



Proud to be Indian
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HEG/SECTT/2026

13th January, 2026

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	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 of Board Meeting

Dear Sirs,

This is in furtherance to our letter dated 23rd December, 2025, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 10th February, 2026**, to inter-alia consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended the 31st December, 2025.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from **1st January, 2026** and shall remain closed till **12th February, 2026**.

Please note that the trading window shall re-open from **13th February, 2026**.

Please take the same on your record.

Thanking you,

Yours Faithfully,
For HEG Limited

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

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
GSTIN No.: 09AAACH6184K2Z6
Website : www.lnjbihilwara.com



Corporate Identification No.: L23109MP1972PLC008290

Regd. Office :

Mandideep (Near Bhopal)
Distt. Raisen - 462 046,
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
GSTIN No.: 23AAACH6184K1ZH
Website : www.hegltd.com