

# HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

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September 22<sup>nd</sup> , 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**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 25, 2025, through video conferencing mode, inter-alia, to consider the following agenda items:

1. To consider, approve and appoint Ms. Risha Jain as the Company Secretary and Compliance Officer of the Company.
2. To discuss any other matter with the permission of the Chair and with the consent of the majority of the Directors present.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Hemang Resources Limited**

  
**Komal Jitendra Thakker**  
Whole-Time Director  
(DIN: 07062825)

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Registered office: Flat No: 69, 2<sup>nd</sup> Floor, Bhaiya Complex, Pursaiwakkam High Road, Chennai- 600007 (TN)  
Corporate office: Bcc House, 8/5, Manoramaganj, Navratan Bagh Main Road, Indore-452001, MP  
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website: <https://www.bhatiacoalindia.com/BILL/Index.htm>