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W: www.heranba.co.in CIN: L24231GJ1992PLC017315

Date: December 2nd, 2021

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: 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 an interaction with investors took place, the details of which are mentioned below:

Date	Event	Place	Time
December 1 st , 2021	Group Meeting with Analysts / Investors	Mumbai	13:00 Hours (1:00 PM)

No Unpublished Price Sensitive Information was shared/ discussed in the meeting with investors.

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

Thanking you.

Yours Faithfully,

For: Heranba Industries Lt

Abdul Latif

Company Secretary & Compliance Officer