

Date: May 22, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India
SCRIP CODE: 543266

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Gujarat Pollution Control Board ("GPCB") has uploaded an Order on its website instructing the Company to prohibit and close the operation at its Vapi's Pant Unit-I situated at 1504, 1505, 1506, Phase –III, GIDC, Vapi & Unit-II situated at A-2, 2214/ 2215, Phase No-III, Phase –III, GIDC, Vapi ("Said Order").

GPCB has laid certain conditions and has asked the Company to fulfil the same.

The Company is analyzing the Said Order and taking appropriate measures as advised before the Pollution Board to remedy the situation and seek reliefs against the Said Order.

Heranba being responsible company stands by its commitment to long term sustainability and ethical way of doing business.

The Company will keep the Stock Exchanges updated on any further development in the said matter. This is for your information.

We request you to kindly note the same and take into your records.

Thanking you.

Yours Faithfully,
For: **Heranba Industries Ltd.**

Abdul Latif,
Company Secretary & Compliance Officer