

H.O.: 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel.:** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **Web:** www.heranba.com **CIN NO**: U24231GJ1992PLC017315

Branch Off.: 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA **Email:** sales@heranba.com / intl_mktg@heranba.com

March 31, 2021

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

Sub: Intimation of capex at new unit

Dear Sir/Madam,

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Regulations'), please to inform you that we are adding capacity at our Unit 4 situated at Plot No.1409, GIDC, Vapi – 396 195 for which we have started the Capital Expenditure ("Capex"). The company expects to start commercial production by Q3FY22.

We request you to kindly take the above information on record.

Your faithfully,

For Heranba Industries Li

Abdul Latif,

Company Secretary & Compliance Officer.