

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

20th May, 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 Audited
Financial Results for the Quarter and year ended March 31st, 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 **Wednesday, the 27th day of May, 2026**, through video conferencing mode inter-alia:

1. To consider, adopt and approve the Audited Financial Results of the Company for the Quarter and year ended March 31st, 2026;
2. To Consider and approve re-appointment of M/s RSPS & Associates, Chartered Accountants, Indore, FRN No. 015542C, as Internal Auditor of the Company for the **FY 2026-2027**;
3. 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 April, 2026 (already intimated to stock exchange on Friday, 27th March, 2026) till 48 hours after the disclosure of Financial Results to the Exchanges

Thanking you,

Yours Sincerely,

For **Hemang Resources Limited**

Risha Rahul Jain

Company Secretary & Compliance Officer