



HGI/Finance & Accounts/Secretarial/25-26/20

Date: 20th August, 2025

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/ Sir,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure intimation

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of HGI Industries Limited will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) and the Cut-off date for e-voting is 18th September 2025 for the purpose of the Annual General Meeting ("AGM") of the Company to be held on Thursday, 25th September, 2025 through Video Conferencing/ Other Audio-Visual Means.

Cut-off date for e-voting

Thursday, 18th September 2025

Book Closure

Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive)

Annual General Meeting

Day and Date: Thursday, 25th September, 2025

Time: 11:30 A.M.

We request you to take the above information on record.

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

Sumit Kundu
Company Secretary
A63721

HGI Industries Limited

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