

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROI, LBS,
KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: August 03, 2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
25th Floor, M Samachar Marg, Fort, Mumbai – 400001

Subject: Prior Intimation of the Board Meeting to consider the Un-Audited Financial Results (Standalone) of the Company for the Quarter ended June 30, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: (Scrip Code: 505520 | Symbol: ZHEMHOLD)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 06th day of August, 2026 at 02:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026.
2. Any other matter with the permission of the Chair;

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01st July, 2026 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking you,
Yours faithfully,

For Hem Holdings and Trading Limited

CS Taruna Gupta
Company Secretary & Compliance Officer
Mem No. A38630