

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

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

CIN: L65990MH1982PLC026823

Date: 11.06.2025

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 of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by designated person and SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in the securities of the Company will remain closed for all Designated Persons covered under the code from 1st July 2025 and the same shall remain closed till 48 hours after the declaration of the Unaudited financial results of the Company for the Quarter ended 30th June , 2025.

The date of the Board Meeting at which the said result will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039