



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 06, 2026

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

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, as amended, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on August 13, 2026 through Video Conference to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For **Hemadri Cements Limited**
(In Voluntary Liquidation)

Sivasamy Raju
Director