

December 27, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266 | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA |
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for dealing in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ('**PIT Regulations**'), We wish to inform you that trading window for dealing in securities of the Company shall be closed for designated persons, their immediate relatives and all the connected persons covered under the Code of Conduct under PIT Regulations amended from time to time, with effect from **Monday, January 01, 2024** till the expiry of 48 hours after declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of the board meeting for declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2023 shall be informed in due course of time.

Accordingly, all Designated Persons including their immediate relatives of the Company are informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking you.

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009