HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

September 19, 2026

To,

BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Fax No. 022- 2272 2037
REF: Hemang Resources Limited (ISIN- INE930A01010)
BSE Scrip Code: 531178

Dear Sir/Madam,

Subject: Intimation of Corrigendum to the Notice of the 33rd Annual General Meeting.

This is in continuation of the Notice convening the 33rd Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on **Tuesday, September 29, 2026**, along with the Annual Report for the Financial Year 2025-26 ("AGM Notice and Annual Report"), which was dispatched to the shareholders of the Company on Saturday, September 05, 2026.

Subsequently, certain inadvertent typographical and clerical errors were noticed in the AGM Notice. Accordingly, the Company has issued a Corrigendum, which has been sent to the Members on September 19, 2026, informing them of the necessary corrections in the AGM Notice.

A copy of the detailed Corrigendum and Annual Report is enclosed herewith. The Corrigendum shall form an integral part of the AGM Notice and Annual Report and the same shall always be read in conjunction with the Corrigendum.

All other contents of the AGM Notice and Annual Report, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum is also being made available on the website of the Company at https://www.bhatiacoalindia.com/BIIL/Index.htm and shall also be submitted to the Stock Exchange, i.e., BSE Limited.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Hemang Resources Limited

Risha Rahul Jain
Digitally signed by Risha Rahul Jain
Date: 2026.09.19 16:03:42 +05'30'

Risha Jain
Company Secretary and Compliance Officer

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

CORRIGENDUM TO THE NOTICE OF 33RD ANNUAL GENERAL MEETING

Date: 19.09.2026

Dear Shareholder(s),

This is with reference to the Notice convening the 33rd Annual General Meeting ("AGM") of **Hemang Resources Limited** ("the Company") scheduled to be held on Tuesday, September 29, 2026, and the Annual Report of the Company for the Financial Year 2025-26, which was circulated to the Members of the Company.

The Company wishes to inform the Members that certain inadvertent typographical and clerical errors have been noticed in the Notice of AGM. Accordingly, the following corrections shall be read and considered as an integral part of the Notice of AGM.

Sr. No.	Page No.	Particulars	Correction
1.	03 of Notice of AGM	ITEM NO.4: Appointment of Ms. Kriti Bhandari (DIN: 10303958) as an Independent Director of the company. **(Tenure of Independent Director)**	Correction in Tenure of Independent Director **At the end of Para 1 of Resolution of Item No. 04** The tenure of Independent Director inadvertently mentioned as ***"term of one consecutive year commencing from 29th September, 2026 and ending on 28th September, 2027."*** shall be read as ***"term of five consecutive years commencing from 29th September, 2026 and ending on 28th September, 2031."***
2.	17 of Notice of AGM	ITEM NO.4: Explanatory Statement in respect of Special Businesses pursuant to Section 102 of the Companies Act, 2013	Correction in Tenure of Independent Director **At the end of Para 2 of Resolution of Item No. 04** The tenure of Independent Director inadvertently mentioned as ***"first term of one consecutive year commencing from 29th September 2026 and ending on 28th September 2027"*** shall be read as ***"first term of five consecutive years commencing from 29th September 2026 and ending on 28th September 2031".***

3.	20 of Notice of AGM	Term of appointment given in the **Details of Director Seeking Re-Appointment at the Thirty Third Annual General Meeting.**	The term of appointment inadvertently mentioned as ***"Five consecutive years, from 29th September 2026 to 28th September 2027."*** shall be read as ***"Five consecutive years, from 29th September 2026 to 28th September 2031."***

Except for the corrections mentioned above, **all other contents, information, statements and particulars contained in the Notice of the 33rd AGM and Annual Report for the Financial Year 2025-26 shall remain unchanged.**

This Corrigendum shall form an integral part of the Notice of the 33rd Annual General Meeting and Annual Report for the Financial Year 2025-26 and shall be read in conjunction with the same.

The Members are requested to take note of the above corrections while reading the Notice of AGM and Annual Report.

The Corrigendum is also being made available on the website of the Company at https://www.bhatiacoalindia.com/BIIL/Index.htm and shall also be submitted to the Stock Exchange, i.e., BSE Limited.

Thanking you,
Yours faithfully,
For Hemang Resources Limited

Risha Rahul Jain Digitally signed by Risha Rahul Jain
Date: 2026.09.19 16:04:07 +05'30'

Risha Jain
Company Secretary and Compliance Officer

Copy to:

To **National Securities Depository Limited** 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To **Central Depository Services (India) Limited** 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	To **M/s MUFG Intime India Private Limited** ***(Previously known as Link Intime India Private Limited)*** C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083

NOTICE

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

Regd Office: "Flat No: 69, 2nd Floor, Bhaiya Complex, Pursaiwakkam High Road, Chennai– 600007 (TN)"

Email: cs@bhatiacoalindia.com website: http://bhatiacoalindia.com/BIIL/Index.htm.

