

Date: May 21, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 543266

To,
National Stock Exchange of India,
Exchange Plaza, 5th Floor, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051, India
SYMBOL: HERANBA

Dear Sir/ Madam,

Sub: News Paper Advertisement-Intimation of Board Meeting

We refer to our Letter dated May 16, 2024 wherein we informed the Exchange that a meeting of Board of Directors of the Company will be held on Monday, May 27, 2024 inter alia, to consider and approve the Unaudited Financial Results for the quarter and year ended on 31st March 2024 and to consider and recommend final dividend 24 if any for the Financial year 2023-24.

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

Financial Express —English (Ahmedabad) dated May 21, 2024
Financial Express —Gujarati (Ahmedabad) dated May 21, 2024
Financial Express — English (Mumbai) dated May 21, 2024
Mumbai Lakshadweep —Marathi (Mumbai) dated May 21, 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

