

HEG/SECTT/2026

September 2, 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: HEG
---	--

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of the Company from "HEG Limited" to "HEG Advanced Materials Limited".

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that pursuant to the Composite Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal (NCLT), Indore Bench vide Order dated August 13, 2026, the name of the Company has been changed from "HEG Limited" to "HEG Advanced Materials Limited" with effect from September 2, 2026 being the date of issuance of the fresh Certificate of Incorporation by the Registrar of Companies (ROC), Gwalior.

The Composite Scheme of Arrangement became effective on September 1, 2026, upon filing of e-Form INC-28 with the ROC, Gwalior.

A copy of the fresh Certificate of Incorporation consequential upon change of name as issued by the Registrar of Companies (ROC), Gwalior, Ministry of Corporate Affairs, is enclosed herewith.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular for both Exchanges are enclosed herewith as Annexure–A.

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

CIN: L23109MPI972PLC008290

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.hegltd.com

We request both the Stock Exchanges to kindly take the above information on record and update the name of the Company in their respective corporate systems and databases accordingly.

Thanking you,

Yours faithfully,
For HEG Advanced Materials Limited
(formerly HEG Limited)

Ravi Gupta
Company Secretary & Compliance Officer
FCS No.: 5731

Encl.: Fresh Certificate of Incorporation & Annexure-A

ANNEXURE-A

Disclosures as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular for submission to BSE Limited & National Stock Exchange of India Limited

Sr. No.	Particulars	Details
1.	Old Name of the Company	HEG Limited
2.	New Name of the Company	HEG Advanced Materials Limited
3.	Stock Exchanges where Listed	BSE Limited (Scrip Code: 509631) National Stock Exchange of India Limited (Symbol: HEG)
4.	Reason for Change of Name	Change of name pursuant to the Composite Scheme of Arrangement sanctioned by the Hon'ble NCLT, Indore Bench vide Order dated August 13, 2026, wherein the Graphite Electrode business of the Company is demerged into HEG Graphite Limited, and the retained business entity is renamed to reflect its strategic focus on advanced materials.
5.	Effective Date of Name Change	September 2, 2026 (pursuant to Section 13(5) of the Companies Act, 2013, upon issuance of fresh Certificate of Incorporation by ROC, Gwalior; Scheme Effective Date: September 1, 2026).
6.	Brief details of approvals required and obtained	1. Approved by the Hon'ble NCLT, Indore Bench vide Order dated August 13, 2026. 2. Approved by the Board of Directors at its meeting held on August 24, 2026. 3. Fresh Certificate of Incorporation issued by the Registrar of Companies (ROC), Gwalior.
7.	Copy of Revised Certificate of Incorporation	Enclosed herewith as issued by the Registrar of Companies (ROC), Ministry of Corporate Affairs, Gwalior, bearing date September 2, 2026.



**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): **L23109MP1972PLC008290**

I hereby certify that the name of the company has been changed from HEG LIMITED to HEG ADVANCED MATERIALS 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 HINDUSTAN ELECTRO GRAPHITES LIMITED

Given under my hand at ROC, CPC this SECOND day of SEPTEMBER 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: 2026.09.02 17:13:28 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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 ADVANCED MATERIALS LIMITED

MANDIDEEP NEAR BHOPAL, NA, DIST RAISEN- 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

