



LNJ Bhilwara Group Company



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HEG/SECTT/2024

4th June, 2024

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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of incorporation of a Wholly Owned Subsidiary of HEG Limited

Dear Sir/Madam,

This is in continuation of our earlier intimation submitted regarding outcome of Board Meeting held on 22nd May, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company has incorporated a wholly owned subsidiary company named as "HEG GRAPHITE LIMITED" on 4th June, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-A**.

The aforesaid information is being made available on the Company's website i.e www.hegltd.com

Please take the same on record

Thanking you,

Yours faithfully,
For **HEG Limited**

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

Encl. as above

HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
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Tel.: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
GSTN No.: 09AAACH6184K2Z6
Website: www.lnjbhilwara.com

Regd. Office :

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(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.hegltd.com

E-mail: heg.investor@lnjbhilwara.com

Corporate Identification No.: L23109MP1972PLC008290



Annexure-A

Incorporation of a Wholly Owned Subsidiary Company

S No.	Particulars	Description
1	Name of the Target entity, details in brief such as size, turnover etc.	HEG Graphite Limited is incorporated as a wholly owned subsidiary of HEG Limited on 4 th June, 2024. CIN: U23994MP2024PLC071568 Authorised Capital: Rs 1,00,000 Paid Up Capital: Rs. 1,00,000. Size/Turnover: Not Applicable (yet to commence its business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	HEG Graphite Limited has been incorporated as a wholly owned subsidiary of HEG Limited.
3	Objects and Industry to which the entity being acquired belongs	HEG Graphite Limited is incorporated, inter alia, to carry on the business of manufacturing graphite electrodes.
4	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
5	Indicative time period for completion of the acquisition	Not Applicable
6	Cost of acquisition or the price at which the shares are acquired and nature of consideration	10,000 (Ten Thousand) Equity Shares of face value of Rs. 10 (Rupees Ten each) aggregating to Rs. 1,00,000 (Rupees One Lakh Only) comprising 100% of paid-up share capital.
7	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising 10,000 Equity Shares of face value of Rs. 10 Each aggregating to Rs. 1,00,000.
8	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years	HEG Graphite Limited is incorporated, inter alia, to carry on the business of manufacturing graphite electrodes.

	<p>turnover, country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>Date of Incorporation: 04th June, 2024</p> <p>Turnover History : Not Applicable</p> <p>HEG Graphite Limited is incorporated in India as wholly owned subsidiary of the Company.</p> <p>The Company is yet to commence its business operations.</p>
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