HGI/Finance & Accounts/Secretarial/26-27/36 5th November, 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

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 Thursday, 12th November, 2026*, inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2026.

As informed through our communication dated 28th September, 2026, the trading window for dealing in the securities of the Company has been closed from 1st October 2026 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 14th November, 2026 (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
Digitally signed by SUMIT KUNDU
Date: 2026.11.05 18:39:44 +05'30'

Sumit Kundu
Company Secretary
A-63721