



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

June 19, 2026

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

Dear Sir / Madam,

Scrp code: 502133; ISIN: INE07BK01011

Sub: Intimation of Demise of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (LODR) Regulations, 2015, we regret to inform you of the sad demise of Mr. Gopalsamy Rajan, Director on 18th June 2026.

Mr. Gopalsamy Rajan had been associated with the Company since 2021 and made significant contribution to the growth and development of the Company. The Board of Directors and all employees of the Company express their deep sorrow and convey their heartfelt condolences to the bereaved family.

The disclosure as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September 2015, is enclosed as Annexure-1.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Hemadri Cements Limited**
(In Voluntary Liquidation)

Sivasamy Raju
Director



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Annexure -1

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Demise of Mr. Gopalsamy Rajan, Director of the Company

S.No	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Death
2.	Date of occurrence of event/information	18 th June 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable