

Date: July 05, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543266

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Ref: Our letter dated May 14, 2022 and June 13, 2022

**Sub: Clarification on Revised Record date, Cut-off date and Book Closure period
for Annual General Meeting of the Company for Financial year 2021-22**

We refer to our letter dated May 14, 2022 and June 13, 2022 wherein, the Company had informed to the Exchange that the Board of Directors of the Company at its meeting held on May 14, 2022 had decided to convene the 30th Annual General Meeting ("30th AGM") of the Company for the Financial Year ending at March 31, 2022 on July 15, 2022.

Further, due to some unavoidable circumstances, it was decided to postpone the date of said 30th AGM. Accordingly, the Board has passed a Circular Resolution postponing the date of said 30th AGM to hold on **Wednesday, July 27, 2022 at 3.30 pm**. It was also intimated that the Record date, Cut-off date and Book Closure Period had also been revised accordingly.

However, please note that the revised record date, cut-off date and Book Closure Date are not reflected on the Stock Exchange website. Hence, we hereby once again intimate the Revised Record date, Cut-off date and Book closure period as under:

Sr No.	Particulars	Details
1.	Revised Record Date	July 20, 2022
2.	Revised Cut-Off Date	July 20, 2022
3.	Revised Book Closure Period	July 21, 2022 to July 27, 2022

Investors 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

ICSI Membership No.: A17009