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

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Date: March 24, 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 the exchanges that interactions with investors / analysts are scheduled to take place, the details of which are mentioned below:

Date	Name of Fund / Institutional Investor / Analyst	Place
March 24, 2022	Vasuki India Fund	Corporate Office, 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No Unpublished Price Sensitive Information will be shared / discussed in the meeting with investors.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 Ltd.

Abdul Latif Company Secretary & Compliance Officer