

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

5th February, 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 the Board Meeting of the Company for
consideration of Unaudited Financial Results for the Quarter ended
December 31st, 2025.**

Dear Sir/Madam,

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th day of February, 2026**, through video conferencing mode inter-alia:

1. To consider, approve and take on record the unaudited Financial Results of the Company for the Quarter ended December 31st, 2025.
2. Any other matter with the permission of Chair and majority of directors of the company.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed

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From Thursday, 1st January, 2026 (already intimated to stock exchange on December 29th, 2025) till 48 hours after the announcement of the above said financial results.

Thanking you,

Yours Sincerely,

For **Hemang Resources Limited**

Risha Rahul Jain

Company Secretary cum Compliance Officer

Membership no. A75884