



# HIGHNESS MICROELECTRONICS LIMITED

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Date: 23<sup>rd</sup> May, 2026

To,  
BSE Limited Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001,  
Maharashtra, India

Company Symbol: HIGHNESS  
Company Scrip Code: 544741  
Company ISIN: INE1KI801019

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter-alia

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the Half Yearly and Financial Year ended March 31, 2026. You are requested to take the same on your records.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2026 upto 48 hours after conclusion of board meeting.\*

\*As Company got listed as on 02<sup>nd</sup> April 2026, Company has not closed Trading window from 01<sup>st</sup> April 2026.

For Highness Microelectronics Limited

Gaurav Kejriwal  
Managing Director  
DIN: 01506981