





HEG/SECTT/2024 September 24, 2024

1	BSE Limited	2.	National Stock Exchange of India Limited
	P J Towers		Exchange Plaza, 5th Floor
	Dalal Street,		Plot No. C/1 G Block, Bandra - KurlaComplex, Bandra (E),
	Mumbai - 400001		Mumbai – 400 051
	Scrip Code: 509631		Scrip Code: HEG

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for sub- division/split of Equity Shares of the Company

Dear Sir/Madam,

In furtherance to our earlier intimation dated September 23, 2024 inter-alia with regard to approval of sub-division/split of existing equity shares of the Company by shareholders through postal ballot on September 20, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Friday**, **October 18, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/split of existing Equity Shares of the Company, such that 1 (One) Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten Only) each fully paid up be sub-divided/split into 5 (Five) Equity Shares of the Company of face value of Rs.2/- (Rupees Two Only) each fully paid up, ranking pari passu in all respect.**

The details regarding the record date for sub-division/split are as follows:

Scrip Code	Type of Security	Record Date	Purpose
BSE Scrip	EQUITY SHARES	Friday, October 18,	Determining entitlement of Equity
Code: 509631	Rs. 38,59,55,060/-	2024	Shareholders for the purpose of sub-
NSE Scrip	(Rs. 10/- per equity		division/ split of existing Equity Shares of the
Code: HEG	share)		Company, such that 1 (One) Equity Share of
			the Company of the face value of Rs. 10/-
			(Rupees Ten Only) each fully paid up be sub-
			divided/split into 5 (Five) Equity Shares of
			the Company of face value of Rs.2/- (Rupees
			Two Only) each fully paid up.

You are requested to take the above on record.

Thanking You,

Yours faithfully, For **HEG Limited**

(Vivek Chaudhary) Company Secretary M. No. A-13263

heg.investor@lnjbhilwara.com

HEG LIMITED



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) Distt. Raisen - 462046 (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@Injbhilwara.com Corporate Identification No.: L23109MP1972PLC008290