



HGI/Finance & Accounts/Secretarial/26-27/20

23rd July, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th July, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2026.

As informed through our communication dated 29th June, 2026, the trading window for dealing in the securities of the Company has been closed from 1st July 2026 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 1st August, 2026 (both days inclusive).

The above information is also available on the website of the Company, i.e., www.hgiil.com.

This is for your information and records please.

Thanking You,
Yours faithfully,
For **HGI Industries Limited**

Sumit Kundu
Company Secretary
A-63721

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgiil.com