HEG/SECTT/2026 27th April, 2026

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. **Scrip Code : 509631**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. **Scrip Code : HEG**

Sub: Intimation to Concerned Shareholders with regard to registration of their email address etc. with the Registrar and Share Transfer Agent / Depository Participants

Dear Sir/Madam,

Please find attached a specimen copy of intimation which is being sent to concerned shareholders on the captioned subject.

The same is also available under the Investor Section of the website of the Company i.e www.hegltd.com.

Please take the same on record.

Thanking You,

Yours faithfully,
For **HEG Limited**

VIVEK CHAUDHARY
Digitally signed by VIVEK CHAUDHARY
Date: 2026.04.27 18:33:51 +05'30'

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

Encl. as above

HEG LIMITED

CIN: L23109MP1972PLC008290

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida -201301 (U.P.)

Ph: 0120-4390300, Fax: 0120-4277841, Email: heg.investor@lnjbhilwara.com; Website: www.hegltd.com

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Dear Shareholder, **Date: 27th April, 2026**

Re: Service of documents through electronic mode / Payment of dividend, if any, in electronic mode

1) <u>Service of documents through electronic mode</u>:

Pursuant to provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Companies are permitted to serve various notices/documents to its Shareholders through electronic mode. Further, as per proviso to Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 read with Rule 11 of the Companies (Accounts) Rules, 2014, Companies are required to provide an advance opportunity once in a financial year, to the Shareholders to register their email address and update, in case of any changes therein.

Further, the Ministry of Corporate Affairs (MCA) through its various Circulars issued during April and May 2020, read with General Circular No. 20/2020 dated 5th May, 2020 and latest being Circular No. 03/2025 dated 22nd September, 2025 has allowed Companies to conduct their AGMs' through Video Conferencing (VC) or Other Audio Visual Means till further notice in accordance with requirement provided in paragraph 3 & 4 of the General Circular No. 20/2020 dated 5th May, 2020. MCA vide General Circular No. 03/2025 dated 22nd September, 2025, has extended the relaxation from sending physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) to the shareholders, for the AGMs to be conducted till further notice. The SEBI also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') has provided certain relaxations from compliance with certain provisions of the Listing Regulations. The Company also supports the "Green Initiative" undertaken by the Ministry of Corporate Affairs, Government of India, enabling electronic delivery of documents including the Annual Report etc. to Shareholders at their e-mail address registered with the Depository Participants and Registrar and Transfer Agent (RTA).

The Company shall accordingly send all notices and documents viz. General Meeting Notices (including AGM), Annual Report, and other communications to the Shareholders through electronic mode only, at the designated email addresses as furnished by them, in the manner prescribed under the Companies Act and the Listing Regulations and the relevant circulars issued in this regard.

Please note the aforesaid documents will also be available in due course on the Company's website i.e.www.hegltd.com for your ready reference. Further, if any Shareholder wishes to get a printed copy of above documents, the Company will send the same, free of cost, upon receipt of request from the Shareholder.

We encourage our Shareholders to subscribe for e-communication by registration their email Id. Therefore, you are requested to register your email address, mobile No. or change therein, if any, and PAN, if not updated earlier, in the following manner:

Shareholders with Physical Holding	Shareholders have to fill the Form ISR-1 for updating their Email address / Mobile no. and other details, if yet not updated by them, and sent the same duly completed in all respect to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: HEG Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone no. 011-41406149-51. The said form can be downloaded from the website of the Company i.e. www.hegltd.com under head **Investors > Investor Service Request >Updation of PAN, KYC, Nomination and Bank Account Details etc.**
Shareholders with Demat Holding	a) Please contact your Depository Participant (DP) and register your Email address / Mobile No. / PAN in case the same are yet not updated in your demat account, as per the process advised by your DP. b) In case Email address / Mobile No. are updated but presently you have Opted for "email RTA download flag as "No" in your demat account, you can contact your DP for email download flag as "Yes" so that you can be able to receive the various communication sent through email by the Company. OR you can ask your DP to make necessary updation in your demat account so that in future you can be able to get Annual Report / Notice / various communications from the Company in electronic mode.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/procedural requirements for processing service requests of investors specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no.), Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary Forms from the website of the Company i.e. www.hegltd.com under head **Investors > Investor Service Request >Updation of PAN, KYC, Nomination and Bank Account Details etc.** and submit the same duly completed in all respect to our RTA at the following address:

MCS Share Transfer Agent Limited
(Unit: RTA OF HEG Limited)
179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
Phone no. 011-41406149 to 51, Email ID: helpdeskdelhi@mcsregistrars.com

2) <u>Payment of dividend, if any, in electronic mode</u>:

Your kind attention is required that from 1st April, 2024 onwards, in case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Meanwhile, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013.

We look forward to your support.

Thanking you,

Yours faithfully,
For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary
A-13263
Email Id: heg.investor@lnjbhilwara.com
Phone: 0120-4390300 (EPABX), 0120-4390192

SEPARATE ALONG THIS EDGE (3)

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

TO

If undelivered Please return to:

HEG LIMITED

CIN: L23109MP1972PLC008290

Corporate Office: Bhilwara Towers, A-12, Sector-1,

Noida -201301 (U.P.)

Ph: 0120-4390300, Fax: 0120-4277841,

Email: heg.investor@lnjbhilwara.com; Website: www.hegltd.com