

Date: 25th May, 2026

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Regulation 29 - Intimation of Board Meeting.

Security ID: HMEML
Security Code: 544349

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on Friday, 29th May, 2026 at Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the company for the Financial Year ended on 31st March, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 21st March, 2026, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st April, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available. Kindly take the above information on your record.

Kindly take the same on your records.

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228