



HGI/Finance & Accounts/Secretarial/26-27/09

7<sup>th</sup> May, 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, 14<sup>th</sup> May, 2026, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2026.

As informed through our communication dated 25<sup>th</sup> March, 2026, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April 2026 and shall remain closed till 48 hours after the announcement of financial results, i.e., up to 16<sup>th</sup> May, 2026 (both days inclusive).

The above information is also available on the website of the Company, i.e., [www.hgiil.com](http://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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