

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101

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

REF: HEERA/LIST/BSE/GENERAL/06-2025

DATE: 14th June 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,

Subject: Outcome of Board Meeting.

1. Draft of the Directors Report to the Audited Financial statements for the year ended 31/03/2025 is approved by the Board of Directors and Ms. Himanshi J. Jadeja, Director is authorized to sign the same.
2. Draft of the ensuing 33rd Annual General Meeting of the Company for the financial year 31/03/2025 was approved and Ms. Himanshi J. Jadeja, Chairman and Director is authorized to issue the same to all eligible shareholders and others. The 33rd Annual General Meeting of the Company is convened on Saturday the 12th July 2025 at 04:00 P.M. at Orient Club, Opp. Jungle Bhookh Restaurant, Mahakavi Nhanalal Fly Overbridge, near Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat 380006 in Physical mode.
3. The record Date for sending Annual Report of the Company by E/mail and other permitted mode by RTA is fixed as 16th June 2025 and the dispatch/ mailing of Annual report work by RTA Will be completed by 17th June, 2025. All shareholders holding shares on this date will be issued/ given/shared the Annual Report and Notice of the Annual General Meeting of the Company.
4. The Record date for taking Register of Members who will be eligible for casting their votes by E-Voting method is Friday the 04th July 2025.
5. E-voting Period for the purpose of AGM will start at 09:00 A.M. on Wednesday the 09th July 2025 and will close at 05.00 P.M. on Friday the 11th July 2025.
6. As per Regulation 42 of the SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday the 04th July 2025 to Saturday the 12th July 2025 (Both days Inclusive).

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101

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

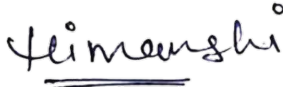
7. As per Regulation 44 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company has appointed Mr. Jaykumar Deepakbhai Khatnani, a Practicing Company Secretary of M/s. J D KHATNANI & ASSOCIATES, as Scrutinizers for the purpose of ensuring Free, Fearless and transparent System establishment and giving Report on E-voting Process to be conducted by the Company for the purpose of 33rd Annual General Meeting of the Company. They shall submit their report in prescribed form within 2 working days from the date of conclusion of the AGM which shall be uploaded on website of the Stock Exchange, Company, NSDL and CDSL.
8. The Board approved the appointment of Secretarial Auditors of the Company i.e. M/s. J D Khatnani & Associates, Practicing Company Secretary of the Company for the Financial year 2025-26.

Board Meeting Commenced at 04:30 P.M. after the adoption and discussion of the agenda items concluded at 05:30 P.M.

Thanking you, we remain,

Yours faithfully,

For Heera Ispat Limited,



Himanshi J. Jadeja

Director & CFO

DIN: 10972928