HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

7th August, 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)
Scrip Code : 531178

Sub: Intimation of the Board Meeting of the Company for consideration of unaudited Financial Results for the Quarter ended June 30th, 2026.

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14th day of August, 2026,** through video conferencing mode inter-alia:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30th, 2026;
2. Any other matter with the permission of Chair and majority of directors of the company.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from Wednesday, 1st July, 2026 (already intimated to stock exchange on Monday, 29th June, 2026) till 48 hours after the disclosure of Financial Results to the Exchanges

Thanking you,

Yours Sincerely,

For **Hemang Resources Limited**

Risha Rahul Jain

Digitally signed by Risha Rahul Jain
Date: 2026.08.07 16:43:20 +05'30'

Risha Rahul Jain

Company Secretary & Compliance Officer