

HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

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

EMAIL ID: heeraiapat1992@gmail.com

TEL. NO.: +91 07935848017

33rd AGM-OUTCOME/2025

12th July, 2025

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Outcome of the 33rd AGM held on Saturday, 12th July, 2025 for the financial year ended 31st March 2025.

Ref: Our Script Code Number: (HEERAISP | 526967 | INE025D01013 |

With reference to the above subject, we write to inform you that the 33rd Annual General Meeting of the Company was duly convened on Saturday, 12th July, 2025 at 04:00 P.M. at Orient Club, Mahakavi Nhanalal Fly Overbridge, near Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat 380006, pursuant to Notice and Addendum and Corrigendum of the Annual General Meeting.

THE AGM STARTED AT 04:00 PM AND CONCLUDED AT 05:30 P.M.

At the Annual General Meeting there **were total 35 members** present in Person or by Proxy.

As per SEBI and MCA Circulars the Notice and Addendum and Corrigendum of the 33rd AGM was Circulated to the members by permitted mode, the meeting of shareholders was held in physical form and the members present at the AGM had transacted the following business:

1. Receive, consider, and adopt the Audited Financial Statements i.e., Audited Profit & Loss Account for the year ended on 31st March, 2025, Cash Flow Statement for the year ended on that date, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. Re-Appointed Mr. Chirag Dinesh Chandan (DIN 03637913) who retires by rotation and being eligible offers himself for re-appointment.
3. Ratified Appointment of M/s. Dhrumil A. Shah & Co., Chartered Accountants as Statutory Financial Auditors and Authorized the Board of Directors to fix their remuneration.
4. Considered and enhanced Borrowing Limit of the Company over and above the limit as prescribed under Section 180 (1)(c) of the Companies Act, 2013.

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5. Approved Conversion of Unsecured Loans into Equity Shares of the Company on Preferential Basis to other persons not Forming Part of the Promoter & Promoter Group.
6. Approved the appointment of CS Jaykumar Deepak Khatnani, Practicing Company Secretary as Secretarial Auditor of the Company for the first term of five years from the Financial Year 2025-2026.

A Detailed proceedings of the Annual General Meeting as per requirements of Regulation 30 of the SEBI LODR 2015 is being uploaded on stock exchange website www.bseindia.com separately.

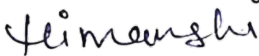
However, the Said Scrutinizer Report will be submitted by the company along with the Consolidated Report of Scrutinizers on Physical Poll Voting as well as Remote E voting on every Resolutions will be submitted to stock exchange within 2 working days.

We request you to kindly upload this outcome on the website of the Exchange for the overall benefit and information of shareholders, investors, and general public at large by suitably display of this letter on the website of the exchange.

Please take the above information on records of the stock exchange and display on website suitably. Thanking you, we remain,

Yours faithfully,

For Heera Ispat Limited



Himanshi J. Jadeja

Director & CFO

DIN: 10972928