

CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli
Jain Derasar Road, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914

compliance@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

Date: August 22, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 543266	To, National Stock Exchange of India, Exchange Plaza, 5 th Floor, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, India SYMBOL: HERANBA
--	---

Dear Sir/ Madam,

Sub: News Paper Advertisement for Notice of 32nd AGM and remote e-voting information

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspapers regarding Notice of the 32nd Annual General Meeting of the Members of the Company to be held on Thursday, September 12th, 2024 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

Further we wish to inform that the intimation of the aforesaid Annual General meeting is published in the following newspaper:

Financial Express	—English (Ahmedabad) dated August 22, 2024
Financial Express	—Gujarati (Ahmedabad) dated August 22, 2024
Financial Express	— English (Mumbai) dated August 22, 2024
Mumbai Lakshadweep	—Marathi (Mumbai) dated August 22, 2024

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

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

Thanking you.

Yours Faithfully,
For **Heranba Industries Limited**

Abdul Latif
Company Secretary & Compliance Officer
ICSI Membership No: A17009

Encl: a/a