Tel.: 044-45590053, 044-28362127 Fax: 044-45590057

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 33RD ANNUAL GENERAL MEETING OF HEMANG RESOURCES LIMITED WILL BE HELD ON TUESDAY, 29TH SEPTEMBER, 2026, AT 12 NOON IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 2: To appoint a director in place of Ms. Komal Jitendra Thakker (**DIN:** 07062825), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

ITEM NO. 3: Approval of Appointment of M/S Ajit Jain & co., Company Secretaries, as Secretarial Auditors of the Company**.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded for the appointment of M/s Ajit Jain & Co., Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from Financial Year 2025-2026 and ending with Financial Year 2029-2030, on such remuneration as may be determined by the Board of Directors from time to time.

RESOLVED FURTHER THAT the appointment of M/s Ajit Jain & Co., Company Secretaries, having been made by the Board of Directors during the Financial Year 2025-2026, is hereby approved and ratified by the Members in compliance with the requirements of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all documents, file necessary e-forms and make such filings with the Registrar of Companies, Stock Exchange(s) and other statutory authorities, as may be necessary or expedient to give effect to this Resolution."

ITEM NO.4: Appointment of Ms. Kriti Bhandari (DIN: 10303958) as an Independent Director of the company.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17, Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Ms. Kriti Bhandari (DIN: 10303958), who has submitted a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and who is eligible for appointment as an Independent Director, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a **term of five consecutive year commencing from 29th September, 2026 and ending on 28th September, 2031**.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, filings and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution."

By Order of the Board of Director
For, Hemang Resources Limited

Sd/-
Place: Chennai Komal Jitendra Thakker
Date: 04.09.2026 Whole Time Director

NOTES:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the

members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at https://www.bhatiacoalindia.com/BIIL/Index.htm. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022. General Circular No. 10/2022 dated 28.12.2022, General circular No. 09/2023 dated 25.09.2023 and **General circular No. 09/2024 dated 19.09.2024 and after due examination, it has been decided to allow companies to conduct their AGMs through VC or OAVM till further orders,** in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on <**26th September 2026** and 9:00 A.M.> and ends on <**28th September 2026** and 5:00 P.M >. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <22nd September, 2026> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual Shareholders holding shares in demat mode.

(iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting

	option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System **Myeasi** New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with CDSL	1) If you are already registered for NSDL **IDeAS** facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under '**IDeAS'** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for **IDeAS** e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for **IDeAS** "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting

	your vote during the remote e-Voting period or joining virtual meeting & voting during meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and**

shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
4. For CDSL: 16 digits beneficiary ID,
5. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
6. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

5) Next enter the Image Verification as displayed and Click on Login.

6) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

7) If you are a first-time user follow the steps given below:

PAN	**For Physical shareholders and other than individual shareholders holding shares in Demat.**
	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the Hemang Resources Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer by e-mail to Mr. Ajit jain (ajitjain84@gmail.com) and to the Company at the email address viz; cs@bhatiacoalindia.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at

(company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to

the Scrutinizer by e-mail to **Mr. Ajit Jain (ajitjain84@gmail.com)** with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the website www.evotingindia.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at helpdesk.evoting@cdslindia.com or alternatively to Company at cs@bhatiacoalindia.com or call on 0731-4200200.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

11. Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access by following the steps mentioned above for **Access to CDSL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

12. Members are encouraged to join the Meeting through Laptops for better experience.

13. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

14. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

15. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@bhatiacoalindia.com. The same will be replied by the company suitably.

By order of the Board of Directors
For Hemang Resources Limited

SD/-

Place: Chennai Komal Jitendra Thakker

Dated: 04.09.2026 Whole Time Director

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3: APPROVAL OF APPOINTMENT OF M/S AJIT JAIN & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY.

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, every listed company is required to annex with its Board's Report a Secretarial Audit Report issued by a Company Secretary in Practice.

Further, pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended with effect from April 1, 2025, every listed entity is required to appoint or re-appoint a Secretarial Auditor, being a Peer Reviewed Company Secretary, on the recommendation of the Board of Directors and with the approval of the Members at the Annual General Meeting.

Accordingly, based on the recommendation of the Board of Directors, the Company proposes to appoint M/s Ajit Jain & Co., Company Secretaries, a Secretarial Audit firm, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from the Financial Year 2025-2026 and ending with the Financial Year 2029-2030, subject to approval of the Members at this Annual General Meeting.

