

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS, KURLA,
MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

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

CIN: L65990MH1982PLC026823

Date: 28.08.2025

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

Subject: Letter to Shareholders of Hem Holdings and Trading Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the web-link of the Company's website, including the exact path, from where the Annual Report for FY 2024-25 can be accessed.

A specimen copy of the letter is enclosed herewith. This is being made available on the website of the Company www.hemholdings.com

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Hem Holdings and Trading Limited

SANGEETA
KETAN SHAH
Digitally signed by
SANGEETA KETAN
SHAH
Date: 2025.08.28
15:28:05 +05'30'

Sangeeta K Shah
Managing Director
DIN: 05322039

HEM HOLDINGS AND TRADING LIMITED

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LBS, KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com
CIN:L65990MH1982PLC026823

To,
The Shareholder

Subject: Hem Holdings and Trading Ltd Annual Report for the Financial Year 2024-25

Dear Shareholder,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Annual Report of the HEM HOLDINGS AND TRADING LTD ("**the Company**") for the financial year 2024–25, along with the Notice of the 43rd Annual General Meeting (AGM), is available on website of the company at www.hemholdings.com and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

As per Depository/Company's records, your email address is not registered. Accordingly, we are providing below the web-link, including the exact path, where the Annual Report of the Bank is available for your ease of viewing:

Web-Link to Annual Report: <http://www.hemholdings.com/download/annual-report-2024-25/?wpdmdl=1206>

Path: Home > Annual Reports



You may access/download the Annual Report from the above link/path or by scanning the QR Code. If you wish to receive a physical copy of the Annual Report, you may request the same by writing to Company's Registrar and Share Transfer Agent (RTA) as per details mentioned below:

Name: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Email id: rnt.helpdesk@in.mpms.mufg.com

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically, thereby contributing to a greener environment.

Thank you for your continued support.

Yours faithfully,
For Hem Holdings and Trading Limited

Sd/-
Sangeeta Ketan Shah
Director