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Authorized Sales & Service



H.M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX** : 079 - 4009 2538
E-mail : info@hmelectromech.com **Web** : www.hmelectromech.com **CIN No** : L43900GJ2018PLC102018

Date: 04.09.2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Script ID: HMEML
Script Code: 544349

Dear Madam/Sir,

Sub: Intimation regarding dispatch of letters to non-email registered shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228

Encl: As above

**H.M. ELECTRO MECH LIMITED**

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Date : 04.09.2026

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of the Company

We hope this letter finds you and your family in good health.

The 8th Annual General Meeting of Shareholders of the Company will be held on Monday, 28th September, 2026 at 12:30 P.M. (IST) At Registered Office of the company Situated at 305, Ashram Avenue, B/H. Kochrab Ashram, Paldi, Ahmedabad, Gujarat, India - 380006

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28th August, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for Financial Year 2025-26.

Weblink: <https://www.hmelectromech.com/annual-report.php>

Path: www.hmelectromech.com>Investor>Financial Reports>Annual Report>Annual Report 2025-26

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <https://www.hmelectromech.com/isr-forms.php> and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM -Web-based Investor Services DOMain - a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For H.M. Electro Mech Limited

SD/-

Dipak Padmakant Pandya
Chairman and Managing Director
DIN:02188199

This communication is computer generated and hence does not require signature