

# HEERA ISPAT LIMITED

CIN: L46200GJ1992PLC018101

REGISTERED OFFICE: A 1327 SUN WEST BANK,  
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05<sup>th</sup> September 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, September 12, 2025.**

**Script Code: 526967**

**SYMBOL: HEERAISP**

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

**Dear Sir/Madam,**

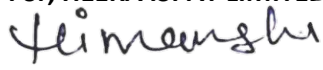
We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Friday, September 12, 2025**, to inter-alia:

1. To analyse and approve the request received for Reclassification of Shareholding from "Promoter/Promoter Group" Category to "Public" Category under Regulation 31A of the SEBI (LODR) Regulations, 2015.
2. To consider any other matter with the permission of the Chair, if any.

Please take note of the Same on your records.

Thanking You,

For, HEERA ISPAT LIMITED



**HIMANSHI JAYRAJSINH JADEJA**

**DIRECTOR & CFO**

**DIN: 10972928**