

**HERANBA INDUSTRIES LIMITED**

Corporate Office : 2nd Floor, A- Wing,
Fortune Avirahi, Jain Derasar Lane,
Borivali West, Mumbai - 400 092.

Registered Office : Plot No. 1504 / 1505 /
1506/ 1, GIDC, Phase III, Vapi, Dist. Valsad,
Gujarat - 396 195.



Website : www.heranba.co.in.

Tel no. : 022-50705050

Email : sales@heranba.com

CIN No : L24231GJ1992PLC017315

Date: August 12, 2026

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/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

Ref: Our Letter dated August 05, 2026

Subject: Postponement of Board Meeting
for Consideration of Unaudited Financial Results for the Quarter Ended June 30, 2026

This is with reference to our letter dated August 05, 2026 whereby we had informed the Stock Exchange(s) that a meeting of the Board of Directors of the Company was scheduled to be held on August 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We wish to inform you that, pursuant to the implementation of a new Enterprise Resource Planning (ERP) system across the Company, certain critical financial data validation and reconciliation processes are currently under progress. During the course of review, management and the statutory auditors have identified matters requiring further verification and reconciliation, including validation of opening balances, reconciliation of transactions migrated into the new ERP environment, inventory valuation records, fixed asset records, GST reconciliations, and inter-company/inter-branch balances.

The Company is currently undergoing a transition from its legacy ERP system to a new ERP platform. During the course of financial closure and review procedures, certain data validation, migration and reconciliation issues were identified, necessitating comprehensive verification of accounting records and balances. In order to ensure that the financial results present a true and fair view and are based on complete and reliable financial information, the Company requires additional time to conclude the financial closing process.

In view of the above and in order to ensure the accuracy, completeness and reliability of the financial information to be placed before the Audit Committee and the Board of Directors, the Company requires additional time to complete the financial closing and review process.

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Accordingly, the meeting of the Board of Directors scheduled to be held on August 14, 2026, for consideration of the Unaudited Financial Results for the quarter ended June 30, 2026, stands postponed. The revised date of the Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 shall be intimated to the Stock Exchange(s) in due course.

The Company is taking all necessary steps on a priority basis to complete the pending reconciliation and validation procedures and to finalize the financial results at the earliest possible date.

The above information is being submitted in the interest of maintaining transparency and ensuring dissemination of accurate financial information to investors and stakeholders.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter ended June 30, 2026 is already closed from July 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours faithfully,

For Heranba Industries Limited

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