

HEM HOLDINGS AND TRADING LIMITED

REGD.OFF. 601/602 A FAIRLINK CENTER OFF. ANDHERI LINK ROAD
ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 16.07.2025

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

BSE Scrip Code: 505520

Sub: Intimation for Board Meeting.

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04th August, 2025 inter alia to consider and approve the Unaudited financial results of the Company for the Quarter ended on 30th June, 2025 and to discuss any other matter as per the agenda of the meeting.

Further, as already intimated the trading window of the Company will remain closed from 1st July, 2025 till 48 hours after the declaration of the financial results for the Quarter ended 30th June, 2025 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039