



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGIL/2023-24
November 08, 2023

To
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 513723

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date fixed by the Board of Directors of the Company at the meeting held on November 08, 2023 in consultation with Greenlam Industries Limited ("**Transferee Company**"), for determination of the eligible shareholders for the purpose of allotment of 1 (one) Equity shares of INR 1/- each fully paid up of the Transferee Company for every 2 (Two) Equity shares of INR 5/- each fully paid up held by the shareholders of the Company pursuant to Scheme of Amalgamation as approved by Hon'ble NCLT, New Delhi bench by its order dated October 31, 2023 in Company Petition (CAA) No. 34 of 2023 in Company Application (CAA) No. 6 of 2023, is mentioned herein below:

Symbol/ Security Code	Type of security	Record Date	Purpose
BSE - 513723	Equity Shares	Wednesday, November 22, 2023	For allotment of 1 (one) Equity shares of INR 1/- each fully paid up of the Transferee Company for every 2 (Two) Equity shares of INR 5/- each fully paid up held by the shareholders of the Company.


You are requested to take the above information on records.


Thanking You,


Yours faithfully,

For HG INDUSTRIES LIMITED

HARIOM PANDEY
COMPANY SECRETARY

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