

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

March 7th, 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

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, Regulation 30 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th March, 2026**, through Video Conferencing, inter-alia, to consider and approve the following matters.

The meeting is being convened at shorter notice in view of business exigencies, and this intimation is being submitted accordingly to the Stock Exchange.

1. To take note of the consent received from the holders of 2% Cumulative Preference Shares (unlisted) for variation/modification of the rights and terms attached to such shares from time to time, pursuant to Section 48 of the Companies Act, 2013.
2. To consider and approve redemption of the 2% Cumulative Preference Shares of the Company in accordance with the provisions of Section 55 of the Companies Act, 2013 and the modified terms of issue of such shares.
3. To consider and decide payment of accumulated cumulative dividend, if any, on the 2% Cumulative Preference Shares of the Company.

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4. To consider any other matter with the permission of the Chair and majority of the Directors present at the meeting.

The outcome of the said Board Meeting will be submitted to the Stock Exchange within the prescribed timeline in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

For Hemang Resources Limited

Risha Rahul Jain

Company Secretary cum Compliance Officer

Membership no. A75884