



HIGHNESS MICROELECTRONICS LIMITED

To,

Date: 20th April, 2026

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001, India

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

Subject: Press Release – Highness Microelectronics Ltd signs MOA for Technology Transfer in Glass-cutting & Resizing of TFT-LCD Modules.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Press Release titled “*Highness Microelectronics Ltd. signs MOA for Technology Transfer in Glass-cutting & Resizing of TFT-LCD Modules*”. A copy of the same will also be uploaded on the Company’s website. <https://highnessmicro.com/>

We request you to take this in your records.

Regards,
For Highness Microelectronics Limited.

Gaurav Kejriwal
Managing Director
DIN: 01506981

Place: Mumbai



HIGHNESS MICROELECTRONICS LIMITED

Highness Microelectronics Ltd. signs MOA for Technology Transfer in Glass-cutting & Resizing of TFT-LCD Modules

Mumbai, April 20, 2026 – Highness Microelectronics Ltd, one of the leading manufacturers of Digital Imaging solutions, has signed an agreement for Technology Transfer with a leading manufacturer of Resized Display Glass manufacturer in China, marking a significant step towards localization offering customized displays for Transportation segment. This is a significant step towards international collaboration in indigenization of display manufacturing in India.

This agreement was formally signed on April 13th, 2026, at Suzhou, China, and reflects mutual intent of both parties to build long term, strategic partnership focused on offering customized digital-imaging solutions for transportation segment such as Railways, Subways or Metros and Urban Mobility.

Key Points of the signed agreement:

- **Technology Transfer:** Proprietary processes, methods, specifications, technical data, drawings, designs, operating procedures, quality control, and know-how related to **glass cutting and resizing** of TFT-LCD Modules.
- **Licensed Territory:** Primarily the **Republic of India** (with possible expansion by mutual agreement) and Australia & New Zealand.
- **Products:** TFT display modules manufactured by HM using the Technology (specific sizes and brightness levels listed in Annexure C, e.g., 4.3", 16.3", 24", up to 58.4" variants with varying brightness nits).
- **Confidential Information:** Broadly defined to include technical, commercial, and business information disclosed by either party.
- **Commencement Date:** Date of execution (13 April 2026).
- **Project:** The know-how transfer under this Agreement.

Grant of License and Scope:

Highness Microelectronics has **limited license** to:

- Manufacture and integrate Products for markers in India, Australia & New Zealand using the said Technology
 - Market, sell, and distribute Products in India, Australia & New Zealand without restrictions.
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- Export and distribute to other countries, but subject to **prior written approval** from OEM for specific markets/customers. OEM will not unreasonably withhold approval if no conflict with its interests.
- Use, reproduce, and adapt technical documentation for the Agreement's purposes.

*Mr. Gaurav Manjul Kejriwal, Managing Director & CEO, Highness Microelectronics Ltd., commented, "This is a major milestone in our journey forward as **Highness will be the only company in India to have this technology to cut and resize TFT-LCD Modules**. We are committed to offering innovative solutions for India's Railways & Metro Industry. With this agreement now in place, we have opened up an amazing set of opportunities and possibilities to offer technologically advanced imaging solution that's truly manufactured in India."*

Disclaimer: Certain statements in this document that are not historical facts are forward looking statements. Such forward looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

For Further Information:

Please contact our Company Secretary & Compliance Officer:

Ms. Preeti Paresh Rathi

Email: cs@highnessmicro.com

Website: highnessmicro.com

Regd. Office: 1C3 Gundecha Onclave, Sakinaka, Mumbai- 400 072, India

Works: R364 TTC Industrial Area, Rabale, Navi Mumbai- 400 791, India

Tel: +91 22 2850 7123 / 84540 40540; Fax: +91 22 4026 4263

URL: www.highnessmicro.com ; Email: info@highnessmicro.com