



HEG/SECTT/2025

July 3, 2025

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Intimation for 53rd Annual General Meeting scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only

Dear Sir/Madam,

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 53rd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 20th August, 2025 at 12:30 p.m (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the Venue (Deemed Venue for Meeting is Registered Office at Mandideep (Near Bhopal), Distt. Raisen - 462046, Madhya Pradesh).**
- The Company has fixed **Wednesday, 13th August, 2025 as the "Cut-off Date"** for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing services of National Securities Depository Limited (NSDL) for remote e-voting system and for casting vote during AGM. The remote e-voting period shall commence on **Saturday, 16th August, 2025 (9:00 A.M.) and end on Tuesday, 19th August, 2025 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date for the purpose of determining entitlement of the members of the Company to receive Dividend is **Wednesday, 13th August, 2025**.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	AGM Date	Book Closure Date	Record Date	Cut-Off Date	Dividend Payment Date
NSE- HEG BSE- 509631	EQUITY SHARES	Wednesday, 20 th August, 2025	From Thursday, 14 st August, 2025 to Wednesday, 20 th August, 2025 (both days inclusive).	Wednesday, 13 th August, 2025.	Wednesday, 13 th August, 2025, for determining the eligibility of members to vote by remote e-voting or e-voting at AGM.	The Final Dividend for FY 2024-25, if declared, will be paid within 30 days from the date of AGM. The same is subject to TDS.

HEG LIMITED

Corporate Office:

Bhilwara Towers, A-12, Sector-1
 Noida - 201 301 (NCR-Delhi), India
 Tel.: +91-120-4390300 (EPABX)
 Fax: +91-120-4277841
 GSTN No.: 09AAACH6184K2Z6
 Website: www.injbhilwara.com

Regd. Office:

Mandideep (Near Bhopal) Dist. Raisen - 462046
 (Madhya Pradesh), India
 Tel.: +91-7480-405500, 233524 to 233527
 Fax: +91-7480-233522
 GSTN No.: 23AAACH6184K1ZH
 Website: www.heg ltd.com





The notice of AGM and Annual Report 2024-25 shall be provided in due course.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **HEG Limited**

(Vivek Chaudhary)
Company Secretary
M.No. A-13263
heg.investor@lnjbhilwara.com

CC to:

National Securities Depository Limited Trade World, 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
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