HGI/Finance & Accounts/Secretarial/26-27/29 17th September, 2026

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

Dear Madam/Sir,

Sub: Disclosure received under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received a disclosure from Lanshree Products & Services Limited regarding acquisition of 4,96,100 (13.10%) of the equity share capital/voting rights of the Company.

The acquisition has arisen pursuant to the Scheme of Amalgamation of Centron Advisory Services Limited which was merged with and into "Lanshree Products & Services Limited", consequent to which the shareholding held by Centron Advisory Services Limited in the Company has vested in Lanshree Products & Services Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For **HGI Industries Limited**
SUMIT KUNDU
Digitally signed by SUMIT KUNDU
Date: 2026.09.17 19:26:28 +05'30'
Sumit Kundu
Company Secretary
Membership No. - 63721

Encl: As above

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

Lanshree Products & Services Limited

Industry House, 1st Floor, 10 Camac Street, Kolkata – 700 017
Phone: +91 (33) 2283 5660/61/62, Fax: +91 (33) 2281 8323
E-mail: info@groupmanjushree.com

17.09.2026

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

HGI Industries Limited
Industry House,
10, Camac Street,
Kolkata -700 017

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") vide order dated 19.08.2026 has sanctioned Scheme of Amalgamation of Biztalent Consultants Private Limited **("Transferor Company No. 1")**, Centron Advisory Services Limited (**"Transferor Company No. 2"**), Excursy Solutions Private Limited (**"Transferor Company No. 3"**), Intechno Products Private Limited (**"Transferor Company No. 4"**), Kingfisher Products Private Limited (**"Transferor Company No. 5"**), Kishaz Consultancy Private Limited (**"Transferor Company No. 6"**), MSK Travels & Tours Limited (**"Transferor Company No. 7"**) and Novource Trading Private Limited (**"Transferor Company No. 8"**) with Lanshree Products And Services Limited (**"Transferee Company"**).

We have filed the certified copy of the NCLT order with the Registrar of Companies, Kolkata on 15.09.2026 and consequently all the assets and liabilities of the Transferor Companies have transferred to and vested in the Transferee Company on 15.09.2026 (Effective Date).

Pursuant to the Scheme of Amalgamation, 4,96,100 (13.10%) Equity shares of HGI Industries Limited (HGI) held by Centron Advisory Services Limited (**"Transferor Company No. 2"**) have stood transferred to and vested in Lanshree Products And Services Limited (the Transferee Company) on 15.09.2026.

Accordingly, the holding of Lanshree Products And Services Limited in HGI stands at 4,96,100 (13.10%) Equity shares.

We enclose herewith the requisite disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format duly filled in and signed for your reference, record and necessary action.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Lanshree Products And Services Limited

S. Nath

Sharmila Nath
Director
DIN: 07041921
Encl: as above

Lanshree Products & Services Ltd. Kolkata

Lanshree Products & Services Limited
Industry House, 1st Floor, 10 Camac Street, Kolkata – 700 017
Phone: +91 (33) 2283 5660/61/62, Fax: +91 (33) 2281 8323
E-mail: info@groupmanjushree.com

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A – Details of Acquisition

Name of the Target Company (TC)	**HGI Industries Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Lanshree Products And Services Limited**		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Calcutta Stock Exchange Limited		
Details of the acquisition/ disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	**Nil**	**Nil**	**Nil**
Details of acquisition			
a) Shares carrying voting rights acquired	4,96,100	13.10	13.10
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) **Total (a+b+c+/-d)**	**4,96,100**	**13.10**	**13.10**
After the acquisition, holding of Acquirer alongwith PACs of:			
a) Shares carrying voting rights	**4,96,100**	**13.10**	**13.10**
b) VRs otherwise than by equity shares	Nil	Nil	Nil

Lanshree Products & Services Ltd. Kolkata

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	**4,96,100**	**13.10**	**13.10**
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Vesting of Equity shares pursuant to Scheme of Amalgamation of Biztalent Consultants Private Limited (**"Transferor Company No. 1"**), Centron Advisory Services Limited (**"Transferor Company No. 2"**), Excursy Solutions Private Limited (**"Transferor Company No. 3"**), Intechno Products Private Limited (**"Transferor Company No. 4"**), Kingfisher Products Private Limited (**"Transferor Company No. 5"**), Kishaz Consultancy Private Limited (**"Transferor Company No. 6"**), MSK Travels & Tours Limited (**"Transferor Company No. 7"**) and Novource Trading Private Limited (**"Transferor Company No. 8"**) with Lanshree Products And Services Limited (**"Transferee Company"**) as sanctioned by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.08.2026.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive sharesin the TC.	15.09.2026 (Effective Date)		
Equity share capital / total voting capital of the TC before the said acquisition.	No. of Equity Shares – 37,87,655 shares of Rs. 10/- each fully paid up Amount – Rs. 3,78,76,550/-		
Equity share capital/ total voting capital of the TC after the said acquisition	No. of Equity Shares – 37,87,655 shares of Rs. 10/- each fully paid up Amount – Rs. 3,78,76,550/-		
Total diluted share/voting capital of the TC after the said acquisition.	No. of Equity Shares – 37,87,655 shares of Rs. 10/- each fully paid up Amount – Rs. 3,78,76,550/-		

For Lanshree Products And Services Limited

S Nath

Lanshree Products & Services Ltd. Kolkata

Sharmila Nath
Director
DIN: 07041921
Place: Kolkata
Date: 17.09.2026

Part-B***

Name of the Target Company: HGI Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirerbelongs to Promoter/ Promoter group	PAN of the acquirerand / or PACs
Lanshree Products And Services Limited	No	AAECM1592J

For Lanshree Products And Services Limited

S. Nath

Lanshree Products & Services Ltd. Kolkata

Sharmila Nath
Director
DIN: 07041921

Place: Kolkata

Date: 17.09.2026

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.