HIGHNESS MICROELECTRONICS LIMITED

Date: August 12, 2026

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

Company Scrip Code: 544741

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Outcome of Board Meeting held on Wednesday, August 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of Highness Microelectronics Limited ("the Company") at their meeting held today i.e., on Wednesday, August 12, 2026, inter-alia approved the proposal to convene the 19th Annual General Meeting of the Company on Thursday, September 10, 2026 at 12.00 noon through Video Conferencing / Other Audio – Visual Means ("VC/OVAM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board meeting commenced at 01.15 P.M. and concluded at 01.35 P.M.

A copy of this letter is being hosted on the Company's website at https://highnessmicro.com/.

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

Thanking you,
Yours Faithfully,

For Highness Microelectronics Limited
GAURAV KEJRIWAL
Digitally signed by GAURAV KEJRIWAL
Date: 2026.08.12 13:45:35 +05'30'
Gaurav Kejriwal
Managing Director
DIN: 01506981