

HEGAM/SECTT/2026

October 29, 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: Intimation regarding change of Corporate Identification Number (CIN) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from L23109MP1972PLC008290 to L35100MP1972PLC008290.

Such change occurred consequent to the alteration of main Object Clause of the Company forming part of Composite Scheme of Arrangement (Scheme) approved by Hon'ble NCLT, Indore Bench, vide its order dated August 13, 2026 effective from September 1, 2026.

The equity shareholders at the NCLT-convened meeting held on May 05, 2026 have passed the resolution with requisite majority approving the Scheme.

A copy of Certificate of Registration of the Special Resolution is enclosed herewith.

Please take the above information on record.

Yours truly,

For HEG Advanced Materials Limited
(formerly HEG Limited)

RAVI
GUPTA
Digitally signed
by RAVI GUPTA
Date:
2026.10.29
21:36:13 +05'30'

Ravi Gupta

Company Secretary & Compliance Officer
FCS No.: 5731

Encl.: A/A

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

CIN: L35100MP1972PLC008290

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

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: L23109MP1972PLC008290 / L35100MP1972PLC008290

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s HEG ADVANCED MATERIALS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 05/05/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

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

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.29 14:44:12 IST

Shamrao Patil

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

Central Processing Centre

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

HEG ADVANCED MATERIALS LIMITED

MANDIDEEP NEAR BHOPAL, NA, DIST RAISEN- 462046, Madhya Pradesh, India

