the face value of Rs. 10.00 (Rupees Ten) each (i.e. 12.5% % of the face value) for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing 32nd Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please take further note that **Thursday, September 05, 2024** has been fixed as the Record Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2024.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer