



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

27th August .2026

**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 2025-26. 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.

This is for your information and record, please.

Yours faithfully,

For **HGI Industries Limited**

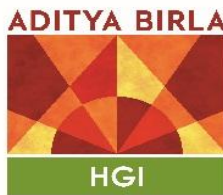
SUMIT KUNDU Digitally signed by SUMIT KUNDU
Date: 2026.08.27 18:55:22
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**Sumit Kundu
Company Secretary & Compliance Officer
ACS - 63721**

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



Date: 27.08.2026

Dear Member(s),

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2026

The 82nd Annual General Meeting ("AGM") of HGI Industries Limited ("the Company") will be held on Thursday, 24th September, 2026, at 11:30 a.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 2025-26 ("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:	https://hgiil.com/downloadreport.php
Path:	www.hgiil.com ⇒Investors⇒Reports⇒Annual Report 25-26

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 or mcssta@rediffmail.com

SEBI has made it mandatory for Members holding securities in physical form to furnish PAN, 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 circular dated 6th February, 2026:

- 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.

SEBI has clarified that furnishing 'Choice of Nomination' shall not be a pre-requisite for availing the above services. However, Members are encouraged to register nomination in respect of their shareholding.

For any queries or further assistance regarding registration of e-mail address or updation of KYC details, Members may contact **MCS Share Transfer Agent Limited at mcssta@rediffmail.com or 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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