

May 30, 2022

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Script Code: HSEP24

Sub: Intimation of cancellation of Board Meeting scheduled to be held on May 30, 2022

Dear Sirs,

In continuation of our letter dated May 25, 2022, with regard to intimation of board meeting, we wish to inform you that due to technical reason and unavoidable circumstances, the Board meeting, which was scheduled to be held on today, May 30, 2022, has been cancelled. The Company will inform the Stock Exchange about the fresh date of Board meeting in due course.

This is for your information and records.

Thanking you,

For Hero Solar Energy Private Limited

Neha Sethi
Company Secretary

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(CIN NO. - U40106DL2013PTC250501)
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