



HGI/Finance & Accounts/Secretarial/26-27/16

Date: 15.07.2026

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Disclosure w.r.t. Settlement with Employees' State Insurance Corporation (ESIC)

Dear Sir/Madam,

We write to inform you that the Company has opted to settle long pending dispute relating to ESI contribution under the ESIC Amnesty Scheme.

Attached is the information in Annexure A.

This is for your information and records please.

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



Annexure A

Sr. No.	Particulars	Details
1	Name of the Authority	Employees' State Insurance Corporation (ESIC)
2	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	The Company has opted to settle long pending dispute relating to ESI contribution under the ESIC Amnesty Scheme. Pursuant to discussions with the ESIC authorities, the final settlement amount has been determined at Rs. 4,90,105/-, comprising principal outstanding and applicable interest
3	Date and Time of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	14 th July 2026
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	The matter relates to an alleged short payment of ESI contribution under the Employees' State Insurance Act, 1948 in respect of certain employee payments classified as 'extra work incentive remuneration/ex-gratia' for the period from 1984 to 1993,
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact is restricted to the settlement amount of Rs. 4,90,105/-.

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