

HEGAM/SECTT/2026

October 13, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE: 509631	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: HEGAM
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that the name of HEG Graphite Limited (Resulting Company as per Composite Scheme of Arrangement) has been changed to HEG Limited with effect from October 12, 2026.

A letter received from Resulting Company in this regard is enclosed.

We request you to kindly take the said information on record.

Yours truly,

For HEG Advanced Materials Limited
(formerly HEG Limited)

RAVI
GUPTA
Ravi Gupta
Digitally signed
by RAVI GUPTA
Date:
2026.10.13
15:18:50 +05'30'

Company Secretary & Compliance Officer
FCS No.: 5731

Encl.: A/A

HEG ADVANCED MATERIALS LIMITED
(FORMERLY KNOWN AS "HEG LIMITED")

CIN: L23109MP1972PLC008290

Corporate Office:

Bhilwara Towers, A-12, Sector-1,
Noida-201301, Uttar Pradesh, India
Tel: +91-120-4390300 (EPABX)
Website: www.lnjbhilwara.com

Registered Office:

Mandideep (Near Bhopal),
Distt. Raisen - 462046 (Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Website: www.hegadvancedmaterials.com



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

13-10-2026

To
HEG Advanced Materials Limited
Mandideep (Near Bhopal),
Distt. Raisen -462046, Madhya Pradesh, India

Sub: Intimation of change in name of the Company from HEG Graphite Limited to HEG Limited

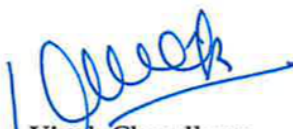
We wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs, has approved the change in name of the Company from "HEG Graphite Limited" to "HEG Limited", with effect from October 12, 2026.

Accordingly, the name of the Company, hereby, stands changed to "HEG Limited" with effect from October 12, 2026.

We request you to kindly make the said disclosure to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, on behalf of HEG Limited (formerly known as HEG Graphite Limited).

Thanking you,

For **HEG Limited**
(formerly known as HEG Graphite Limited)


Vivek Chaudhary
Company Secretary



Encl: Fresh Certificate of Incorporation pursuant to Change of Name

HEG LIMITED

(Formerly known as HEG Graphite Limited)

Corporate Office:

Bhilwara Towers, A-12, Sector-1
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPBAX)
Email ID: Investor.heggraphite@lnjbhilwara.com
Website: www.lnjbhilwara.com



Corporate Identification No: U23994MP2024PLC071568

Regd. Office:

Mandideep (Near Bhopal)
Distt. Raisen – 462 046,
(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Email ID: heg.mdp@lnjbhilwara.com
Website: www.heg-limited.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U23994MP2024PLC071568**

I hereby certify that the name of the company has been changed from HEG GRAPHITE LIMITED to HEG LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name HEG GRAPHITE LIMITED

Given under my hand at ROC, CPC this TWELFTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.12 17:00:22 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HEG LIMITED

C/o HEG LIMITED, NH-12, DIST RAISEN, NEAR BHOPAL, Mandideep, Huzur, Bhopal- 462046, Madhya Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

