



HGI/Finance & Accounts/Secretarial/25-26/23

28.08.2025

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

Dear Madam/Sir,

**Sub: Intimation pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In terms of Regulation 36(1)(b) of the Listing Regulations, a letter is being dispatched to those shareholders whose e-mail addresses are not registered with Company / Registrar and Transfer Agent / Depository Participants, providing the weblink of Company’s website for accessing the Annual Report 2024-25. A copy of the said letter is enclosed herewith for your record.

The above information is also available on the Company’s website at [www.hgiil.com](http://www.hgiil.com).

This is for your information and record, please.

Yours faithfully,

For **HGI Industries Limited**

**Sumit Kundu  
Company Secretary & Compliance Officer  
ACS - 63721**

**Encl: As above**

**HGI Industries Limited**

Regd. Office: Industry House, 18<sup>th</sup> 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](mailto:hgiho@adityabirla.com), W: [www.hgiil.com](http://www.hgiil.com)



Date:28.08.2025

Dear Member(s),

**Sub: Web-link of the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025**

The 81<sup>st</sup> Annual General Meeting ("AGM") of HGI Industries Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September, 2025, at 11:30 p.m. (IST) through video conferencing / other audio-visual means, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, this letter containing the weblink and the path to access the Annual Report 2024-25 ("Report") is being sent to member(s) whose email address(es) are not registered with the Company / MCS Share Transfer Agent Limited, the Registrar and Transfer Agent ("MCS") / Depository Participants ("DPs").

Weblink:	<a href="https://hgiil.com/downloadreport.php">https://hgiil.com/downloadreport.php</a>
Path:	<a href="http://www.hgiil.com">www.hgiil.com</a> ⇒Investors⇒Annual Report 24-25

We request you to register your email address(es) as per your mode of shareholding:

- For shares held in Electronic Mode: Please update your email address through your DPs.
- For shares held in Physical Mode: You may register your email address by sending a request to [sumit.kundu@adityabirla.com](mailto:sumit.kundu@adityabirla.com) or [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)

SEBI has made it mandatory for Members holding securities in physical form to furnish PAN, choice of nomination, contact details (postal address with PIN and mobile number), bank a/c details and specimen signature with the Company or MCS. Member(s) whose folio(s) do not have the above-mentioned details will be eligible for the following, upon complying with the requirements of the above circulars:

- to lodge grievance or avail any service request relating to shares or
- for any payment of dividend in respect of such folios, only through electronic mode with effect from 1<sup>st</sup> April, 2024.

Should you have any queries, please feel free to contact to our RTA i.e. **M/s MCS Share Transfer Agent Limited 393, Lake Gardens 1<sup>st</sup> floor, Kolkata – 700045, phone no.: 033 4072-4051/53.**

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updating to continue receiving all important information & documents thereafter and encourage Green Initiative.

**For HGI Industries Limited**

Sd/-

**Sumit Kundu**

**Company Secretary and Compliance Officer**

**HGI Industries Limited**

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