

Date: 29th May, 2026

To,

The Department of Corporate Services

BSE Limited

25th Floor, P. J Tower,

Dalal Street, Fort, Mumbai-400001

Security ID: HMEML

Security Code:544349

Dear Sir/Madam,

Sub: Disclosure Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-Appointment of Internal Auditor.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that M/S J K Hingu & Co., Chartered Accountant, is appointed as the Internal auditor of the company in its board meeting held today on Friday, 29th May, 2026 for conducting Internal audit for the financial year 2026-27.

The additional details required for the same as specified in sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as Annexure.

Kindly, take the above information on your record.

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel

Whole Time Director

DIN: 02190228

Date: 29.05.2026

Place: Ahmedabad

ANNEXURE II

1. Re- Appointment of J K Hingu & Co., Chartered Accountant as the Internal Auditor of the Company.

a) Reason for appointment:

In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed M/S J K Hingu & Co., Chartered Accountant as Internal Auditor for conducting the Internal audit of the Company for the financial year 2026-27.

b) Date of appointment and Term of appointment:

M/S J K Hingu & Co., Chartered Accountant, is appointed as the Internal Auditor of the Company at Board Meeting of the Company held on Friday , 29th May, 2026, to conduct the Internal audit of the Company for the financial year 2026-27 at such remuneration as decided by the Board of Directors and M/S J K Hingu & Co., mutually.

c) Brief Profile:

M/S J K Hingu & Co., chartered accountant has experience of 4.5 years in the field of Direct Tax Laws (Statutory Audit, Internal Audit, Tax Audit, Income Tax Compliances), Indirect Tax Laws (GST Compliances), Book Keeping and Accountancy, Company Laws (ROC Filling), Project Financing, RERA Project Registration.

d) Disclosure of relationships between directors:

Not applicable

For, H.M. Electro Mech Limited

Mahendra Ramabhai Patel

Whole Time Director

DIN: 02190228

Date: 29.05.2026

Place: Ahmedabad