

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

Registered Office: Flat A2, Harington Court, 99, Harington Road,
Chetpet, Chennai TN 600031 Email: cs@bhatiacoalindia.com,

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Website: www.bhatiacoalindia.com/BIIL/index.htm

November 06, 2024

To,

Board of Directors

| | | |
|----------------------|---|----------------------|
| Ms. Komal Thakker | - | Whole Time Director |
| Ms. Shikha Jain | - | Independent Director |
| Mr. Nikhil Dhanotiya | - | Independent Director |

Sub: Notice of the Board Meeting.

NOTICE is hereby given that a meeting of the Board of Directors of **Hemang Resources Limited** ("the Company") is scheduled to be held on **Thursday, the 14th day of November, 2024 through video conferencing mode** at **01:00 P.M.** at Corporate office situated at BCC House, 8/5, Manoramaganj, 8/5, Navratan Bagh Main Road, Indore-452001, Madhya Pradesh.

Kindly take note that arrangement is made for participation of Board members electronically through video - conferencing facility.

We shall forward you necessary information to enable you to access the facility of video conferencing for participation in the meeting one day before the meeting.

You are requested to make it convenient to attend the same.

Detailed agenda along with annexures shall be shared shortly.

Yours Sincerely

For **Hemang Resources Limited**

Sd/-

Maya Vishwakarma
Company Secretary