HEGAM/SECTT/2026 November 26, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **SCRIP CODE: 509631**	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **SYMBOL: HEGAM**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of loan by HEG Graphene Materials Limited to Chango Yangthang Hydro Power Limited, both wholly owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that HEG Graphene Materials Limited, have granted unsecured loan of Rs. 40 Crore to Chango Yangthang Hydro Power Limited, both wholly owned subsidiary of the Company. The Board of Directors of both the Companies have approved the transactions in their respective meetings held today i.e. November 26, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **annexure 1**.

Please take the above information on record.

Yours truly,
For HEG Advanced Materials Limited
(formerly known as HEG Limited)

RAVI GUPTA
Digitally signed by RAVI GUPTA
Date: 2026.11.26 17:51:43 +05'30'

Ravi Gupta
Company Secretary & Compliance Officer
FCS No.: 5731

Encl.: A/A

Annexure 1

Sl. No.	Disclosure Requirement	Details
1.	Name(s) of parties with whom the agreement is entered;	Chango Yangthang Hydro Power Limited ('Chango') and HEG Graphene Materials Limited ("HEG Graphene"), both wholly owned subsidiary of the Company
2.	Purpose of entering into the agreement;	Loan of Rs. 40 crore to Chango by HEG Graphene for part payment of debt
3.	Size of agreement;	Rs. 40 Crore in one or more tranches.
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Chango and HEG Graphene are wholly owned subsidiaries of the Company.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	• **Type of loan:** Unsecured loan • **Tenor of the loan:** Repayable on demand • **Rate of Interest:** 9% per annum • **Purpose**: For part repayment of debt
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Chango and HEG Graphene are wholly owned subsidiaries of the Company, in which promoter/ promoter group is interested directly/ indirectly to the extent of their shareholding in the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction is at arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	**Name of Lender:** HEG Graphene Materials Limited **Name of Borrower:** Chango Yangthang Hydro Power Limited **Nature of Loan:** Unsecured Loan Amount of Rs. 40 crore (Rupees Forty Crore Only) **Date of Execution of Agreement**: 26.11.2026 **Security Provided, if any:** Nil
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable

11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable