



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

May 22, 2026

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

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation / Notice of Adjournment of Board Meeting for consideration of Audited Financial Results for the quarter and financial year ended 31st March 2026 and extension of period of Closure of Trading Window.

The Meeting of the Audit Committee and the Board of Directors of the Company which was scheduled today, inter-alia, to consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Obligations), 2015 ("Listing Regulations"), the Company's Audited Financial Results for the quarter and financial year ended 31st March 2026. However, the meeting could not be conducted due to want of quorum. Therefore, the said meetings stand adjourned and will now be held on Friday, 29th May 2026 to consider and approve inter-alia, the Audited Financial Results for the quarter and financial year ended 31st March 2026. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated 27th March 2026 regarding the closure of the Trading Window, trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and financial year ended 31st March 2026.

This is for your kind information and records.

Thanking You,

Yours faithfully,

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

Sivasamy Raju
Director