



HEG/SECTT/2024

September 23, 2024

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
---	---	---	--

Sub: Intimation of Shareholders approval for alteration of Capital Clause of Memorandum of Association ('MOA') of HEG Limited ('Company')

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved the sub-division/split of equity shares of the Company and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of passing Ordinary Resolutions through Postal Ballot on September 20, 2024 (voting results declared today i.e. September 23, 2024).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MoA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	The Share Capital of the Company is Rs. 70,00,00,000 (Rupees Seventy Crores) divided into: (a) 5,50,00,000 (Five Crore Fifty Lac) Equity Shares of Rs. 10/- (Rs. Ten) each, and (b) 15,00,000 (Fifteen Lac) Preference Shares of Rs. 100/- (Rs. One Hundred) each.	The Share Capital of the Company is Rs. 70,00,00,000 (Rupees Seventy Crores) divided into: (a) 27,50,00,000 (Twenty Seven Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rs. Two) each, and (b) 15,00,000 (Fifteen Lakhs) Preference Shares of Rs. 100/- (Rs. One Hundred) each.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(Vivek Chaudhary)
Company Secretary
M.No. A-13263
heg.investor@lnjbhilwara.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
GSTN No.: 09AAACH6184K2Z6
Website: www.lnjbhilwara.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.hegltd.com

