



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 14.08.2023

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation of 41st Annual General Meeting, E- Voting facility, Book Closure and Record date.

With reference to the above captioned subject, wish to inform that, the Board in its meeting held today i.e 14th August 2023, has decided to hold 41st Annual General Meeting ("AGM") of the Company on Wednesday, the **27th September 2023** at 3.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st September 2023 (9.00 A.M) to Saturday, the 23rd September 2023 (3.00 P.M) (both days inclusive) for the purpose of AGM.

Further, pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform that the Record date has been fixed as **Wednesday, the 20th September 2023.**

Further, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on **10.00 A.M Sunday, the 24th September 2023 till Tuesday the 26th September 2023, 5.00 P.M** (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on Record Date i.e. 20th September 2023.

This is for your kind information and records.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District.,A.P.(India)
Phone: 08678- 284538