

# HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,  
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,  
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01<sup>st</sup> July 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 Wednesday, July 09, 2025.**

**Script Code: 526967**

**SYMBOL: HEERAISP**

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

**Dear Sir/Madam,**

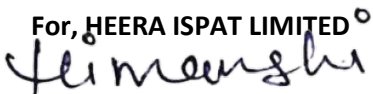
We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Wednesday, July 09, 2025**, to inter-alia:

1. To consider and approve the appointment of Company Secretary cum Compliance officer of the Company.
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.

Please take note of the Same on your records.

Thanking You,

For, HEERA ISPAT LIMITED<sup>o</sup>  


**HIMANSHI JAYRAJSINH JADEJA**  
**DIRECTOR & CFO**  
**DIN: 10972928**