



HGI/Finance & Accounts/Secretarial/25-26/54

23<sup>rd</sup> March, 2026

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**

**Re.: H G I Industries Limited (CSE Scrip Code: 018159)**

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 Friday, 27<sup>th</sup> March, 2026 at its register office, *inter-alia*:

1. To consider the Due Diligence Report received from Peer Reviewed Practicing Company Secretary (PCS), for delisting of Equity shares from the Calcutta Stock Exchange Ltd.
2. To Consider and approve/reject the Delisting Proposal after taking into account the PCS's Due Diligence Report and to Certify as per the requirements of Regulation 10(4) of SEBI Delisting Regulations.
3. To consider any other business with the permission of the Chair

This is for your information and records please.

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

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

**HGI Industries Limited**

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