



HGI/Finance & Accounts/Secretarial/25-26/16

5th August, 2025

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2025.

As informed through our communication dated 27th June, 2025, the trading window for dealing in the securities of the Company has been closed from 1st July 2025 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 14th August, 2025 (both days inclusive).

The above information is also available on the website of the Company, i.e., www.hgiil.com.

This is for your information and records please.

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

Sumit Kundu
Company Secretary
A-63721

HGI Industries Limited

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