



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

Ref.: SR/IP/HCL/145/2026-27

Date: 21st July 2026

To,
The Listing Department,
The Bombay Stock Exchange
Mumbai

Dear Sirs/Madam,

Sub: Hemadri Cements Limited (In Voluntary Liquidation) (CIN: L26942AP1981PLC002995) –

Intimation for disclosure of distribution of proceeds amongst the shareholders of the Company

Ref.: 1. Scrip Code No.: 502133; ISIN: INE07BK01011

2. Our letter with Ref. SR/IP/HC:/103/2025-26; dated 17th Feb 2026 to BSE

3. Record Date 23rd Feb 2026 as notified on 17th Feb 2026

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Insolvency and Bankruptcy Code, 2016 ("IBC"), we wish to inform that the Liquidator of Hemadri Cements Limited has commenced distribution to the Equity Shareholders of the Company of a sum equivalent to face value (i.e., Rs. 10/- per share) of the shares held.

As part of the same the Liquidator had made the payment on 20th July 2026 and 21st July 2026 to the Equity Shareholders (shares held in Demat format).

Payment Mode	No. of Records	Total No. of Shares	Total Amount Paid (in Rs.)
NEFT/RTGS	4712	7,25,296	72,52,960

Further it is once again informed to the shareholders who hold the shares in physical format to update/notify any changes in their postal address, email address, bank account details etc to the RTA of the Company enabling the undersigned to release the respective shareholders' payout.

The contact details of the RTA office and Liquidator office is produced below for easy reference.



RTA contact details:

Name: CAMEO Corporate Services Limited
Contact website: Wisdom.cameoindia.com
Address: 'Subramanian Building', 5th Floor
No.1 Club House Road
Chennai-600002
044-40020700/710. Extn: 801.

Liquidator's office contact details:

Name: Mr. K. Raghu
Email: vlphemadricements@gmail.com
Phone No: 044 2836 1636
Address: 2nd Floor, Hari Krupa, 71/1,
Mc Nicholas Road, Chetpet,
Chennai – 600 031

The above is for your information and records.

Thanking You,

[Signature]
21/7/26

S. Rajendran

Liquidator



In the matter of Hemadri Cements Limited – In Voluntary Liquidation

IBBI Regn. No. IBBI/PA-002/IP-N00098/2017-18/10241

Authorisation for Assignment valid upto 31st December 2026