HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

September 1st, 2026
To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN – INE930A01010)
Scrip Code : 531178

Sub: Intimation of the Board Meeting of the Company.

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 4th day of September, 2026,** through video conferencing mode inter-alia:

1. To consider, approve and take on record the Annual Report of the Company for the Financial Year 2025-26 and to fix and approve the date, time and venue/mode of the ensuing Annual General Meeting of the Company.
2. To consider and recommend the appointment of Ms. Kriti Bhandari as an Independent Director of the Company, subject to the approval of the Members.
3. To consider and approve the Notice of the ensuing Annual General Meeting and matters incidental thereto, including fixation of the cut-off date and arrangements for remote e-voting.
4. Any other matter with the permission of the Chairperson and with the consent of the requisite majority of the Directors present at the meeting.

Thanking you,

Yours Sincerely,
For **Hemang Resources Limited**

Risha Rahul Jain
Digitally signed by Risha Rahul Jain
Date: 2026.09.01 16:24:22 +05'30'

Ms. Risha Jain
Company Secretary and Compliance Officer