HGI/Finance & Accounts/Secretarial/26-27/14 Date: 02.07.2026

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of In-Principle Approval from The Calcutta Stock Exchange Limited for Voluntary Delisting of Equity Shares

Dear Sir/Madam,

We wish to inform you that Company has received the In-Principle Approval Letter today i.e. 2nd July 2026 from The Calcutta Stock Exchange Limited (CSE) for the proposed voluntary delisting of the equity shares of the Company from CSE, in accordance with the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021.

This is for your information and records please.

Yours faithfully,

For **HGI Industries Limited**

SUMIT KUNDU

Digitally signed by SUMIT KUNDU
Date: 2026.07.02 17:08:14 +05'30'

Sumit Kundu
Company Secretary
A-63721

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadmn@cse-india.com
CIN: U67120WB1923PLC004707

Ref: CSE/LD/INP/ 18119 /2026

Date: June 25, 2026

The Director
HGI INDUSTRIES LIMITED.
Industry House, 18th Floor,
10, Camac Street
Kolkata-700017

Dear Sir,

Sub : Your application for In-principal approval for Voluntary Delisting of the equity shares of the Company from the Calcutta Stock Exchange Ltd.

With reference to your application for de-listing of the equity shares of **HGI INDUSTRIES LIMITED.** from the Calcutta Stock Exchange Ltd., under Regulation 12 of the SEBI (De-listing of Equity Shares) Regulations, 2021 and further communication regarding compliance of requirements specified in this regard, we wish to inform you that "The Calcutta Stock Exchange Ltd." does not have any objection in de-listing the securities of your company pursuant to Regulation 12 of the SEBI (De-listing of Equity Shares) Regulations, 2021.

Since you have opted for voluntary De-listing under the SEBI (De-listing of Equity Shares) Regulations, 2021. We would like to inform you that final approval for voluntary de-listing from The Calcutta Stock Exchange Ltd. (CSE) can be considered only upon the company giving an exit opportunity to the public shareholders, in compliance with the provisions of SEBI (De-listing of Equity Shares) Regulations, 2021.

The Exchange reserves its right to withdraw its in-principal approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue final approval for de-listing of equity shares on receipt of full compliance as prescribed in SEBI (De-listing of Equity Shares) Regulations, 2021.

Thanking You,

THE CALCUTTA STOCK EXCHANGE LTD

Chandrani 25/6/26.

(Chandrani Datta)
OSD & Secretary

Nirmalya Bhattacharya
25/6/26