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HEG/SECTT/2026

22nd June, 2026

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Intimation for 54th Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only

Dear Sir/Madam,

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 54th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th July, 2026 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Mandideep (Near Bhopal), Distt. Raisen - 462046, Madhya Pradesh).**
- The Company has fixed **Wednesday, 22nd July, 2026 as the "Cut-off Date"** for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing services of National Securities Depository Limited (NSDL) for remote e-voting system and for casting vote during AGM. The remote e-voting period shall commence on **Saturday, 25th July, 2026 (9:00 A.M.) and end on Tuesday, 28th July, 2026 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date for the purpose of determining entitlement of the members of the Company to receive Dividend is **Wednesday, 22nd July, 2026**.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rd July, 2026 to Wednesday, 29th July, 2026 (both days inclusive)** for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	AGM Date & Time	Book Closure Date	Record Date	Cut-Off Date	Dividend Payment Date
NSE- HEG BSE-509631	EQUITY SHARES	Wednesday, 29 th July, 2026 at 12:00 Noon (IST).	From Thursday, 23 rd July, 2026 till Wednesday, 29 th July, 2026 (both days inclusive).	Wednesday, 22 nd July, 2026.	Wednesday, 22 nd July, 2026, for determining the eligibility of members to vote by remote e-voting or e-voting at AGM	The Final Dividend for FY 2025-26, if declared, will be paid within 30 days from the date of AGM. The same is subject to TDS.

HEG LIMITED

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
GSTIN No.: 09AAACH6184K2Z6
Website : www.injbhilwara.com



Corporate Identification No.: L23109MP1972PLC008290

Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462 046,
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
GSTIN No.: 23AAACH6184K1ZH
Website : www.heg ltd.com



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The notice of 54th AGM and Annual Report for FY 2025-26 shall be provided in due course.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **HEG Limited**

(Vivek Chaudhary)
Company Secretary

M.No. A-13263

heg.investor@lnjbhilwara.com

CC to:

National Securities Depository Limited Trade World, 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
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