

# HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

---

August 28, 2025

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.

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 **Wednesday, the 3<sup>rd</sup> day of September, 2025**, through video conferencing mode inter-alia:

1. to consider, approve and take on record the Annual Report of the company for the financial year 2024-25 and to fix and approve the date of AGM.
2. any other matter with the permission of Chair and majority of directors of the company.

Thanking you,

Yours Sincerely,

For Hemang Resources Limited

  
Komal Jitendra Thakker  
Whole Time Director  
DIN: 07062825

---

Registered office: Flat No: 69, 2<sup>nd</sup> Floor, Bhaiya Complex, Purnaiwakkam High Road, Chennai- 600007 (TN)  
Corporate office: Bcc House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore-452001, MP  
Contact No: 0731-4034219, Email: [cs@bhatiacoalindia.com](mailto:cs@bhatiacoalindia.com)  
website: <https://www.bhatiacoalindia.com/BIIL/Index.htm>