



HEMADRI CEMENTS LIMITED

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

Date: 06.07.2024

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 42nd Annual General Meeting, E-Voting Facility, Book Closure and Cut Off Date.

With reference to the above captioned subject, we wish to inform that, the Board in its meeting held on 05th July 2024, has decided to hold 42nd Annual General Meeting ("AGM") of the Company on Wednesday, **31st July 2024 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, 25th July 2024 (9:00 A.M) to Wednesday, 31st Day of July (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 Cut off Date has been fixed as **Wednesday, 24th July 2024.**

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, 28TH July 2024 till Tuesday, 30th July 2024, 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 the Cut Off Date. i.e., 24th July 2024.

This is for your kind information and records.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER