

HEERA ISPAT LIMITED
CIN: L46200GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM
ROAD, ASHRAM ROAD P.O, AHMEDABAD, GUJARAT,
INDIA, 380009
EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848017

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

Date: 15/10/2025

Subject: *Submission of Disclosure regarding application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-classification of Promoters*

Ref: Scrip Code: 526967 | HEERAISP

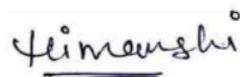
Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Company has applied to the Stock Exchange under **Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for re-classification of certain shareholders from the “Promoter” category to the “Public” category.

The Company has **already submitted the disclosure** along with the application for promoter reclassification in compliance with the said regulation. However, if required and as advised during discussions with the BSE officials, the **Company shall additionally submit the disclosure separately on the BSE portal under Regulation 30 of SEBI (LODR) Regulations, 2015** to ensure complete compliance and transparency.

You are requested to take the same on record.

For, HEERA ISPAT LIMITED



HIMANSHI JAYRAJSINH JADEJA
Director
DIN: 10972928

Encl: As above

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Date: 17/09/2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001
Dear Sir/Ma'am,

Sub: Disclosure regarding submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-classification of Promoters

Ref: Scrip Code: 526967 | INE025D01013

This is to further to our submission of outcome of Board meeting held on 12th September, 2025 for the reclassification of the following 'Promoter seeking reclassification' from the category of 'promoter group' to 'public' in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of the above referred Promoters seeking reclassification is listed as under:

Sr. No.	Name of Promoter	No. of Shares*	Shareholding (%)
1.	Dharmeshkumar Rameshchandra Mistry	1,234	0.02

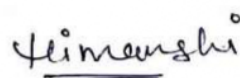
We hereby inform that the Company has on 17th September, 2025 filed the application for re-classification of the said promoter/ promoter group from the category of 'promoter group' to 'public' with BSE Limited.

The Company will keep BSE Limited informed of the developments in relation to the reclassification application in accordance with SEBI LODR.

Kindly take the same on your record and oblige us.

Yours faithfully,

For, HEERA ISPAT LIMITED



HIMANSHI JAYRAJSINH JADEJA
Director
DIN: 10972928