

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: 24.07.2025

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

Dear Sir/ Madam,

In continuation of our earlier Intimation dated 11.06.2025 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st July, 2025 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2025, for the Directors/KMP and other designated employees etc. covered under the Code.

The meeting of Board of Directors of the Company is scheduled to be held on 4th August, 2025 for considering inter-alia Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

We would like to inform you that the **trading window for dealing in the securities of the Company shall remain closed till 48 hours after the conclusion of meeting i.e. upto 6th August, 2025.**

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