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Authorized Sales & Service

H.M. ELECTRO MECH LIMITED

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX :** 079 - 4009 2538
E-mail : info@hmelectromech.com **Web :** www.hmelectromech.com **CIN No :** L43900GJ2018PLC102018

Date: 02nd November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy 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 Thursday, 05th November, 2026 at Registered Office of the company inter alia, to consider and approve the Unaudited Financial Results of the company for the Half Year ended on 30th September, 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 23rd September, 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 October, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on your records.

For, H.M. Electro Mech Limited

MAHENDRA RAMABHAI PATEL

Digitally signed by MAHENDRA RAMABHAI PATEL
DN: c=IN, postalCode=380060, st=GUJARAT, street=F001 VEDANT EMILY APPARTMENT,NAMEDAASOCIENCE CITY ROADC365 HOSPITAL ROAD NEAR B R PARK 380060, l=AHMEDABAD, o=Personal, title=6853, serialNumber=c7b87ab4ff6c3bc738cae955d87f5240cc930b2621ba83ffba5ec0903e11fc0, pseudonym=fc6ef90b2241244e6f0280fd7dc5ef5c, 2.5.4.20=8b39abad27bfd83d22f2218dc9224e908857 0b3f05f6aeaee48cb18f967f, email=ACCOUNT@HMELECTROMECH.COM, cn=MAHENDRA RAMABHAI PATEL
Date: 2026.11.02 13:54:13 +05'30'

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228