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May 31, 2022

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,

<u>Subject:</u> <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to the exchange(s) that the following event with investors / analysts is scheduled to take place, the details of which are mentioned below:

Date	Event	Place
June 01, 2022	B&K Securities Trinity India-2022	Mumbai

No Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors.

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Analyst / Institutional investor / Company.

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

Thanking you.

Yours Faithfully, For Heranba Industries Limited

Abdul Latif Company Secretary & Compliance Officer

For further details, please get in touch with:

IR Contact

Ernst & Young LLP: Kanav Khanna / Diwakar Pingle Email: <u>kanav.khanna@in.ey.com</u> / <u>diwakar.pingle@in.ey.com</u>

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