

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,
GUJARAT, INDIA, 380009

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10th November 2025

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Friday, November 14, 2025.

Script Code: 526967

SYMBOL: HEERAISP

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Friday, November 14, 2025**, to inter-alia:

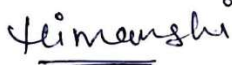
1. To Consider and Approve the Standalone unaudited financial results of the Company for the quarter and Half Year ended September 30, 2025.
2. Any other items with the permission of Chairman.

Further, Notice for Intimation on Closure of Trading Window is being Separately Intimated to the Regulatory and Designated Board of Directors already.

Please take note of the Same on your records.

Thanking You,

Yours faithfully,
Heera Ispat Limited



HIMANSHI JAYRAJSINH JADEJA
DIRECTOR & CFO
DIN: 10972928