HIGHNESS MICROELECTRONICS LIMITED

Date: November 02, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Limited
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Intimation of Earnings Conference Call to discuss Unaudited Financial Results for the Half Year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that post announcement of Unaudited Financial Results for the half year ended September 30, 2026, the Company will host Earnings Conference Call on Friday, November 06, 2026 at 01:30 p.m. (IST).

The details of Earnings Conference Call are attached herewith and also available on Company's website at https://highnessmicro.com/

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Highness Microelectronics Limited

GAURAV KEJRIWAL
Digitally signed by GAURAV KEJRIWAL
Date: 2026.11.02 18:21:24 +05'30'

Gaurav Kejriwal
Managing Director
DIN: 01506981

EARNINGS CONFERENCE CALL INVITE

ORIM CONNECT

Cordially invites you to the

H1 FY27 EARNINGS CALL

Highness Microelectronics Ltd

HIGHNESS™
One of a kind

Friday
6th November, 2026

1:30 PM

Joining Details

Universal Dial-in:
+91 22 6280 1296
+91 22 7115 8207

Diamond Pass Login:
Click Here To Register

Note: When using dial-in numbers mentioned above phase do so 10 minutes prior to the conference Schedule to ensure that you are connected to your call in time.

Speakers From The Management

Mr. Gaurav Kejriwal
Managing Director

Mr. Mayurkumar Gori
Chief Financial Officer

ORIM® CONNECT | +91 99879 15398 | www.orim.in/orim-connect | letsconnect@orim.in

220, 2nd Floor, Corporate Avenue, Sonawala Rd, Goregaon, Mumbai, Maharashtra - 400063, India.

Statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual Results might differ substantially from those expressed or implied. The company and its management will not be in any way responsible for any action taken based on such statements and discussions.