



CIN: U70100KA2011PTC061599

**HIREN WAHEN BUILDTECH Pvt. Ltd.**

October 15, 2024

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 Wahen Buildtech Private Limited (“the Company”)** is scheduled to be held on Wednesday, October 23, 2024 at 11.00 a.m at the registered office of the company, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2024.

This is for your information and record.

Thanking You

**For Hiren Wahen 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