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To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543266 Date: December 22nd, 2021

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 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	Meeting Type	Place	Time
December 23 rd , 2021	 BNP Paribas Dalal & Broacha Stock Broking Pvt Ltd 	Group Meeting	Mumbai	1430 Hours (2:30 PM)
December 23 rd , 2021	KRChoksey	Virtual	Virtual	1600 Hours (4:00 PM)

No Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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