The Company has received the written consent and eligibility certificate from M/s Ajit Jain & Co., Company Secretaries, confirming their eligibility for appointment as Secretarial Auditors of the Company and that they satisfy the applicable requirements prescribed under the Companies Act, 2013, the rules made thereunder and the SEBI LODR Regulations, including the requirement of holding a valid Peer Review Certificate and that they are not disqualified from being appointed as Secretarial Auditors.

The Board of Directors, based on the recommendation and considering the professional expertise, experience and competence of M/s Ajit Jain & Co., Company Secretaries, is of the opinion that their appointment as Secretarial Auditors would be in the best interests of the Company.

Accordingly, the Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO.4: APPOINTMENT OF MS. KRITI BHANDARI (DIN: 10303958) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Nomination and Remuneration Committee (“NRC”) and the Board of Directors of the Company have considered the appointment of **Ms. Kriti Bhandari (DIN: 10303958)** as an Independent Director of the Company.

Based on the recommendation of the NRC, the Board of Directors, at its meeting held on **4th September 2026**, has recommended the appointment of **Ms. Kriti Bhandari** as an **Independent Director** of the Company for a **first term of five consecutive year commencing from 29th September 2026 and ending on 28th September 2031**, subject to the approval of the Members by way of a Special Resolution.

Ms. Kriti Bhandari has represented to the Company that she fulfils the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 (“Act”) and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). She has also confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Act and has given her consent to act as a Director of the Company.

Ms. Kriti Bhandari, being a **Company Secretary**, possesses professional knowledge and experience relevant to the functioning of the Board and is considered suitable for appointment as an Independent Director of the Company. The Board is of the opinion that her appointment would bring appropriate professional expertise and an independent perspective to the deliberations of the Board.

The Company has received from Ms. Kriti Bhandari, inter alia, her consent to act as a director, declaration confirming her eligibility and independence under the Act and the SEBI Listing Regulations, and such other declarations and documents as are required under the applicable provisions of law.

In the opinion of the Board, Ms. Kriti Bhandari fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

Pursuant to Section 149(13) of the Act, the provisions relating to retirement of directors by rotation shall not apply to her during her tenure as an Independent Director.
Ms. Kriti Bhandari shall be entitled to receive sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof, as may be determined by the Board from time to time, subject to the applicable provisions of the Act and the SEBI Listing Regulations.

The appointment of an Independent Director of a listed entity is required to be approved by the shareholders by way of a **Special Resolution** under Regulation 25(2A) of the SEBI Listing Regulations.

Except **Ms. Kriti Bhandari**, being the appointee, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the **Special Resolution** set out at **Item No. 4** for approval of the Members.

ANNEXURE TO THE ITEM NO. 2 & 4 OF THE NOTICE:

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE THIRTY THIRD ANNUAL GENERAL MEETING

[Disclosure pursuant to Regulation 36(3) of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Name of the Director	**Ms. Komal Jitendra Thakker**
DIN	07062825
Date of Birth	31/05/1987
Age	39
Date of appointment at the present designation	03.09.2025
Nature of his expertise in specific functional areas	Ms. Komal Jitendra Thakker, aged 39 years, is B Com Bank Management graduate from Ethiraj College. She has experience in various fields such as Finance and Accounts etc. She has started her career in working with M/s Bhatia International Ltd as Accounts Executive. She is associated with Company for more than a decade and currently is Cheif Executive Officer of the Company."
Qualification	Commerce Graduate
List of outside directorship	NIL
Relationships between directors inter-se	NIL
Shareholding in the Company	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	NIL

Name of the Director	Ms. Kriti Bhandari
DIN	10303958
Date of Birth	17/03/1997
Age	29
Date of appointment at the present designation	29th September 2026
Term of appointment	Five consecutive years, from 29th September 2026 to 28th September 2031
Qualification	Company Secretary; Associate Member, ICSI (ACS: 70133)
Nature of her expertise in specific functional areas	Ms. Kriti Bhandari possesses expertise in corporate law, corporate governance, secretarial and statutory compliances, and regulatory matters. She has sound knowledge of the Companies Act, 2013, SEBI regulations, MCA filings and corporate governance requirements. She has experience in Board and Committee processes, preparation of notices, agendas and minutes, statutory registers, secretarial audit, due diligence, regulatory filings and other corporate compliance matters. Her analytical and problem-solving abilities, sound judgment and attention to detail enable her to effectively address complex corporate and regulatory matters and contribute independently to the deliberations of the Board.
List of outside directorship	2 Companies Samyak International Limited – Independent Director (since 2023) Keti Highway Developers Private Limited – Independent Director (since 2023)
Relationships between directors inter-se	NIL
Shareholding in the Company	NIL

Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	Samyak International Limited