



HEMADRI CEMENTS LIMITED

(In Voluntary Liquidation w.e.f. 14.07.2025)

Liquidator Office Address : **S. Rajendran**, 2nd Floor, Hari Krupa,
71/1, McNicholas Road (Off. Poonamalle High Road), Chetpet, Chennai - 600 031.

Phone : 044 - 2836 1636 E-Mail :- vlphemadricements@gmail.com

CIN : L26942AP1981PLC002995 website :- www.hemadricements.com

August 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation of 44th Annual General Meeting, E- Voting facility, Book Closure and Cut-off date.

With reference to the above captioned subject, wish to inform that, the Board in its meeting held on 13th August 2026, has decided to hold 44th Annual General Meeting ("AGM") of the Company on Tuesday, the **29th September 2026** at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2026 to 29th September 2026 (Both days inclusive) for the purpose of AGM.

Further, pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform that the Cut-off has been fixed as **Tuesday, the 22nd September 2026.**

Further, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on 10.00 A.M Saturday, the 26th September 2026 till Monday the 28th September 2026, 5.00 P.M (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on Cut-off i.e. 22nd September 2026.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hemadri Cements Limited
(In Voluntary Liquidation)

Sivasamy Raju
Director