

**Date: 06<sup>th</sup> March, 2026**

**To,  
The Department of Corporate Services  
BSE Limited  
25th Floor, P. J Tower,  
Dalal Street, Fort, Mumbai-400001**

**Security ID: HMEML  
Security Code:544349**

**Subject: Outcome of Board Meeting.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, This is to inform you that the Board of Directors of the company in its meeting held today on Friday, 06<sup>th</sup> March, 2026 at the registered office of the company has considered and approved following business:

1. Addition of Object Clause in Memorandum of Association of the Company, subject to approval of members.

The additional details required pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith this Annexure.

2. Entering into Material Related Party Transaction with Mr. Nitin Patel & Co., Partnership Firm, subject to approval of members at ensuing General Meeting.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M.

Kindly take the same on your record.

Thanking You,

**For, H.M. Electro Mech Limited**

---

**Mahendra Ramabhai Patel  
Whole Time Director  
DIN: 02190228**



**Mather+Platt**  
A WILO BRAND

Authorized Sales & Service



**H.M. ELECTRO MECH LIMITED**

305, ASHRAM AVENUE, B/H. KOCHRAB ASHRAM, PALDI, AHMEDABAD-380 006. GUJARAT, INDIA, **TELE FAX** : 079 - 4009 2538  
**E-mail** : info@hmelectromech.com **Web** : www.hmelectromech.com **CIN No** : L45500GJ2018PLC102018

---

## ANNEXURE

### **DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF ADDITION IN OBJECT CLAUSE TO THE MOA OF THE COMPANY**

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The following sub clause no. 3 under Clause III(A) appended after sub clause no. 2 of of Clause III(A) of the Memorandum of Association of the Company:

**3.**To carry on the business to manufacture, assemble, alter, acquire, build, construct, convert, commercialize, dismantle, design, develop, display, demonstrate, erect, equip, establish, fabricate, finish, hold, handle, install, hire, let on hire, repair, maintain, modify, market, machine, own, operate, protect, pull down, reconstruct, renovate, recondition, remodel, job worker, contractor, founders, melters, annealers, makers, shapers, galvanizers, electroplaters, japaners, metal-workers, promoter, consultant, engineer, collaborator or otherwise to deal in all type of manufacturing of Engineering goods and electronic goods and all type of fabrication work to be done used in all types of industries, hotels, railways, ships, aviations, defence, mining, oil drilling, water works, power plants, public utilities, offices, laboratories, hospitals and for other commercial, domestic or other purposes.

**For, H.M. Electro Mech Limited**

---

**Mahendra Ramabhai Patel**  
**Whole Time Director**  
**DIN: 02190228**