

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, Ashram Road P.O, Ahmedabad,
Gujarat, India, 380009

REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/04-2025
DATE: 09th April 2025

To
General Manager
(Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve Audited Financial Results for the 04th Quarter and Year ended 31/03/2025.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	16/04/2025
DAY OF MEETING	:	Wednesday
TIME OF THE MEETING	:	05:30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	Mentioned below

1. Approve and take on record the Audited standalone financial results and Audited Financial Statements of the Company as per INDAS for the quarter and financial year ending on March 31, 2025;
2. Any other Business Agenda as Considered.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange. Accordingly, the trading window will be closed from will re-open on April 18, 2025.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited,

(Himanshi J. Jadeja)
Director
DIN: 10972928