



CIN: U70100KA2011PTC061599

HIREN WAHEN BUILDTECH Pvt. Ltd.

February 06, 2025

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

BSE Script Code – 975302

Dear Sir / Madam,

Sub: Intimation of Board meeting under Regulation 50 (1) (c) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to above subject. Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of **Hiren Wahan Buildtech Private Limited ("the Company")** is scheduled to be held on Tuesday, February 11, 2025 at 02.00 p.m. at the registered office of the company, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results for the quarter ended December 31, 2024.

This is for your information and record.

Thanking You

For Hiren Wahan Buildtech Private Limited

Narendra Kalahasthi Babu
Director
DIN: 01477343

Place: Bangalore

CC: Beacon Trusteeship Limited
5W, 5th Floor, The Metropolitan,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051