



HIGHNESS MICROELECTRONICS LIMITED

Date: August 06, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Scrip Code – 544741

Subject: Intimation of Receipt of Purchase Order under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), this is to inform you that Highness Microelectronics Limited (“the Company”) has received a purchase order for supply of Ruggedized Displays for Ticket Vending Machines (TVM) to be deployed at Metro and Urban Mobility stations.

Details as required under SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, are given in Annexure A.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981



HIGHNESS MICROELECTRONICS LIMITED

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Name of the entity awarding the order(s)/contract(s)	Name withheld due to confidentiality obligations. The customer is a leading technology and automation solutions company operating in the transportation and digital infrastructure sector.
2.	Significant terms and conditions of order(s)/contract(s) awarded	As per the purchase order issued by the customer.
3.	Whether order(s)/contract(s) have been awarded by domestic/international entity	Domestic Entity
4.	Nature of order(s)/contract(s)	Supply of Ruggedized Displays for Ticket Vending Machines (TVM) for deployment at Metro and Urban Mobility stations.
5.	Whether Domestic or International	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	5 th Sept 2026 to 10 th Sept 2026 / as specified in the purchase order.
7.	Broad consideration or size of the order(s)/contract(s)	Approximately ₹1.07 Crore (incl. of taxes and freight).
8.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	NO
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at arm's length	NO